

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

The meeting was called to order at 6:01 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

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:

- Buildings & Grounds: Dana & Chuck reported, things are going very well with the new Superintendent, Mike Drew.
- Highway: things are going well-some changes to vehicle orders and salt trial going well.
- Finance: Barb Hebert: hoping to see volunteer appointed app and hope to get some more this year for vacancies.
- Water and Wastewater: Chuck reported the replacement pump with get places in the works based on weather, etc.
- NYPA: few bumps with maintenance program. Encourage public to reach out when they see lights out.
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Town Board meeting be adjourned at 6:12 PM.

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk