

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
April 28, 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 – none

Supervisor's Report

Draft Resolutions

022-101 Appointment of Patrick Duhaime as Member of the Zoning Board of Appeals
022-xxx Minutes
022-xxx Monthly Reports
022-xxx Appointment of Paul Lacourt as MEO II in the Highway Department

Committee Reports – Isabella: Reminder – Trail Saturday

Town Board meeting be adjourned at 6:29 PM.

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI MONTHLY MEETING
April 28, 2022**

Resolution No.022-101

**Appointment of Patrick Duhaime as Member
of the Zoning Board of Appeals**

WHEREAS, a vacancy exists on the Town of Plattsburgh Zoning Board of Appeals for a full time member; and

WHEREAS, Mr. Patrick Duhaime is willing to serve as a Board member; therefore, be it

RESOLVED, that as per Local Law #1 of 1999 and with the attached letter of recommendation of Stephen M. Imhoff, Codes Enforcement Department Head, the Town Board does hereby appoint Mr. Duhaime to the Zoning Board of Appeals for the unexpired term of Sherman Rebideau ending December 31, 2026; and, be it further

RESOLVED, that Mr. Duhaime take an oath of office within thirty days of this resolution: and be it further

RESOLVED, that a certified copy of this Resolution be given to Mr. Duhaime, Stephen Imhoff the Codes and Zoning Department Head, and the Chairperson of the Zoning Board of Appeals.

Motion: Barbara E. Hebert

Seconded by: Thomas E. Wood

Discussion: Michael S. Cashman, Charles A. Kostyk

	<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				

Motion: Thomas E. Wood – Motion to bring to the floor; waive the reading.

Seconded by: Charles A. Kostyk

Discussion: Yes

Roll Call:	<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				

Executive Session – as needed

Motion to go into Executive Session to discuss medical, financial, credit or employment history of four persons or matters leading to said dismissal, removal, promotion, appointment, employment discipline, demotion, or suspension.

Motion to come out of Executive session

Motion by: Charles A. Kostyk

Motion by: Thomas E. Wood

Seconded by: Dana M. Isabella

Seconded by: Dana M. Isabella


Time: 6:04 PM

Time: 6:28 PM

	<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>
Thomas E. Wood	x	
Barbara E. Hebert	Absent	
Charles A. Kostyk	x	
Dana M. Isabella	x	
Michael S. Cashman	x	

Minutes Respectfully Submitted by:



Katie Kalluche, Town Clerk