

**TOWN OF PLATTSBURGH TOWN BOARD**  
**WORK SESSION AGENDA**  
**August 27, 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>
<b>MEMBERS: Bernard C. Bassett, Supervisor</b>		<b>x</b>
<b>Thomas E. Wood, Councilor</b>	<b>x</b>	
<b>Martin D. Mannix, Councilor</b>	<b>x</b>	
<b>Paul D. Lamoy, Councilor</b>	<b>x</b>	
<b>Gerard A. Renadette, Councilor</b>	<b>x</b>	
<b>Rickey J. Collins, Town Clerk</b>	<b>x</b>	
<b>James J. Coffey, Town Attorney</b>	<b>x</b>	

**PUBLIC RECOGNITION**

**Present: B. Plympton, Holly Sims, Debbie Passno, Debra Blake**

**Comments: No**

**Supervisor's Report**

1. Projects from Water Wastewater- Scott Stoddard
2. Gas line project Banker Road – Marty
3. Lighting Districts – Paul Lamoy moved to September 10th
4. Resignation letter from Tamber Shepard
5. Champlain Valley Family Center 30 year anniversary Open House 9/7 from 12:00 – 3:00PM  
Presentation 1:00PM (flyer)
6. United Way Breakfast Kick-Off September 21, 8:00 am at Post 20
7. North Country Small Business Development Center, NCSBDC, Certificate presentation at our  
9/4 meeting 6:35 pm
8. Zoning Re-Write Work Session 9/10
9. Round Table Economic Development Strategic Master Plan 9/27, 10:00 am to 12:00 pm,



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

**Committee Reports -**

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

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**MOTION TO ADJOURN**

**Motion by: Gerard Renadette**

**Seconded by: Thomas Wood**

**Discussion: No**

**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 7:45PM.

