

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
AUGUST 28, 2006**

During the regularly scheduled work session an executive session was called to discuss negotiations. Following the executive session resolutions No 06-249, 06-250, 06-251, & 06-252 were brought to the table for further discussing and action as noted by the minutes by Supervisor Bassett.

EXECUTIVE SESSION ENDED AT 11:10

MEMBERS:	<u>Present</u>	<u>Absent</u>
Bernard C. Bassett, Supervisor	X	
John F. St. Germain, Councilperson	X	
Thomas E. Wood, Councilperson	X	
Sheila A. Brockway, Councilperson	X	
Paul D. Lamoy, Councilperson	X	
Amy L. Duquette, Town Clerk		X
James J. Coffey, Town Attorney	X	

RESOLUTION NO. 06-249

Teamsters Local 687 – Bargaining Unit Contract

Motion by: Sheila A. Brockway
Carried by: Ayes 4

Seconded by: Paul D. Lamoy
Nays 1 Thomas E. Wood

WHEREAS, the Town of Plattsburgh and Teamsters Local 687, which is the recognized Bargaining Unit for certain employees of the Town of Plattsburgh, entered into a contract on August 8, 2003 regarding the terms and conditions of employment for the members of the Bargaining Unit; and

WHEREAS, said contract expired on December 31, 2005 and the parties to said contract are desirous of retroactively extending and amending said contract from January 1, 2006 until December 31, 2006;

NOW, THEREFORE, BE IT RESOLVED that the contract, which has expired, is to be extended and amended as set forth in the “Supplemental Agreement with the Teamsters Local 687 and the Town of Plattsburgh”, a copy of which is attached to this resolution; and it is further

RESOLVED that after said “Supplemental Agreement with the Teamsters Local 687 and the Town of Plattsburgh” is executed by the Union Representative that Bernard C. Bassett, the Supervisor for the Town of Plattsburgh be and hereby is authorized to execute said “Supplemental Agreement with the Teamsters Local 687 and the Town of Plattsburgh” on behalf of the Town of Plattsburgh.

RESOLUTION NO. 06-250

Administrative Employees-Supplement Agreement

Motion by: Sheila A. Brockway
Carried by: Ayes 4

Seconded by: Paul D. Lamoy
Nays 1 Thomas E. Wood

WHEREAS, on the 6th day of November, 2003, the Town of Plattsburgh and its administrative employees entered into an agreement regarding the terms and conditions of the administrative employees' employment; and

WHEREAS, said contract terminated on December 31, 2005 and both parties to said contract are desirous of retroactively extending the contract with certain amendments until December 31, 2006;

NOW, THEREFORE, BE IT RESOLVED that said contract entered into on the 6th day of November, 2003 be extended and amended as set forth in the "Supplemental Agreement with the Administrative Employees of the Town of Plattsburgh", a copy of which is attached to this resolution; and it is further

RESOLVED that after said "Supplemental Agreement with the Administrative Employees of the Town of Plattsburgh" is executed by all of the administrative employees, it be executed by all the members of the Town Board.

RESOLUTION NO. 06-251

General Office Employees-Supplement Agreement

Motion by: Paul D. Lamoy
Carried by: Ayes 4

Seconded by: Sheila A. Brockway
Nays 1 Thomas E. Wood

WHEREAS, on the 6th day of November, 2003, the Town of Plattsburgh and its general employees entered into an agreement regarding the terms and conditions of the general office employees' employment; and

WHEREAS, said contract terminated on December 31, 2005 and both parties to said contract are desirous of retroactively extending the contract with certain amendments until December 31, 2006;

NOW, THEREFORE, BE IT RESOLVED that said contract entered into on the 6th day of November, 2003 be extended and amended as set forth in the "Supplemental Agreement with the General Office Employees of the Town of Plattsburgh", a copy of which is attached to this resolution; and it is further

RESOLVED that after said "Supplemental Agreement with the General Office Employees of the Town of Plattsburgh" is executed by all of the general office employees, it be executed by all the members of the Town Board.

RESOLUTION NO. 06-252

The New York State Teamsters Council Health and Hospital Participation Agreement

Motion by: Sheila A. Brockway
Carried by: Ayes 4

Seconded by: Paul D. Lamoy
Nays 1 Thomas E. Wood

WHEREAS, the Town of Plattsburgh and Teamsters Local 687, which is the recognized Bargaining Unit for certain employees of the Town of Plattsburgh, are desirous of entering into

an agreement entitled “The New York State Teamsters Council and Hospital Participation Agreement”;

NOW, THEREFORE, BE IT RESOLVED that after “The New York State Teamsters Council and Hospital Participation Agreement” is executed by the Union Representative that Bernard C. Bassett, the Supervisor for the Town of Plattsburgh be and hereby is authorized to execute “The New York State Teamsters Council and Hospital Participation Agreement” on behalf of the Town of Plattsburgh.

Discussion: Councilor St Germain mentioned he felt there was a resolution that names insurance carriers. If there is this resolution may need to be amended

ADJOURNMENT

Motion by: Sheila A. Brockway
Carried by: Ayes 5

Seconded by: Paul D. Lamoy
Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 11: 45PM.

Respectfully Submitted,

Amy Duquette , Town Clerk