REGULAR MEETING OF THE BOARD OF PLATTSBURGH MUNICIPAL LIGHTING DEPARTMENT

August 31, 2023 5:00 P.M.

AGENDA

Director Baughn Director Kelly Director Gibbs Director Tallon Director Bopp Director Moore Director Rosenquest Manager Treacy CFO Clookey ***********************************		Excused	Absent	Present		Roll:
Director Gibbs Director Tallon Director Bopp Director Moore Director Rosenquest Manager Treacy CFO Clookey ***********************************					Baughn	Director Bau
Director Tallon Director Bopp Director Moore Director Rosenquest Manager Treacy CFO Clookey ***********************************					Kelly	Director Kell
Director Bopp Director Moore Director Rosenquest Manager Treacy CFO Clookey ***********************************		· · · · · · · · · · · · · · · · · · ·			Gibbs	Director Gibl
Director Moore Director Rosenquest Manager Treacy CFO Clookey ***********************************					Γallon	Director Tall
Manager Treacy CFO Clookey ***********************************					Ворр	Director Bop
Manager Treacy CFO Clookey ***********************************					Moore	Director Mod
CFO Clookey ***********************************					Rosenquest	Director Rose
CFO Clookey ***********************************		2:			Treacy	Manager Tre

BE IT RESOLVED: That the Minutes of the meeting of the PMLD Board held on June 29, 2 approved and placed on file among the public records in the MLD Office Discussion: By Director; Seconded by Director Roll call: Director Baughn, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest ACTION TAKEN: Adopted Defeated Withdrawn Tabled *******************************	*****	*******	******	******	*****	*****
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By Director; Seconded by Director Roll call: Director Baughn, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest ACTION TAKEN: Adopted Defeated Withdrawn Tabled ******************************	e 29, 2023 are		_			
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 FINANCIAL REPORT: Presented by MLD Manager, William Treacy Internal Report of Financial Standing as of July 2023. Discussion: BE IT RESOLVED: That the financial report, as read, is hereby ordered, received and placed among the public records in the MLD Office. 		Moore, Rosenquest	allon, Bopp, N	Kelly, Gibbs,	Director Baughn,	Roll call: Dir
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BE IT RESOLVED: That the financial report, as read, is hereby ordered, received and placed among the public records in the MLD Office.		3.	of July 2023	cial Standing	al Report of Finan	• Internal F
	placed on file	is hereby ordered, received			ESOLVED: That t	BE IT RESC
By Director; Seconded by Director Roll call: Director Baughn, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest		Moore, Rosenquest				•
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PMLD Board Meeting 8/31/2023			1		ng 8/31/2023	PMLD Board Meeting 8

	DEPARTMENTAL REPORTS: Presented by MLD Manager, William Treacy a. Work in Progress
	b. IEEP Program
	c. Other
**** 1.	**************************************
	4A. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from July 2022 in the total amount of \$8,860.68. The percentage of write-offs for this period is .78%. The recovered amount for this period is \$713.79.
	4B. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from August 2022 in the total amount of \$2,584.75. The percentage of write-offs for this period is .20%. The recovered amount for this period is \$1,253.78.
	4C. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from September 2022 in the total amount of \$1,620.72. The percentage of write-offs for this period is .13%. The recovered amount for this period is \$1,404.58.
	By Director; Seconded by Director Roll call: Director Baughn, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest
****	ACTION TAKEN: Adopted Defeated Withdrawn Tabled
5.	MARGARET STREET LIGHTING SYSTEM IMPROVEMENTS BONDING RESOLUTION
	BE IT RESOLVED : In accordance with the request therefore the MLD Board approves MLD Bonding Resolution for the issuance of \$837,741 bonds of the City of Plattsburgh, Clinton County, NY, to pay the cost of the Margaret Street Lighting System Improvements, in and for said City.
	By Director; Seconded by Director Roll call: Director Baughn, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest
****	ACTION TAKEN: Adopted Defeated Withdrawn Tabled
5.	OLD BUSINESS:

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7.	NEW BUSINESS:
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8.	PERSONS ADDRESSING BOARD:
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	Motion to Adjourn by Director ; Seconded by Director
	Roll call: Director Baughn, Kelly, Gibbs, Tallon, Bopp, Moore, Rosenquest
	MEETING ADJOURNED