

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
APRIL 27, 2009**

During the regularly scheduled work session resolutions 09-156 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: TJ Meyers, Art Brault, Debbie Blake

RESOLUTION NO. 09-156

**Appointing Sara Rowden Board of
Ethics Member**

Motion by: Sheila A. Brockway
Carried by: Ayes 5

Seconded by: Gerard A. Renadette
Nays 0

WHEREAS, the Town Board passed Local Law #2 of 2009 reauthorizing the Town of Plattsburgh Board of Ethics; and

WHEREAS, the Town of Plattsburgh Town Board is desirous to appoint new Board of Ethics Members; therefore be it

RESOLVED, that Sara Rowden be appointed to the Town of Plattsburgh Board of Ethics Committee for a term to expire December 31, 2013 and; be it further.

RESOLVED, that Mrs. Rowden be given an oath of office within 30 days and that the original copy of said oath is filed with the Town Clerk.

Respectfully Submitted,

Amy Duquette, Town Clerk