

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION
October 11, 2011**

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	
Martin D. Mannix, Councilor	x	
Paul D. Lamoy, Councilor	x	
Gerard A. Renadette, Councilor	x	
Rickey J. Collins, Town Clerk	x	
James J. Coffey, Town Attorney	x	

Resolution No. 011-322

**Request for a Transfer of Funds for Water &
Wastewater Purchase**

WHEREAS, to enable the Water & Wastewater Department to better manage and update the recording of water consumption in the Town of Plattsburgh; and

WHEREAS, the prior purchase of updated meter reading equipment has necessitated the replacement of manual read meters. Mr. Stoddard, Water & Wastewater Director, is requesting to have funds transferred to increase the Water & Wastewater Budget to purchase said meters; therefore be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to transfer \$10,400.00 from the Consolidated Water Surplus Account to SW6-8340-4170 to provide monies for the purchase of meters; and be it further

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

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion: No

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

Supervisor's Report

1. Report Card from Perma
2. Lighting District- J. Coffey
3. Teck Support update
4. Manufactured Park Owners Letter from Zoning Department
5. Vision 2 Action
6. Discussion Sick Pay for Elected Official
7. Business After Hours
8. Letter from Ms. Hebert Accept Resignation from LDC Board
9. Budget Work Session Schedule
10. Minutes

Draft Resolutions

- 011-322 Fund Transfer Request for Purchase of Meters
- 011-XXX Dog Control Monthly Report
- 011-XXX Codes and Zoning Monthly Report
- 011-XXX Historian/ Deputy Historians Monthly Report
- 011-XXX Parks and Recreation Monthly Report

- 011-XXX Town Clerk's Monthly Report
- 11-XXX Water Wastewater Monthly Report
- 011-XXX Consumer Square Site Plan 2010 Amendment Phase 1&II
- 011-XXX Accept Resignation of Ms. Hebert from LDC Board and Vice President
- 011-XXX Setting a Public Hearing for Consolidated Districts
- 011-XXX Setting a Public Hearing for Preliminary Budgets and Elected Officials Salaries
- 011-XXX Notice for Preliminary Budget
- 11-XXX Cadyville-Morrisonville Waterline Connection Change Order #5 Final

Committee Reports -

Executive Session – litigation on Cedar Knoll Log Homes Inc.

Motion to go into Executive Session to discuss the pending litigation

Motion to come out of Executive Session

Motion by: Thomas E. Wood

Motion by: Thomas E. Wood

Seconded by: Gerard A. Renadette

Seconded by: Gerard A. Renadette

Time: 7:17

Time: 7:36

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

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

Carried: Yes

Carried: Yes

MOTION TO ADJOURN

Motion by: All

Seconded by: All

Discussion: No

Roll Call:

	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Gerard A. Renadette	x	
Bernard C. Bassett	x	

Town Board meeting be adjourned at 7:36 PM.