

TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
May 14, 2012

The meeting was called to order at 6:30 PM by the presiding officer at the Wallace Hill Rec.6:30 PM Center/Cadyville Rec. Park 7:30 PM.

	<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. St. Lawrence County Letter
2. Request Junk Yard Permit-271 Rugar Street
3. Cadyville Parade
4. May 7, 2012 Minutes
- 5.
- 6.

Draft Resolutions

- 012-0156 Tabled Resolution
- 012-XXX Water Wastewater Monthly Report
- 012-XXX North Country Veterans Association Site Plan 2010
- 012-XXX
- 012-XXX
- 012-XXX
- 012-XXX

Committee Reports -

Resolution NO. 12-156

Request To Attend Annual New York Rural Water Association's Technical Conference

WHEREAS, Town of Plattsburgh Water/Wastewater Department is required to maintain professional training and licensing; and

WHEREAS, it is in the best interest of the Town to remain current and informed concerning changes in Water and Wastewater regulations, technology updates & related system efficiencies; therefore, be it

RESOLVED, that Marsha Wynne Sr. Account Clerk/Typist be allowed to attend the Annual Technical Conference held on May 21-May 24, 2012 in Verona New York; and, be it further

RESOLVED, that \$407.00 for lodging and meals and \$325.00 registration be charged to the Water Wastewater Department Budget and a copy of this Resolution be given to the Budget Officer, the WWW Director and one placed in Mrs. Wynne's personnel file.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

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
to discuss the work history of specific individuals

Motion to come out of Executive Session

Motion by:

Motion by:

Seconded by:

Seconded by:

