

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
SEPTEMBER 2, 2008**

The meeting was called to order at 6:10 p.m. by the presiding officer at the Town Hall on the Banker Road.

MEMBERS:	<u>Present</u>	<u>Absent</u>
Bernard C. Bassett, Supervisor	X	
Martin D. Mannix, 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. 08-283

Approve Minutes of the Previous Meeting

Motion by:	Sheila A. Brockway	Seconded by:	Gerard A. Renadette
Carried by:	Ayes 5	Nays	0

RESOLVED, that the minutes of August 18th , 25th and 28, 2008th be approved and the reading of the minutes be dispensed with.

PUBLIC RECOGNITION

Present: See Attached

Comments: None

Committee Reports

See Attached

RESOLUTION NO. 08-284

Abstract 9A

Motion by:	Gerard A. Renadette	Seconded by:	Martin D. Mannix
Carried by:	Ayes 5	Nays	0

RESOLVED, that the abstract of audited claims No9A.(82121-82236) in the amount of (\$ 1,024,159.69), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Discussion: Councilor Renadette spoke of a voucher that was submitted by Kelly Allen of the SPCA for \$65.00 . Councilor Renadette would like to see a report to justify the voucher that includes a brief description of services rendered.

Supervisor Bassett said the audits are coming along, and we are farther ahead than we have been in many years.

RESOLUTION NO. 08-285

Monthly Report W/ W Dept.

Motion by:	Thomas E. Wood	Seconded by:	Martin D. Mannix
Carried by:	Ayes 5	Nays	0

ADJOURNMENT

Motion by: **Martin D. Mannix**
Carried by: **Ayes 5**

Seconded by: **Sheila A. Brockway**
Nays **0**

RESOLVED, that this Town Board Meeting be adjourned at 6:38 PM.

Respectfully Submitted,

Amy Duquette , Town Clerk