

TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
April 9, 2012

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	

Supervisor's Report

1. Terry Meron and Steve Carpenter – Destination Master Plan
2. Motorcycle Safety Proclamation
3. Request for Planning Department GIS Training

Draft Resolutions

Review of the Minutes from the Previous Meeting
012-133 Amendment for Registration Fees
012-XXX Historian's Monthly Report
012-XXX Parks and Recreation Monthly Report
012-XXX Planning Department Monthly Report
012-XXX Motorcycle Safety Proclamation

Committee Reports –

None

Resolution NO. 12-133

Adjustments of Registration Fees

WHEREAS, Resolution 012-124 and Resolution 012-125 were passed to allow WWW Director Scott Stoddard and WWW Assistant Superintendent Paul Wright to attend the Annual Technical Conference held on April 17-April 19, 2012 in Saratoga Springs; and

WHEREAS, the Registration fee has increased twenty five dollars each; now, therefore be it

RESOLVED, that the additional twenty five dollars for each Registration be charged to the WWW Budget; and, it is further

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

Motion: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion: Yes

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

Executive Session – as needed

Motion to go into Executive Session

Motion to come out of Executive Session

Motion by:

Motion by:

Seconded by:

Seconded by:

Time:

Time:

Roll Call: YES NO ABSENT

Roll Call: YES NO ABSENT

**Thomas E. Wood
Martin D. Mannix
Paul D. Lamoy**

**Thomas E. Wood
Martin D. Mannix
Paul D. Lamoy**

**Gerard A. Renadette
Bernard C. Bassett**

**Gerard A. Renadette
Bernard C. Bassett**

MOTION TO ADJOURN

Motion by:

Seconded by:

Discussion:

Roll Call:

YES NO ABSENT CARRIED

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

Town Board meeting be adjourned at 7:35 PM.

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk

