

**TOWN OF PLATTSBURGH TOWN BOARD  
WORK SESSION AGENDA  
February 9, 2023**

The meeting was called to order at 6:00 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road. Pledge.

	<u>Present</u>	<u>Absent</u>
<b>MEMBERS:</b> 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

**Other Attendees:** Wendell Hughes and Dave Bezio – County Legislators

**Public Comments:** None

**Supervisor’s Report:** None

**Resolution No. 023-049**

**Resignation of Karla Romeo  
as Account Clerk/Typist from  
the Water and Wastewater  
Department**

**WHEREAS**, Karla Romeo has submitted a letter of resignation from her position as Account Clerk/Typist for the Water and Wastewater Department effective February 17, 2023; therefore be it

**RESOLVED**, that the Town of Plattsburgh Town Board, with appreciation for her prior years of service in that position, accept Ms. Romeo’s letter of resignation as Account Clerk/Typist; and, be it further

**RESOLVED**, that a copy of this resolution be given to the Finance Manager and be put in Ms. Romeo’s personnel file.

**Motion:** Thomas E. Wood

**Seconded by:** Charles A. Kostyk

**Discussion:** Michael S. Cashman

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

**Draft Resolutions:**

023-xxx Minutes

023-xxx Request to Attend W2O Grade B Water Treatment Operator Certification Course

023-xxx Professional Planning & Codes Consulting Services Awards

**Committee Reports:**

- Thomas E. Wood: Court Justices Liaison
- Barbara E. Hebert: Town Clerk Liaison, Tax Liaison
- Charles A. Kostyk: Customer Service Training, Safety

Town Board meeting be adjourned at 6:11 PM.

<p>Minutes Respectfully Submitted by:</p> <p style="text-align: right;">Katie Kalluche, Town Clerk</p>
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