

**TOWN OF PLATTSBURGH TOWN BOARD  
WORK SESSION AGENDA  
August 24, 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	

**Public Comments:** None

**Supervisor's Report:** Community Survey still open, responses on-going.

**Draft Resolutions:**

023-xxx Minutes  
023-xxx Monthly Reports  
023-xxx Highway Department Request to Purchase a Pro Series Sure Trac Equipment Trailer  
023-xxx Proclamation in Recognition of the 25<sup>th</sup> Commemoration of the Battle of Plattsburgh  
023-xxx Request to Attend New York Upstate Chapter APA Conference  
023-xxx Bank Account Opening and Closure  
023-xxx Disposal of Obsolete Equipment  
023-xxx Publish a Request for Proposals (RFP) Intended for Professional Marketing and Branding Services  
023-xxx Facility Access Upgrade Schematic Design Proposal-AEDA

**Committee Reports:**

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.

Motion by: Barabara E. Hebert

Seconded by: Charles A. Kostyk

**Time: 6:05 PM**

**Motion to come out** of Executive session

Motion by: Barabara E. Hebert

Seconded by: Dana M. Isabella

**Time: 7:00 PM**

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

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk