

**TOWN OF PLATTSBURGH
TOWN BOARD WORKSESSION
SEPTEMBER 8, 2008**

During the regularly scheduled work session resolution 08-287 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	
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	

PUBLIC RECOGNITION

Present: Debbie Blake, Dave Comfort

RESOLUTION NO. 08-287

Change of LDC Signatories

Motion by: Thomas E. Wood
Carried by: Ayes 5

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town of Plattsburgh Local Development Corporation, Inc. has funds deposited in Tupper Lake Community Bank; and

WHEREAS, these funds will become available in the future for loan by the LDC; and

WHEREAS, the Town of Plattsburgh has appointed new members to the Local Development Corporation, Inc.; and

WHEREAS, current signatories on the Local Development Corporation, Inc. need to be updated; therefore be it

RESOLVED that the Town Board authorize the Town Supervisor, LDC President and LDC Secretary/Treasurer to replace the existing signatories on the Local Development Corporation, Inc. account at the Tupper Lake Community Bank; and be it also

RESOLVED that future checks written by the LDC will require the signature of the Town Supervisor and the signature of the LDC President or LDC Secretary/Treasurer.

Respectfully Submitted,

Amy Duquette , Town Clerk

