

**REGULAR MEETING OF THE BOARD OF
PLATTSBURGH MUNICIPAL LIGHTING DEPARTMENT**

August 31, 2023

5:00 P.M.

AGENDA

Roll:	Present	Absent	Excused
Director Baughn	_____	_____	_____
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 29, 2023 are 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ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

2. 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 on file among the public records in the MLD Office.

By Director _____; Seconded by Director _____
Roll call: Director Baughn, 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ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____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. MONTHLY WRITE-OFFS:

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ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____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 _____

6. OLD BUSINESS:

7. NEW BUSINESS:

8. PERSONS ADDRESSING BOARD:

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

MEETING ADJOURNED: _____