

**TOWN OF PLATTSBURGH TOWN BOARD
SPECIAL MEETING
AUGUST 13, 2007**

The **SPECIAL MEETING** was called to order at 1:30 pm by the presiding officer at the Town Hall on the Banker Road.

| | <u>Present</u> | <u>Absent</u> |
|---|----------------|---------------|
| MEMBERS: | | |
| 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 | |

Discussion: During the Special Meeting there was discussion with Holly Morrow, and Bob Frenyea from Abbot, Russell, Frenyea & Coffey regarding the 2004 Audit.

Motion to move into Executive Session at 3:00 PM to discuss negotiations and certain personnel.

| | | | |
|--------------------|----------------------------|---------------------|-----------------------|
| Motion by: | Gerard A. Renadette | Seconded by: | Thomas E. Wood |
| Carried by: | Ayes 4 | Nays 0 | |

Motion to come out of Executive Session at 4:54 PM.

| | | | |
|--------------------|---------------------------|---------------------|----------------------------|
| Motion by: | John F. St Germain | Seconded by: | Gerard A. Renadette |
| Carried by: | Ayes 4 | Nays 0 | |

ADJOURNMENT

| | | | |
|--------------------|-----------------------|---------------------|----------------------------|
| Motion by: | Thomas E. Wood | Seconded by: | Gerard A. Renadette |
| Carried by: | Ayes 4 | Nays 0 | |

RESOLVED, that this Town Board Meeting be adjourned at 4:55PM.

Respectfully Submitted,

Bernard C. Bassett, Supervisor

