

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

**Resolutions:**

024-143 Host Community Agreement Between Town of Plattsburgh and Saranac Power Partners, L.P. – Second Amendment

**Draft Resolutions:**

024-xxx Minutes  
024-xxx April 2024 Budget Amendment  
024-xxx Return of Unused Escrow Funds  
024-xxx Agricultural and Industrial Fair License 2024  
024-xxx Request to Purchase Three A-Frame Recycled Plastic Tables for Cadyville Boat Launch  
024-xxx Request to Purchase 2023 Hamm RLR HD12VV (compactor) for Highway Department  
024-xxx Authorizing Highway Superintendent to Start the 2024 Paving Program  
024-xxx Kimberly Lane Water Tank Demolition Award

**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

YES    NO

**Thomas E. Wood  
Barbara E. Hebert  
Charles A. Kostyk  
Dana M. Isabella  
Michael S. Cashman**

**Thomas E. Wood  
Barbara E. Hebert  
Charles A. Kostyk  
Dana M. Isabella  
Michael S. Cashman**