

**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.

<b>MEMBERS:</b>		<u><b>Present</b></u>	<u><b>Absent</b></u>
<b>Bernard C. Bassett, Supervisor</b>		<b>X</b>	
<b>Martin D. Mannix, Councilperson</b>		<b>X</b>	
<b>Thomas E. Wood, Councilperson</b>		<b>X</b>	
<b>Sheila A. Brockway, Councilperson</b>		<b>X</b>	
<b>Gerard A. Renadette, Councilperson</b>		<b>X</b>	
<b>Amy L. Duquette, Town Clerk</b>		<b>X</b>	
<b>James J. Coffey, Town Attorney</b>		<b>X</b>	

**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,**

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**Amy Duquette , Town Clerk**

