

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

**June 29, 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 March 30, 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ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____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 May 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ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____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. BID AWARDS:

4A. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to extend PMLD Contract 2020-6-1, Arc-Rated Flame Resistant Clothing Rental Program, scheduled to end September 1, 2023 to September 1, 2025. The existing agreement allows for a single two year extension which may be considered upon mutual agreement of both parties. The extension term will be at the same terms and conditions as the original contract.

4B. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award PMLD Bid No. 2023-4-4, Substation Maintenance and Testing/Commissioning to Black & McDonald, East Syracuse, NY in the amount of \$195,415.00.

4C. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award PMLD No. 2023-4-1 Electric Power Distribution Transformers to the following vendors:
WESCO Distribution, Hooksett, NH in the amount of \$ 724,369.00
Switchgear US, Slaughter Beach, DE in the amount of \$110,949.00.

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

5. MONTHLY WRITE-OFFS:

5A. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from April 2022 in the total amount of \$9,488.27. The percentage of write-offs for this period is .40%. The recovered amount for this period is \$ 1,018.49.

5B. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from May 2022 in the total amount of \$7,244.87. The percentage of write-offs for this period is .45%. The recovered amount for this period is \$366.55.

5C. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from June 2022 in the total amount of \$4,067.98. The percentage of write-

offs for this period is .33%. The recovered amount for this period is \$923.83.

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

6. GREENHOUSE GAS EMISSIONS FROM THE CITY VEHICLE FLEET & EQUIPMENT

2022	GASOLINE	48,093 GALLONS USED	427.4 METRIC TONS OF CARBON DIOXIDE
	DIESEL	46,089 GALLONS USED	469.2 METRIC TONS OF CARBON DIOXIDE

TOTAL FOR 2022	896.6 METRIC TONS OF CARON DIOXIDE
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7. OLD BUSINESS:

8. NEW BUSINESS:

9. PERSONS ADDRESSING BOARD:

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

MEETING ADJOURNED: _____