

**TOWN OF PLATTSBURGH TOWN BOARD  
WORK SESSION AGENDA  
August 26, 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. Finance Committee Proposal – P. Bowen
2. Policy and Procurement Procedure For The Purchase of Goods – P. Bowen
3. Voided Check Policy – P. Bowen
4. Multi Year Plan – P. Bowen
5. Halsey Grave Restoration Project – September 12
6. Clinton County Historical Association Community Project
7. Lakes To Locks Kiosk
8. Local Law No. 2 - Best Value
9. Request for Purchase of Salt for Highway Roads
10. Town Assessor Appointment
11. Next meeting September 3 (Labor Day Sept. 3)

12.Strand Chandelier 9/6 5-6PM

13. HGL

### **Draft Resolutions**

013-XXX Minutes

013-254 Deputy Town Clerk Compensation

013-XXX Request for Public Hearing for Local Law #2

013-XXX Request for Purchase of Salt from Highway Superintendent

013-XXX Grant a permit for a Erection of a Telecommunications Tower

### **Committee Reports –**

#### **Resolution No. 013-254**

#### **Deputy Town Clerk Compensation**

**WHEREAS**, to expand the Clerk’s Office hours and make more time available for public access to needed services, Resolution 013-253 was passed appointing Jackie Bellew as Deputy Clerk and Registrar of Vital Statistics; and

**WHEREAS**, the Town Board needs to set compensation for said position; therefore, be it

**RESOLVED**, that consistent with similar positions in the Town of Plattsburgh the Town Board does hereby set the rate for compensation to be paid in the form of an annual stipend of \$4,000.00 for the balance of 2013 for duties of Deputy Town Clerk; and, be it further

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

**Motion: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion: Yes**

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

**Executive Session – as needed**

**Motion to go into** Executive Session  
To discuss collective bargaining . To discuss  
The work history of a certain individual

**Motion to come out of** Executive Session

Motion by: Martin D. Mannix  
Seconded by: Gerard A. Renadette  
Time: 8:48

Motion by: Gerard A. Renadette  
Seconded by: Thomas E. Wood  
Time: 9:32

<b>Roll Call:</b>	<u>YES</u>	<u>NO</u>
<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>	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
<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		

Town Board meeting be adjourned at 9:33 PM.