

**TOWN OF PLATTSBURGH**  
**TOWN BOARD WORK SESSION AGENDA**  
**August 8, 2024**

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:**

- Update on New York Road – Former Air Base Infrastructure Issues
- 1<sup>st</sup> Purple Heart Event at Battlefield Memorial Gateway

**Draft Resolutions:**

024-xxx Minutes

024-xxx Permanent Appointment of Richard Rascoe as Building Maintenance Supervisor

024-xxx Disposal of Obsolete Equipment

024-xxx Services Agreement Between JC Memorials and the Town of Plattsburgh

024-xxx Town Board to Receive and File Planned Development District (PDD) Materials of  
ARKW LLC

**Committee Reports:**

- Barbara E. Hebert: someone expressed interest in Planning Board
- Charles A. Kostyk: met with Morrisonville EMS – their call volume is up, they do a good job for us, very fortunate to have high quality ambulance service in the town
- Michael S. Cashman: Parks and Recreation: 80% done with new playground equipment

Town Board meeting be adjourned at 6:55 PM.

**Executive Session – as needed:**

**Motion to go into** Executive Session to discuss work history of three specific individuals – propose litigation.

Motion by: Barbara E. Hebert

Seconded by: Charles A. Kostyk

**Time: 6:12 PM**

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

**Motion to come out of** Executive session

Motion by: Barbara E. Hebert

Seconded by: DanaM. Isabella

**Time: 6:55 PM**

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

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk