

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
July 13, 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:

- Grand opening at Treadwell Mills Playground, 1pm on Thursday, July 10

Draft Resolutions:

023-xxx Minutes

023-xxx Budget Amendment for June 2023

023-xxx Appointment of Jay White as a Member of the Planning Board

Committee Reports:

- Charles A. Kostyk: W/WW update with May Currier Project, Parks and Recreation: lots of activities and programs

Town Board meeting be adjourned at 7:00 PM.

Executive Session – as needed:

Motion to go into Executive Session to discuss the work history of two specific individuals. Pending on-going litigation with the City of Plattsburgh.

Motion by: Barbara E. Hebert

Seconded by: Charles A. Kostyk

Time: 6:03 PM

Motion to come out of Executive session

Motion by: Barbara E. Hebert

Seconded by: Thomas E. Wood

Time: 7:00 PM

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

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk