

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
March 26, 2007**

During the regularly scheduled work session resolution No 07-83 was brought to the table for further discussing and action as noted by the minutes.

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	
Gerard A. Renadette, Councilperson		X	
Amy L. Duquette, Town Clerk		X	
James J. Coffey, Town Attorney		X	

RESOLUTION NO. 07-83

General Fund Advance to Highway

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, that the Town Board does hereby authorize the Supervisor to make an advance, as needed, from the General Fund to the Highway Fund in the amount not to exceed a total of one hundred thousand dollars (\$100,000.00) to provide monies for payrolls and abstracts for the remainder of March and the beginning of April until the first County sales tax revenue payment is received which is due after April 1, 2007; and it is further

RESOLVED, that upon receipt of said revenue in the Highway Fund; the advance will be paid back to the General fund.

MOTION TO GO INTO EXECUTIVE SESSION AT 10:15 PM TO DISCUSS CERTAIN INDIVIDUALS.

Motion by: John F. St Germain
Carried by: Ayes 5

Seconded by: Gerard A. Renadette
Nays 0

MOTION TO COME OUT OF EXECUTIVE SESSION AT 11:25 PM.

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

Seconded by: Gerard A. Renadette
Nays 0

Respectfully Submitted,

Amy Duquette, Town Clerk