

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI MONTHLY MEETING
May19, 2022**

The meeting was called to order at 6:01 p.m. by the presiding officer at the Town Hall on the Banker Road. Pledge

MEMBERS:	<u>PRESENT</u>	<u>ABSENT</u>
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	

**Resolution No. 022-108
Meeting**

Approve Minutes of the Previous

RESOLVED, that the minutes of **April 21, 2022** be approved and the reading of the minutes be dispensed with.

Motion: Thomas E. Wood

Seconded by: Barbara E. Hebert

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		

Public Comment – None

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Resolution No. 022-109

Abstract 5B- 22

RESOLVED, that the abstract of audited claims **No.5B-22** for \$379,330.01, **Abstract 5B-22** prepays for the amount \$146,698.59 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Thomas E. Wood

Seconded by: Barbara E. Hebert

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	

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Resolution No. 020-110

Monthly Department Reports

RESOLVED, to receive and place on file Monthly Department Head Reports.

Building and Grounds –	Codes and Zoning – April
Dog Control Officer –	Historian –
Highway Superintendent – April	Justice Court –
Parks and Recreation –	Planning and Community Development –
Safety Committee –	Supervisors Financial Report – April
Tax Receiver –	Town Clerk –
Water Wastewater – April	

Motion: Thomas E. Wood

Seconded by: Barbara E. Hebert

Discussion: None

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

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Resolution No.022-111

**Request To Attend PERMA
Annual Conference**

WHEREAS, it is in the best interest of the Town that the Senior Payroll/Personnel Associate remain current and informed concerning the areas of Worker's Compensation and Safety Coordinator; and

WHEREAS, training through the PERMA is being offered in Bolton Landing at the Sagamore Resort from May 25--27, 2022; therefore, be it

RESOLVED, that the Senior Payroll/Personnel Associate, Nikki Martin be approved to attend the annual conference and training; and be it further

RESOLVED, that an amount not to exceed \$120.00 for mileage for the conference and training, and be it further

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

Motion: Thomas E. Wood

Seconded by: Barbara E. Hebert

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	

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RESOLVED, that this Town Board meeting be adjourned at 6:04 PM.

**Motion by: Thomas E. Wood
Seconded by: Barbara E. Hebert
Discussion: None**

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

Minutes Respectfully Submitted by:



Katie Kalluche, Town Clerk