

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

The meeting was called to order 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. Water Wastewater Department Request to fill a vacant position
2. Water Wastewater Department Mainline Sewer Camera System
3. Complete Street Budget Item – Planning Department & Steering committee Request
4. After Hours - October 18
5. HOME Program Accounting Review
6. Rezoning of Property located off Rugar Street

Draft Resolutions

- 012-xxx Bid Request for A Mainline Sewer Camera System (Draft)
- 012-XXX Minutes
- 012-XXX Codes and Zoning Monthly Report
- 012-XXX Historian's Monthly Report
- 012-XXX Planning Department's Monthly Report
- 012-XXX Town Clerk's Monthly Report
- 012-XXX Water Wastewater Monthly Report
- 012-XXX Public Hearing for Preliminary Budget and Salary of Elected Officials
- 012-XXX Public Hearing Notice for Consolidated Assessments
- 012-XXX HOME

Committee Reports -

Executive Session – as needed

Motion to go into Executive Session

Motion to come out of Executive Session

to discuss the proposed acquisition of property in Cadyville and the sale of real property owned by the Town of Plattsburgh

Motion by: Gerard A. Renadette

Motion by: Martin D. Mannix

Seconded by: Paul D. Lamoy

Seconded by: Thomas E. Wood

Time: 9:24

Time: 9:35

Roll Call: YES NO ABSENT

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

Roll Call: YES NO ABSENT

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

Motion to go into Executive Session to interview candidates to fill the position of Finance Manager.

Motion to come out of Executive Session

Motion by: Martin D. Mannix

Motion by: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Seconded by: Gerard A. Renadette

Time: 7:02

Time: 9:18

Roll Call: YES NO ABSENT CARRIED

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

MOTION TO ADJOURN

Motion by:

Seconded by:

Discussion:

Roll Call: YES NO ABSENT CARRIED

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 10:05 PM.