

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
June 27, 2011**

Resolution No. 011- 226

Award Ti-Sales for Purchase of Water Meters

WHEREAS, Resolution 09-296 authorized the standardization of water reading meters to be Neptune Water Meters, and

WHEREAS, Neptune Technology Group has submitted documentation stating Ti Sales Inc. is the authorized Level I certified distributor for Neptune and is the exclusive supplier of Neptune products in the Upstate New York market area; and

WHEREAS, Ti-Sales has submitted a quotation for bulk purchase resulting in an additional discount in pricing of Neptune Meters and Replacement parts for the year of 2011; therefore, be it

RESOLVED, the Town Board approve the purchase of meters as per the attached request in the amount of \$28,178.81 and that the Water & Wastewater Director is hereby authorized to make said purchase; and, be it further

RESOLVED, that payment be made payable from the 2011 Water & Wastewater Budget Account # SW6.8340.4170 and that a copy of this Resolution be given to the Water & Wastewater Department and Budget Officer.

Motion: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion:

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Carried</u>
			Yes
Thomas E. Wood	x		
Martin D. Mannix	x		
Paul D. Lamoy	x		
Gerard A. Renadette	x		
Bernard C. Bassett	x		

Resolution No. 011-227

Salary Adjustment for Jason Cook

WHEREAS, there are times when terms and conditions of employment may change and situations may develop making it important to review employee wages and terms and conditions of employment; and

WHEREAS, the Town of Plattsburgh Town Board desires to maintain fair and equitable working conditions and compensation for its employees; and

WHEREAS, in the attached letter of May 16, 2011, due to changes in his Department, Fred Lavene, Highway Superintendent, made a request to increase MEO III Jason Cook’s hourly wage from \$21.06 per hour to \$21.38 per hour retroactive from April 28, 2011 to December 31, 2011; therefore, be it

RESOLVED, that after due consideration and discussion with the Budget Officer and Human Resources Consultant it is the recommendation of the Supervisor that the Highway Superintendent’s request for a salary adjustment be approved and the Budget Officer be authorized to make said salary adjustment for Jason Cook as indicated; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and Highway Superintendent and, it is further

RESOLVED, that a copy of this Resolution be put in Mr. Cook’s personnel file.

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion:

Roll Call:

	<u>Yes</u>	<u>No</u>	<u>Carried</u> yes
Thomas E. Wood	x		
Martin D. Mannix	x		
Paul D. Lamoy	x		
Gerard A. Renadette	x		
Bernard C. Bassett	x		

Resolution No. 011-228

Salary Adjustment for Richard Rascoe

WHEREAS, there are times when terms and conditions of employment may change and situations may develop making it important to review employee wages and terms and conditions of employment; and

WHEREAS, the Town of Plattsburgh Town Board desires to maintain fair and equitable working conditions and compensation for its employees; and

WHEREAS, in the attached letter from Art Brault, Building and Grounds Maintenance Department Head, due to changes made in his Department, a request was made that Building Maintenance Mechanic Richard Rascoe's hourly wage be increased from \$18.23 per hour to \$19.34 per hour retroactive from April 11,2011 to December 31, 2011; therefore, be it

RESOLVED, that after due discussion and consideration with the Budget Officer and Human Resources Consultant it is the recommendation of the Supervisor that Mr. Brault's request for a salary adjustment be approved and that the Budget Officer be authorized to make said salary adjustment for Richard Rascoe as indicated; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and Building and Grounds Maintenance Department Head and, it is further.

RESOLVED, that a copy be put in Mr. Rascoe's personnel file.

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion:

Roll Call:

Yes No Carried
Yes

Thomas E. Wood	x
Martin D. Mannix	x
Paul D. Lamoy	x
Gerard A. Renadette	x
Bernard C. Bassett	x