

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
December 8, 2022**

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

Present

Absent

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

Public Comments:

Supervisor's Report:

Draft Resolutions:

022-xxx Minutes

022-xxx Request to Purchase 2010 Trackless MT-6 for Highway Department

022-xxx Publish a Request for Proposals (RFP) Intended for Professional Legal Services
for Planning, Codes, Land Use Policy & Real Estate

022-xxx Water Rate Adjustment – Effective Jan. 1, 2023

022-xxx Wastewater Rate Adjustment – Effective Jan. 1, 2023

022-xxx Change Order No. 4 – Contract No. 4 – Electrical, Water Supply Improvements

022-xxx Purchase Wellmate Water System Pressure Tank

022-xxx Reappointments to the Water Advisory Committee

022-xxx Recreation Program Contract of Service for Bowling Program

022-xxx Reappointments for Parks and Recreation Advisory Committee

022-xxx Appointment of Herb Carpenter and Kayla Laporte to Finance Committee

Committee Reports:

Town Board meeting be adjourned at _____PM.

Executive Session – as needed:

Motion to go into Executive Session
to discuss

Motion by:

Seconded by:

Time:

Motion to come out of Executive session

Motion by:

Seconded by:

Time:

YES NO

**Thomas E. Wood
Barbara E. Hebert
Charles A. Kostyk
Dana M. Isabella
Michael S. Cashman**

YES NO

**Thomas E. Wood
Barbara E. Hebert
Charles A. Kostyk
Dana M. Isabella
Michael S. Cashman**