

**REGULAR MEETING OF THE BOARD OF  
PLATTSBURGH MUNICIPAL LIGHTING DEPARTMENT  
November 30, 2023  
5:00 P.M.**

**AGENDA**

<b>Roll:</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Director Baughn	_____	_____	_____
Director Kelly	_____	_____	_____
Director Gibbs	_____	_____	_____
Director Tallon	_____	_____	_____
Director Bopp	_____	_____	_____
Director Moore	_____	_____	_____
Director Rosenquest	_____	_____	_____
 Manager Treacy	 _____	 _____	 _____
CFO Clookey	_____	_____	_____

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**1. MINUTES OF THE PREVIOUS MEETINGS:**

**BE IT RESOLVED:** That the Minutes of the meeting of the PMLD Board held on August 31, 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**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

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

- Internal Report of Financial Standing as of October 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**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

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

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

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**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 October 2022 in the total amount of \$2,289.11. The percentage of write-offs for this period is .19%. The recovered amount for this period is \$ 3,082.05.

**4B. BE IT RESOLVED:** In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from November 2022 in the total amount of \$1,887.21. The percentage of write-offs for this period is .14%. The recovered amount for this period is \$1,536.19.

**4C. BE IT RESOLVED:** In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from December 2022 in the total amount of \$6,598.17. The percentage of write-offs for this period is .32%. The recovered amount for this period is \$865.12.

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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**5. OLD BUSINESS:**

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**6. NEW BUSINESS:**

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**7. 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:** \_\_\_\_\_