

**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>
<b>MEMBERS:</b> 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:**

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	

**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

Thomas E. Wood  
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Bernard C. Bassett

**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:**

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

**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**

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

**Carried:**

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**