TOWN OF PLATTSBURGH TOWN BOARD WORK SESSION AGENDA July 27, 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:

Parks and Recreation: Jordanne Manney presented Most Dedicated Awards. Inattendance: Tyler Baker, Jimmy Baker, Keith Johnston, Jacob Johnston, Allisyn Johnston, Carrie Nutt, Carter Frennier, Adam Frennier, Serena McGinley, Brian McGinley, Justin Frechette, Blake Frechette, Lisa Frechette.

Supervisor's Report:

- AA:3 rating from Moody's
- Wallace Hill ATO

Draft Resolutions:

- 023-xxx Minutes
- 023-xxx Monthly Reports
- 023-xxx Proclamation in Recognition of the 175th Anniversary of the Establishment of the Town of Schuyler Falls
- 023-xxx Purchase of (2) 800 MHz Motorola Radios
- 023-xxx Request for Resurfacing for West Plattsburgh Basketball Court
- 023-xxx Highway Superintendent Request to Change Speed Limit Pleasant Ridge Road
- 023-xxx Request to Purchase New 2024 Chevrolet Silverado 1500 Work Truck for Highway Department
- 023-xxx Request to Purchase New 2024 Chevrolet Silverado 3500HD Work Truck for Highway Department
- 023-xxx Twinstate Maintenance Renewal Agreement

Committee Reports:

- Barbara E. Hebert: Ambulance Committee agreements review; Tax Receiver updates; Town Clerk grant updates; Finance Committee education
- Dana M. Isabella: Idea Committee good discussion at last meeting regarding vestibule and accessibility; Highway paving season

Town Board meeting be adjourned at 6:14 PM.

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk