

TOWN OF PLATTSBURGH

TOWN BOARD END OF YEAR MEETING

DECEMBER 28, 2009

The meeting was called to order at 6:30 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

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

Motion by: Martin D. Mannix
 Seconded by: Sheila A. Brockway

Discussion:

<u>Roll Call:</u>	<u>YES</u>	<u>NO</u>
Thomas E. Wood		Absent
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

Motion to go into Executive Session *to discuss the work history of a certain employees.*

Motion to come out of Executive Session

Motion by:
 Seconded by:
 Time:

Motion by:
 Seconded by:
 Time:

Roll Call: YES NO

Roll Call: YES NO

Thomas E. Wood
 Sheila A. Brockway
 Gerard A. Renadette
 Martin D. Mannix
 Bernard C. Bassett

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Carried:

Carried:

Resolution No. 09-400

Advertisement for Bid and Purchase of

Water Reading Meters

WHEREAS, the Town Clerk had scheduled an opening of bids for the purchaser of Water Reading Meters on December 23, 2009 and none were received; therefore be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the project entitled Water Reading Meters, for which bid specifications and non-collusion documents will be available from the Town Clerk, and that said advertisement shall be placed in the Press Republican and the Albany Times Union with bids to be opened on January 6, 2010 at 11:00 AM, at the Town of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, NY 12901; and be it further

RESOLVED, a copy of this Resolution be given to the Budget Officer and the Water Wastewater Director.

Motion: Martin D. Mannix

Seconded by: Sheila A. Brockway

Discussion:

Roll Call:	<u>Yes</u>	<u>No</u>
Thomas E. Wood	Absent	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

Resolution No. 09-401

TO PURCHASE NEW TRUCKS FOR THE WATER & WASTEWATER DEPT.

WHEREAS, bids for one (1) new mid size four (4) wheel drive extended cab pick up and one (1) new full size four wheel drive one (1) ton cab and chassis were publicly opened and read aloud on Wednesday, December 23, 2009 at 10:00 AM prevailing time at the Town Hall Office Complex, 151 Banker Road Plattsburgh, NY 12901 ; and

WHEREAS, David E. Comfort, Water and Wastewater Utilities Director and staff have reviewed said bids and request in a letter dated December 28, 2009 to accept the bid: now, therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh authorize the Supervisor to award the bid for said trucks to the bidder meeting the specified requirements, Knight Automotive, 383 Route 3, Plattsburgh, NY 12901 for the total bid amounts of \$47,995.00; and it is further

RESOLVED, that the Supervisor be and he hereby is authorized to sign any related documents required for its purchase.

Motion: Sheila A. Brockway

Seconded by: Martin D. Mannix

Discussion:

Roll Call:

Yes

No

Thomas E. Wood	Absent
Sheila A. Brockway	x
Gerard A. Renadette	x
Martin D. Mannix	x
Bernard C. Bassett	x

Carried:

Respectfully Submitted,

Rickey J. Collins, Town Clerk