

# TOWN OF PLATTSBURGH TOWN BOARD WORK SESSION

May 26,2009

The meeting was called to order at 6:30 p.m. by the presiding officer at the Town Hall on the Banker Road.

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

**RESOLUTION NO. 09-181** **Letter of Resignation Town Clerk**

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

**RESOLVED**, that the minutes of the previous meeting(s) be approved and the reading of the minutes be dispensed with.

## PUBLIC RECOGNITION

**Present: See Attached : Debra Blake John St Germaine**

**Comments:**

## Committee Reports See Attached

**RESOLUTION NO. 09-182** **Appointment to Fill Vacancy**

**Motion by: Thomas E. Wood** **Seconded by: Sheila A. Brockway**  
**Carried by: Ayes 5** **Nays 0**

**RESOLUTION NO. 09-183** **Authorization to Proceed for Green Innovation Grant Program**

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

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX

Carried by: Ayes 5

Seconded by:

Nays 0

RESOLUTION NO. 09-

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX

Carried by: Ayes 5

Seconded by:

Nays 0

RESOLUTION NO. 09-

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX

Carried by: Ayes 5

Seconded by:

Nays 0

RESOLUTION NO. 09-

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX

Carried by: Ayes 5

Seconded by:

Nays 0

RESOLUTION NO. 09-

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX

Carried by: Ayes 5

Seconded by:

Nays 0

RESOLUTION NO. 09-

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX

Carried by: Ayes 5

Seconded by:

Nays 0

RESOLUTION NO. 09-

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX

Carried by: Ayes 5

Seconded by:

Nays 0

RESOLUTION NO. 09-

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX  
Carried by: Ayes 5 Nays 0

**RESOLUTION NO. 09-**

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX  
Carried by: Ayes 5 Nays 0

**RESOLUTION NO. 09-**

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX  
Carried by: Ayes 5 Nays 0

**RESOLUTION NO. 09-**

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX  
Carried by: Ayes 5 Nays 0

**RESOLUTION NO. 09-**

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX  
Carried by: Ayes 5 Nays 0

**ADJOURNMENT**

Motion by: XXXXXXXXXXXX  
XXXXXXXXXXXX  
Carried by: Ayes 5 Nays 0

**RESOLVED**, that this Town Board Meeting be adjourned at \_\_\_\_\_ PM.

**Respectfully Submitted,**

\_\_\_\_\_  
**Amy Duquette, Town Clerk**

**Resolution No.09-182**

**Town Clerk Appointment To Fill A Vacancy**

**WHEREAS**, The resignation of Town Clerk Amy Duquette effective May 31, 2009 has created a vacancy in that position; and

**WHEREAS**, Mr. Rickey Collins, Deputy Town Clerk, is interested and qualified to fill said vacancy; now, therefore be it

**RESOLVED**, that the Town Board appoint Rickey Collins effective June 1, 2009 to the position of Town Clerk at a rate of \$26,299 prorated from June 1, 2009 to the end of the year; and, it is further

**RESOLVED**, that a copy of this Resolution be forwarded to the Accounting Department and Civil Service and that Mr. Collins shall take an oath of office within 30 days; and be it further

**RESOLVED**, that the Supervisor send a letter of congratulations and best wishes to Mr. Collins on behalf of the Town Board.

**Motion: Thomas E. Wood**

**Seconded by: Sheila A. Brockway**

**Discussion:**

**Roll Call:**

**YES**

**NO**

<b>Thomas E. Wood</b>	<b>x</b>	
<b>Sheila A. Brockway</b>	<b>x</b>	
<b>Gerard A. Renadette</b>	<b>x</b>	
<b>Martin Mannix</b>	<b>x</b>	
<b>Bernard C. Bassett</b>	<b>x</b>	

**Carried:**

**TOWN OF PLATTSBURGH  
TOWN BOARD WORK SESSION  
May 26, 2009**

**Resolution No.09-182**

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**RESOLVED**, that the Supervisor send a letter of congratulations and best wishes to Mr. Collins on behalf of the Town Board.

**Motion: Thomas E. Wood**

**Seconded by: Sheila A. Brockway**

**Discussion:**

**Roll Call:**

**YES**

**NO**

<b>Thomas E. Wood</b>	<b>x</b>	
<b>Sheila A. Brockway</b>	<b>x</b>	
<b>Gerard A. Renadette</b>	<b>x</b>	
<b>Martin Mannix</b>	<b>x</b>	
<b>Bernard C. Bassett</b>	<b>x</b>	

**Carried:**