

**TOWN OF PLATTSBURGH TOWN BOARD
SPECIAL MEETING AGENDA
November 14, 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> |
|--|----------------|---------------|
| 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 | |

STAFF:

Pat Bowen, Diane Miller

Supervisor's Report

1. Public Hearings **7:05 Tax Rolls**

7:30 Preliminary Budget

Public Comment

Motion by: Thomas E. Wood

Motion by: Martin D. Mannix

Seconded by: Gerard A. Renadette

Seconded by: Thomas E. Wood

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

Draft Resolutions

013-XXX Minutes

013-XXX 013-328 Tabled Motion MEO3 to MEO4

013-332 Planning Board Findings and Recommendations for Zoning Map and Public Hearing

013-XXX Bid Award for Route 9 Pump Station Generator

013-xxx Codes and Zoning Monthly Report

013-XXX Historian's Monthly Report

013-XXX Tax Receivers 2013 School Collection Report

013-XXX Capital Project Closeout Playgrounds

013-XXX Capital Project Closure Various Water Projects

013-XXX Capital Project Closure Route 3 Sewer

013-XXX Budget Amendments for WS Water and Sewer Fund

013-XXX Budget Amendment for General Fund

013-XXX JCEO Contract for 2013-2014

013-XXX Request for Cadyville Park Disc Golf Signs

013-XXX Local Law #3

013-XXX Adoption of Final Budget for 2014

Committee Reports -

Executive Session – Collective Bargaining Negotiations per Article 14 of Civil Service Law

Motion to go into Executive Session

Motion by: Martin D. Mannix

Seconded by: Gerard A. Renadette

Motion to come out of Executive Session

Motion by: Gerard A. Renadette

Seconded by: Thomas E. Wood

Time: 8:47

Time: 9:18

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

| 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 | | |

Town Board meeting be adjourned at 9:22 PM.