

TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
March 11, 2013

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

MEMBERS:	<u>Present</u>	<u>Absent</u>
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	

STAFF:

Public Comment
John St. Germain

Public Present
Nancy Lefevre
Jennifer Thomas
Dan Heath
Deb Blake

Supervisor's Report

1. Natural Gas
2. Resolution 013-20 Committee Appointments Amendment
3. Need for an Agreement with Consulting Engineering Firm
4. Lighting Districts

Draft Resolutions

013-XXX Minutes

013-XXX Codes and Zoning Monthly Report

013-XXX Parks and Recreations Monthly Report

013-XXX Town Clerk's Monthly Report

013-XXX Water Wastewater Monthly Report

013-XXX Request to Travel for Historians Conference

013-XXX Request to Advertise for Sealed Bids /Purchase Installation Fittings Meters

013-XXX Contract Services Extension for Assessment

Resolutions

013-94 Request to Travel for Water Wastewater Conference

Resolution No. 013-94

**Request To Attend Annual New York Section
American Water Works Association Event and Expo**

WHEREAS, Town of Plattsburgh Water and Wastewater Department is required to maintain professional training and licensing; and

WHEREAS, it is in the best interest of the Town to remain current and informed concerning changes in the Water and Wastewater industry concerning regulations, technology updates and related system efficiencies; therefore be it

RESOLVED, that Scott Stoddard Director of the Water and Wastewater Department, be allowed to attend the NYSAWWA Annual Event and Expo; titled "Our Aging Infrastructure" held on April 16 – April 18 in Saratoga Springs; and, it is further

RESOLVED, that \$401.00 for lodging and meals and \$305.00 registration for the conference be charged to the Water and Wastewater Budget, account number WS-1610-4410; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance manager and Water Wastewater Director.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: Yes

Roll Call:

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

x

Committee Reports -

Executive Session – as needed

Motion to go into Executive Session
Collective Bargaining Negotiations and
The proposed acquisition and sale of real property

Motion by: Paul D. Lamoy
Seconded by: Thomas E. Wood

Time: 7:37

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

Motion to come out of Executive Session

Motion by: Thomas E. Wood
Seconded by: Paul D. Lamoy

Time: 8:18

Roll Call:	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Thomas E. Wood	x		
Martin D. Mannix			x
Paul D. Lamoy	x		
Gerard A. Renadette			x
Bernard C. Bassett	x		

MOTION TO ADJOURN

Motion by:

Seconded by:

Discussion:

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

Town Board meeting be adjourned at 8:18 PM.