

**TOWN OF PLATTSBURGH  
TOWN BOARD WORK SESSION AGENDA  
January 9, 2025**

The meeting was called to order at 6:00 P.M. 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	
Charles A. Kostyk, Councilor	x	
Dana M. Isabella, Councilor	x	
Daniel A. Bosley, Councilor	x	
Kathryn B. Kalluche, Town Clerk	x	
James J. Coffey, Town Attorney	x	

**Public Comments:** CSP, Colleen Jackson, Community Outreach Coordinator

**Supervisor's Report:** Congratulations to Billy Jones appointed Assembly Chairman for local government

**Draft Resolutions:**

025-xxx Minutes

025-xxx Replacement of Two Existing Fuel Dispensers RFP Proposal Awarded to RM Dalrymple Company, Inc.

025-xxx Regal Cinemas License Application

025-xxx Professional Planning & Codes Consulting Services Awards

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

025-xxx Request to Attend the 2025 New York State Economic Development Conference

**Committee Reports:**

- Charles A. Kostyk:
  - o Town will sponsor a blood drive through CVPH on Monday, March 3<sup>rd</sup> from 2-5pm at May Currier Park
  - o Water/Wastewater: Scott closing out large grants – tail end of capital improvement program
- Dana M. Isabella:
  - o Pleased to see Jess on action for Health meeting presenting the D.R.I. information and BMG

Town Board meeting be adjourned at 6:10 P.M.

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk