

**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

