

**TOWN OF PLATTSBURGH TOWN BOARD  
WORK SESSION AGENDA  
August 12, 2013**

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

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

**Supervisor's Report**

1. Twin State Maintenance Agreement – Devi Momont
2. Vacancies In The WWW Department – Scott Stoddard
3. Finance Committee – Pat Bowen
4. Purchase Policy Update Pat Bowen
5. Sporting License Sales
6. Resolution No.013-240 Letter of Resignation From Danielle Scholl
7. NYSEG SEQRA update
8. Finance Manager permanent appointment
9. Sales Tax, Tax Cap update

## **Draft Resolutions**

013-XXX Minutes

013-XXX Complete Streets Policy

013-XXX Twin State One Year Maintenance Agreement

013-XXX Request to Advertise for Sealed Bids For A New 60kw Emergency Generator  
and a 225 Amp Automated Transfer Switch

013-XXX WWW Monthly Report

013-XXX Codes and Zoning Monthly Report

013-XXX NYSEG SEQRA

013-XXX Permanent Appointment of Finance Manager

013-XXX Historian's Monthly Report

## **Committee Reports**

**Executive Session – as needed to discuss the work history of a particular employee, collective bargaining negotiations and current litigation.**

**Motion to go into** Executive Session

**Motion to come out** of Executive Session

Motion by: Gerard A. Renadette

Motion by: Gerard A. Renadette

Seconded by: Thomas E. Wood

Seconded by Thomas E. Wood

Time: 8:54

Time: 9:24

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

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

**ADJOURNMENT**

**Motion by:**

**Seconded by:**

**Discussion:**

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

Town Board meeting be adjourned at 9:25 PM.

