

TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
February 25, 2013

The meeting was called to order at 7:00PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

	Present	Absent
MEMBERS: Bernard C. Bassett, Supervisor	x	
Thomas E. Wood, Councilor	x	
Martin D. Mannix, Councilor	x	
Paul D. Lamoy, Councilor	x	
Gerard A. Renadette, Councilor	x	
Rickey J. Collins, Town Clerk	x	
James J. Coffey, Town Attorney	x	

Public Comment
John St. Germain

Public Present
Amanda Prenoveau
Deb Blake

Supervisor's Report

1. Macey Lane
2. Sale of scrap
- 3.

Draft Resolutions

- 1.
- 2.
- 3.

Resolutions

- 013-79 Minutes of the Previous Meetings
- 013-80 Abstract
- 13-81 Request for Sale of 1992 Bobcat Skidsteer

Resolution No.013-79

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of February 4, and 11, 2013 be approved and the reading of the minutes be dispensed with.

Motion by: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion: Yes

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

Resolution No. 013-80

Abstract 2C

RESOLVED, that the abstract of audited claims **No.2C-13(207-324)** for \$239,841.34, **Abstract 2C-13 (55-74)** prepays for the amount \$3,004,172.02 abstract **2C-13 (3039-3040)** \$34,711.44 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion: Yes

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

Resolution No. 013-81

Permission to Sell A 1992 Skidsteer to Another Municipality

WHEREAS, normal use requires the Town to periodically update vehicles and equipment used to maintain roads in the Town of Plattsburgh; and,

WHEREAS, the Highway Department has a 1992 Skidsteer; and

WHEREAS, the Town of Chazy now wishes to purchase said Skidsteer from the Town of Plattsburgh Highway Department; and

WHEREAS, the Town Board, has considered said request and acknowledges the 1992 Skidsteer needs to be replaced: therefore be it

RESOLVED, that the Highway Superintendent is hereby authorized to make said sale to the Town of Chazy for the agreed on price of \$5,550.00; and, be it further,

RESOLVED, and that the Supervisor is hereby authorized to sign any and all related documents required for the sale of said vehicle; and, it is further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, Finance Manager and the Highway Superintendent.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

Discussion: Yes

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

Committee Reports -

Executive Session – as needed

Motion to go into Executive Session

Motion to come out of Executive Session

Motion by:

Motion by:

Seconded by:

Seconded by:

Time:

Time:

Roll Call: **YES** **NO**

Roll Call: **YES** **NO** **ABSENT**

Thomas E. Wood
Martin D. Mannix
Paul D. Lamoy
Gerard A. Renadette
Bernard C. Bassett

Thomas E. Wood
Martin D. Mannix
Paul D. Lamoy
Gerard A. Renadette
Bernard C. Bassett

MOTION TO ADJOURN

Motion by:

