

TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
April 13, 2023

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:

- 023-086 Resolution Authorizing the Supervisor to Take the Necessary Steps to Submit a Dispute Between the Town and the City of Plattsburgh Regarding the Sewer Services Agreement to Arbitration in Accordance with the Rules of the American Arbitration Association
- 023-xxx Minutes
- 023-xxx Resolution Authorizing Adoption by the Town Board of the Town of Plattsburgh of Local Law No. 1 of 2023 – Imposing a Twelve-month Moratorium of Applications for Tier 3 Solar Energy Facilities and Battery-Based Energy Storage Systems
- 023-xxx Receive Draft Zoning Amendments, Type the SEQRA Action, Notice Public Hearing, Refer Plan to Involved Agencies
- 023-xxx Receiving Findings and Recommendations from Town Planning Board for Schluter Zoning Amendment Petition 2023
- 023-xxx Town of Plattsburgh to Partner with Town of Schuyler Falls for Kayaking
- 023-xxx Firewall Upgrade
- 023-xxx Request to Purchase Rubber Plow Edge Blades for Highway Department
- 023-xxx Request to Purchase a Plate Compactor for Highway Department
- 023-xxx Publish a Request for Sealed Bids Intended for Flooring Installation Services for Town Hall Building
- 023-xxx Retirement of Timmy DuBrey from the Highway Superintendent
- 023-xxx Professional Services Contract Addendum for Water & Wastewater GIS Layer Updates

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**