**TOWN OF PLATTSBURGH TOWN BOARD**

**WORK SESSION AGENDA**

**December 10, 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**

**Public Comments -none**

**Supervisor’s Report**

**Draft Resolutions**

020-xxx Minutes

020-xxx Monthly Reports

020-186 Renewal of TimeClock Plus LLC, contract

020-187 Zoning Board of Appeals Alternate Member reappointment of Patrick Duhaime

020-xxx Reappointment of Water Advisory Committee

020-xxx Amendment Appointment of Alex Forster as Alternate member of Zoning Board

020-xxx Reappointment of Housing Development Fund – Tom Wood

020-xxx Reappointment of Housing Development Fund- Charles Kostyk

020-xxx Elmore’s Agreement for 2021

020-xxx Town Board Fire District Liaisons

020-xxx Town Board Committee Liaisons

020-xxx CVPH and MVSF Ambulance Service Agreements (3 Year)

020-xxx Appointment of Court Clerks for 2021

**Committee Reports -**

**Executive Session –**

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

to discuss medical, financial, credit, or

employment history of four employees

or matters leading to said dismissal, removal,

promotion, appointment, discipline,

demotion or suspension

Motion by: Barbara E. Hebert Motion by: Thomas E. Wood

Seconded by: Thomas E. Wood Seconded by: Charles A. Kostyk

# Time: 6:10 Time: 6:38

**Roll Call**: **YES NO Roll Call: YES NO ABSENT**

**Thomas E. Wood x Thomas E. Wood x**

**Meg E. LeFevre x Meg E. LeFevre x**

**Barbara E. Hebert x Barbara E. Hebert x**

**Charles A. Kostyk x Charles A. Kostyk x**

**Michael S. Cashman x Michael S. Cashman x**

Town Board meeting be adjourned at 6:38 PM.