

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
January 11, 2024**

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:

024-xxx Minutes

024-xxx Professional Services Contract Addendum for Water & Wastewater District Consolidation

024-xxx Contract services with The Tabner, Ryan & Keniry, LLP Law Firm to Represent the Town of Plattsburgh Regarding District Consolidation

024-xxx Purchase Goulds Replacement Pump Well 6

024-xxx 3% Site Plan Return Deposit for Casella Building Addition Site Plan 2022

024-xxx Annual Examination of Town Fiscal Records by Audit Committee

024-xxx Municipal Property and Liability Insurance Renewal

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**