**TOWN OF PLATTSBURGH**

**TOWN BOARD WORK SESSION**

**January 9, 2020**

**Resolution NO. 020-016 ESD Grant Infrastructure Disbursement of**

**Funds Request for Old Clinton County Airport**

**WHEREAS,** a letter from Empire State Development, Edwin Lee requested a disbursement of funds as per the grant disbursement agreement; therefore be it

**RESOLVED,** that the Town Board, of the Town of Plattsburgh, does hereby grant and approve payments (see attached) in the total amount of $ 20,000.00 as payment for work related to the project listed as part of the Town of Plattsburgh’s Infrastructure Grant Project done at the Old Clinton County Airport and, it is further

**RESOLVED,** that the Town Supervisor be hereby authorized to make said payment for the project in accordance with the Agreement; and be it further

**RESOLVED,** that a copy of this Resolution be given to the Water and Wastewater Director Scott Stoddard and finance manager .

**Motion: Barbara E. Hebert**

**Seconded by: Charles A. Kostyk**

**Discussion: none**

**Roll Call: Yes No Absent Carried Tabled**

**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 BOARD**

**WORK SESSION AGENDA**

**January 9, 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.

**Present**  **Absent**

**MEMBERS: Michael S. Cashman, Supervisor x**

**Thomas E. Wood, Councilor x**

**Meg E. LeFevre, Councilor x**

**Barbara E. Hebert, Councilor x**

**Charles A. Kostyk, Councilor x**

**Kevin M. Patnode, Town Clerk x**

**James J. Coffey, Town Attorney x**

**Public Comments**

**Supervisor’s Report**

**Draft Resolutions**

2020-xxx Minutes

2020-xxx Monthly Reports

2020-016 ESD Grant Infrastructure Disbursement of Funds Request for Old Clinton County Airport

2020-xxx Request for 3% Refund UMS Properties LLC Parking Lot Expansion Site Plan

2018

2020-xxx Appointment of a Town of Plattsburgh Delegate for the 2020 Association of

Town Meeting

2020-xxx Bluff Point Recommendation Award

2020-xxx Trade Road Pump Station Award

**Committee Reports -**

Town Board meeting be adjourned at 6:19 PM.