

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
March 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>
MEMBERS: 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	

Public Comments: None

Supervisor’s Report: None

Resolution No. 023-064

**Retirement of Nikki Martin
from the Position of Senior
Payroll/Personnel Associate in
Business Office**

WHEREAS, Ms. Nikki Martin has filed for retirement as of September 7, 2022 from her position as Senior Payroll/Personnel Associate in the Business Office; therefore, be it

RESOLVED, that the Town Board, with appreciation for her service during her tenure to the Town of Plattsburgh, accept her retirement and wish her well; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and a copy be placed in Ms. Martin’s personnel file.

Motion: Barbara E. Hebert

Seconded by: Charles A. Kostyk

Discussion: Michael S. Cashman

Roll Call:	<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				

Resolution No. 023-065

**Request to Travel to the 2023
Continuing Judicial Education
Training Program**

WHEREAS, it is in the best interest of the Town Court Justices to remain current and informed concerning changes in regulations; therefore be it

RESOLVED, that Justices Kristofer Michaud and James Joyce be allowed to attend the 2023 Continuing Judicial Education (CJE) Core A and Core B Training Program held at Schenectady County Community College, 78 Washington Avenues, Schenectady, New York, 12305 on March 14 and March 15, 2023; and be it further

RESOLVED, that conference fees, lodging and meals expenses for Justice Joyce should not exceed \$400.00 to be charged to the Justice Court Budget account AAA.1110.4410.0000 and conference fees, lodging, travel and meals expenses for Justice Michaud should not exceed \$700.00 to be charged to the Justice Court Budget account AAA.1111.4410.0000; and it is further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and a copy of this Resolution be placed in both Justice Michaud’s and Justice Joyce’s personnel file.

Motion: Dana M. Isabella

Seconded by: Thomas E. Wood

Discussion: Thomas E. Wood, Michael S. Cashman

	<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				

Resolution No. 023-066

**Streetlight Conversion
Customer Project
Commitment (NYPA)**

WHEREAS, the New York Power Authority has offered to provide services regarding street light maintenance service to the Town of Plattsburgh which will provide essential maintenance to keep the approximate 1,359 streetlights installed under the STREETLIGHT CONVERSION CUSTOMER PROJECT COMMITMENT in proper working order; and

WHEREAS, the Town Attorney has reviewed said contract; and

