

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
February 24, 2022**

The meeting was called to order at 6:00 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

Presentation by NYPA
Pat Bowen, Finance Manager

Draft Resolutions

022-xxx Minutes
022-xxx Revised Rules and Regulations for the Town of Plattsburgh Community Mausoleum
022-056 2021 Year End Budget Amendment
022-xxx Master Cost Recovery Agreement for Street Lights – (NYPA)

Committee Reports -

Town Board meeting be adjourned at 6:49 P.M.

Kathryn Kalluche
2/25/22

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
February 24, 2022**

Resolution No. 22-056

2021 Year End Budget Amendment

WHEREAS, certain lines items have been overspent in Town funds during the 2021 fiscal year; and

WHEREAS, the budget amendments will be offset from existing line items for the 2021 budget; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh authorize the attached budget amendments: and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager.

Motion: Barbara E. Hebert

Seconded by: Charles A. Kostyk

Discussion: none

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Barbara E. Hebert	x				
Charles A. Kostyk	x				
Dana M. Isabella	x				
Michael S. Cashman	x				

Kathy Kaul
2/25/22