

**TOWN OF PLATTSBURGH TOWN BOARD  
WORK SESSION AGENDA  
April 23, 2020**

The meeting was called to order at 6:00 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

*In response to COVID19 the Town Board used a hybrid model for our Town Board meeting tonight. The adaptive practice came from the advice of the Association of the Town and consolation with our town attorney. We did this in the interest of public health.*

The meeting was called to order at 6:00 p.m. by the presiding officer at the Town Hall on the Banker Road. Pledge

**MEMBERS:**

**PRESENT      ABSENT**

<b>Michael S. Cashman, Supervisor</b>	<b>x</b>	<b>-at Town Hall</b>
<b>Thomas E. Wood, Councilor</b>	<b>x</b>	<b>-via Teleconference</b>
<b>Meg E. LeFevre, Councilor</b>	<b>x</b>	<b>- via Teleconference</b>
<b>Barbara E. Hebert, Councilor</b>	<b>x</b>	<b>- via Teleconference</b>
<b>Charles A. Kostyk, Councilor</b>	<b>x</b>	<b>- via Teleconference</b>
<b>Kevin M. Patnode, Town Clerk</b>	<b>x</b>	<b>- at Town Hall</b>
<b>James J. Coffey, Town Attorney</b>	<b>x</b>	<b>- via Teleconference</b>

**Public Comments – none**

**Supervisor's Report  
Update**

**Draft Resolutions**

020-xxx

**Committee Reports -**

Town Board meeting be adjourned at 7:06 PM.

**Executive Session – as needed**

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
May 7, 2020**

*In response to COVID19 the Town Board used a hybrid model for our Town Board meeting tonight. The adaptive practice came from the advice of the Association of the Town and consolation with our town attorney. We did this in the interest of public health.*

The meeting was called to order at 6:00 p.m. by the presiding officer at the Town Hall on the Banker Road. Pledge

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<b>Michael S. Cashman, Supervisor</b>	<b>x</b>	<b>-at Town Hall</b>
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<b>Barbara E. Hebert, Councilor</b>	<b>x</b>	<b>- via Teleconference</b>
<b>Charles A. Kostyk, Councilor</b>	<b>x</b>	<b>- via Teleconference</b>
<b>Kevin M. Patnode, Town Clerk</b>	<b>x</b>	<b>- at Town Hall</b>
<b>James J. Coffey, Town Attorney</b>	<b>x</b>	<b>- via Teleconference</b>

**Resolution No.020-074**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of April 2, 2020 be approved and the reading of the minutes be dispensed with.

**Motion: Thomas E. Wood**

**Seconded by: Meg E. LeFevre**

**Discussion: none**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></b>	<b><u>Carried</u></b>	<b><u>Tabled</u></b>
				<b>x</b>	

<b>Thomas E. Wood</b>	<b>x</b>
<b>Meg E. LeFevre</b>	<b>x</b>
<b>Barbara E. Hebert</b>	<b>x</b>
<b>Charles A. Kostyk</b>	<b>x</b>
<b>Michael S. Cashman</b>	<b>x</b>

**Public Comment- none**

**Update on PAUSE**

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
MAY 7, 2020**

**Resolution No. 020-075**

**Abstract 5A- 20**

**RESOLVED**, that the abstract of audited claims **No.5A-20 (607-666)** for \$82,538.90, **Abstract 4a-20 (98-111)** prepays for the amount \$397,339.17 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**Motion: Barbara E. Hebert**

**Seconded by: Charles A. Kostyk**

**Discussion: none**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></b>	<b><u>Carried</u></b>	<b><u>Tabled</u></b>
				<b>x</b>	

<b>Thomas E. Wood</b>	<b>x</b>
<b>Meg E. LeFevre</b>	<b>x</b>
<b>Barbara E. Hebert</b>	<b>x</b>
<b>Charles A. Kostyk</b>	<b>x</b>
<b>Michael S. Cashman</b>	<b>x</b>

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
May 7, 2020**

**Resolution No. 020- 076**

**Honoring the memory of Terry Besaw**

**WHEREAS**, the Town of Plattsburgh Planning Board lost a valued member on April 12, 2020, with the death of Terry Besaw; and

**WHEREAS**, the Town as a whole lost a knowledgeable, skilled and dedicated community member; and

**WHEREAS**, Terry Besaw was born and raised in Plattsburgh and this is where he chose to raise his loving family, build careers and eventually his own general contracting business, Besaw Builders/T&S Builders; and

**WHEREAS**, Terry was active with the Boy Scouts for many years, was a member of the Knights of Columbus 3<sup>rd</sup> and 4<sup>th</sup> degree and was an active member of St. Peter's Church and a thirty plus years as a planning board member.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Plattsburgh Town Board recognize the contributions of Terry Besaw over the course of his tenure on the Planning Board and honors his memory; and

**BE IT FURTHER RESOLVED**, that the Town of Plattsburgh Town Board extends its sincerest condolences to his family.

**Motion: Thomas E. Wood**  
**Seconded by: Meg E. LeFevre**  
**Discussion: Yes**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></b>	<b><u>Carried</u></b>	<b><u>Tabled</u></b>
				x	
Thomas E. Wood	x				
Meg E. LeFevre	x				
Barbara E. Hebert	x				
Charles A. Kostyk	x				
Michael S. Cashman	x				

**TOWN OF PLATTSBURGH  
TOWN MONTHLY MEETING  
May 7, 2020**

Discussion about Parks and Recreation at end of meeting

**Motion to go** into Executive Session      **Motion to come out** of Executive Session  
to discuss

Medical, financial, credit or employment  
history of five particular persons,  
or matters leading to said dismissal, removal,  
promotion, appointment , employment.

**Motion by:**    Barbara E. Hebert  
**Seconded by:** Meg E. LeFevre  
**Time:** 6:36

**Motion by:** Charles A. Kostyk  
**Seconded by:** Barbara E .Hebert  
**Time:** 7:14

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
Thomas E. Wood	x	
Meg E. LeFevre	x	
Barbara E. Hebert	x	
Charles A. Kostyk	x	
Michael S. Cashman	x	

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
Thomas E. Wood	x	
Meg E. LeFevre	x	
Barbara E. Hebert	x	
Charles A. Kostyk	x	
Michael S. Cashman	x	

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**RESOLVED**, that this Town Board meeting be adjourned at 7:14    PM.

**Motion by:** Thomas E. Wood

**Seconded by:** Charles A. Kostyk

**Discussion:**    none

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Carried</u></b>
			x
Thomas E. Wood	x		
Meg E. LeFevre	x		
Barbara E. Hebert	x		
Charles A. Kostyk	x		
Michael S. Cashman	x		