

**REGULAR MEETING OF THE BOARD OF
PLATTSBURGH MUNICIPAL LIGHTING DEPARTMENT
September 22, 2022
5:00 P.M.**

AGENDA

Roll:	Present	Absent	Excused
Director Canales	_____	_____	_____
Director Kelly	_____	_____	_____
Director Gibbs	_____	_____	_____
Director Tallon	_____	_____	_____
Director Bopp	_____	_____	_____
Director Moore	_____	_____	_____
Director Rosenquest	_____	_____	_____
 Manager Treacy	 _____	 _____	 _____
CFO Clookey	_____	_____	_____

1. MINUTES OF THE PREVIOUS MEETINGS:

BE IT RESOLVED: That the Minutes of the meeting of the PMLD Board held on June 30, 2022 are approved and placed on file among the public records in the MLD Office

Discussion:

By Director _____; Seconded by Director _____

Roll call: Director Canales, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

2. FINANCIAL REPORT: Presented by MLD Manager, William Treacy

- Internal Report of Financial Standing as of August 2022.

Discussion:

BE IT RESOLVED: That the financial report, as read, is hereby ordered, received and placed on file among the public records in the MLD Office.

By Director _____; Seconded by Director _____

Roll call: Director Canales, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

3. DEPARTMENTAL REPORTS: Presented by MLD Manager, William Treacy

- a. Work in Progress
- b. IEEP Program
- c. Other

4. BID AWARDS:

BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award for PMLD Bid #2022-7-2 Transformers to: Stuart Irby, Liverpool, NY in the amount of \$ 196,861.00.
 WESCO, Hooksett, NH in the amount of \$ 348,371.81.
 Power Sales Group, Danvers, MA in the amount of \$ 48,885.00.

Discussion:

By Director _____; Seconded by Director _____
 Roll call: Director Canales, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

5. BID REQUESTS:

5A. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD 2022-9-1, Install Substation Relays in Saranac Street Substation and St. Lawrence 2 Substation. Bid opening date is November 8, 2022 at 11:00 am in the Common Council Chambers.

5B. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD Bid #2022-9-2 Manufacturer Steel Distribution Pole. Bid opening date is November 8, 2022 at 11:05 am in the Common Council Chambers.

Discussion:

By Director _____; Seconded by Director _____
 Roll call: Director Canales, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

6. MONTHLY WRITE-OFFS:

6A. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from September 2021 in the total amount of \$5,906.42. The percentage of write-offs for this period is .50%. The recovered amount for this period is \$ 461.42.

6B. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from October 2021 in the total amount of \$3,943.99. The percentage of write-offs for this period is .34%. The recovered amount for this period is \$1,862.90.

6C. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from November 2021 in the total amount of \$1,454.56. The percentage of write-offs for this period is .10%. The recovered amount for this period is \$1,568.33.

6D. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from December 2021 in the total amount of \$3,036.57. The percentage of write-offs for this period is .13%. The recovered amount for this period is \$4,453.92.

Discussion:

By Director _____; Seconded by Director _____
Roll call: Director Canales, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

7. OLD BUSINESS:

8. NEW BUSINESS:

9. PERSONS ADDRESSING BOARD:

Motion to Adjourn by Director _____; Seconded by Director _____
Roll call: Director Canales, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest

MEETING ADJOURNED: _____