

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
February 13, 2025**

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
Charles A. Kostyk, Councilor
Dana M. Isabella, Councilor
Daniel A. Bosley, Councilor
Kathryn B. Kalluche, Town Clerk
James J. Coffey, Town Attorney

Public Comments:

Supervisor's Report:

Resolutions:

- 025-059 Resolution Approving The Terms and Conditions of (A) a Certain Payment in Lieu of Tax Agreement to be Entered Into Between County of Clinton Industrial Development Agency (The "Agency") and The Company (as Defined Herein) in Connection With The Micro Bird, Inc. Project Being Undertaken by the Agency, and (B) a Certain Host Community Agreement Which may be Entered Into Between the Company and Beekmantown Central School District
- 025-060 Resolution from the Town of Plattsburgh to the Public Service Commission and State Legislators Regarding NYSEG Electric Rates
- 025-061 Request to Travel to the Association of Towns (AOT) and New York Conference of Mayors (NYCOM) Local Government Lobby Day

Draft Resolutions:

- 025-xxx Minutes
- 025-xxx Authorization to Continue Lease Agreement for Automate Sports Field Line Striping Machine
- 025-xxx Temporary Seasonal Hire for the Building and Grounds Department – Ryder Estes
- 025-xxx Request to Purchase New 2024 Chevrolet Work Body Truck with Regular Cab and V Plow for the Building and Grounds Department
- 025-xxx Request to Purchase New 2024 Chevrolet Pick-Up Truck with Regular Cab and V Plow for the Building and Grounds Department

025-xxx Request to Purchase New 2024 Ford F-150 4x4 Super Cab for the Codes and Zoning Department

025-xxx Authorization to Advertise Bids for the Project Entitled “Town Hall Accessibility”

025-xxx Request to Purchase Three (3) 16'x12' Overhead Shop Doors

025-xxx Request to Attend the 2025 Town & Village Justices Continuing Education Program – Core A and Core B Training

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
Charles A. Kostyk
Dana M. Isabella
Daniel A. Bosley
Michael S. Cashman**

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