

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

The meeting was called to order at 6:01 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road. Pledge.

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

**Also in attendance: Dave Duquette**

**Public Comments: None**

**Supervisor's Report: Ampersand traffic light update**

**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: NYPA, Fleet Maintenance**

Town Board meeting be adjourned at 6:30 PM.

**Executive Session – as needed:**

**Motion to go into** Executive Session to discuss certiorari Plattsburgh Holiday Inn and work history of one specific person.

Motion by: Thomas E. Wood

Seconded by: Charles A. Kostyk

**Time: 6:21 PM**

**Motion to come out of** Executive session

Motion by:

Seconded by:

**Time: 6:29 PM**

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

*Kate Kelly*  
12/19/2022