

**REGULAR MEETING OF THE BOARD OF
PLATTSBURGH MUNICIPAL LIGHTING DEPARTMENT
October 31, 2019
4:30 P.M.**

AGENDA

Roll:	Present	Absent	Excused
Director Armstrong	_____	_____	_____
Director Kelly	_____	_____	_____
Director Gibbs	_____	_____	_____
Director Ensel	_____	_____	_____
Director McFarlin	_____	_____	_____
Director Moore	_____	_____	_____
Director Read	_____	_____	_____
 Manager Treacy	 _____	 _____	 _____
CFO	_____	_____	_____

1. MINUTES OF THE PREVIOUS MEETINGS:

RESOLVED: that the Minutes of the meeting of the PMLD Board held on August 29, 2019 are approved and placed on file among the public records in the MLD Office

Discussion:

By Director _____; Seconded by Director _____

Roll call: Director Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore, Read

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

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

REPORTS & COMMITTEE REPORTS:

- Internal Report of Financial Standing as of September 2019.

Discussion:

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 Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore, Read

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

3. RESOLVED: In accordance with the request therefore the MLD Board approves to amend the Bylaws of the PMLD as follows:

Article IV.

Section 1. Place and Time of Board Meetings the Board will conduct regular monthly meetings on the Fifth Thursday of every month with five Thursdays, in the Common Council Chambers in City Hall. The meeting shall convene at a time set by the PMLD Chairperson pursuant to the notice provision of the Open Meetings Law. If the regular Common Council meeting is changed because it falls on a holiday or for some other reason, the Board meeting shall be held on the same date as that week's regular Common Council meeting. Attendance is expected at all meetings of the Board by Directors. Requests to be excused from meetings shall be submitted in advance to the President of the Board, or his or her designee. The Directors may attend PMLD Board meetings by telephone conference call, provided all Board members may hear and be heard by the member attending by telephone.

Discussion:

By Director _____; Seconded by Director _____

Roll call: Director Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore, Read

[PMLD Bylaws may be amended at any regular meeting of the Board by a two-third (2/3) vote of the entire Board]

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

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

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

5. OLD BUSINESS:

6. NEW BUSINESS:

7. PERSONS ADDRESSING BOARD:

Motion to Adjourn by Director _____; Seconded by Director _____
Roll call: Director Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore, Read

MEETING ADJOURNED: _____