

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
January 27, 2022**

The meeting was called to order at 6:05 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

	<u>Present</u>	<u>Absent</u>
MEMBERS: Michael S. Cashman, Supervisor	x	
Thomas E. Wood, Councilor	x	
Barbara E. Hebert, Councilor		x
Charles A. Kostyk, Councilor	x	
Dana M. Isabella, Councilor	x	
Kathryn B. Kalluche, Town Clerk	x	
James J. Coffey, Town Attorney		x

Public Comments

Supervisor’s Report

Draft Resolutions

- 022-xxx Minutes
- 022-036 Resignation(retirement) of Jayson Covey from WWW Department
- 022-xxx Code Enforcement Training in Lake Placid
- 022-xxx 3% Site Plan Refund Deposit for N. Wilson Holding LLC
- 022-xxx Renewal Agreement Between Town of Ellenburg and Town of Plattsburgh-
Mausoleum
- 022-xxx Change Order No.1 - Contract No. 4 – Electrical, Water Supply Improvements
- 022-xxx Senior Account Clerk/Typist Position Promotion – Barbara Miner

Committee Reports -

Town Board meeting be adjourned at 6:39 PM.

Executive Session – as needed

Motion to go into Executive Session
to discuss the work history medical, financial,
credit or employment history or matters leading
to said dismissal, removal, promotion, appointment,
employment of four individuals

Motion by: Charles A. Kostyk

Seconded by: Dana M. Isabella

Time: 6:10

Motion to come out of Executive session

Motion by: Thomas E. Wood

Seconded by: Charles A. Kostyk

Time: 6:39

	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Barbara E. Hebert	absent	
Charles A. Kostyk	x	
Dana M. Isabella	x	
Michael S. Cashman	x	

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Thomas E. Wood	x		
Barbara E. Hebert			x
Charles A. Kostyk	x		
Dana M. Isabella	x		
Michael S. Cashman	x		