**TOWN OF PLATTSBURGH TOWN BOARD**

**WORK SESSION AGENDA**

**January 27, 2022**

The meeting was called to order at PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

**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**

**Draft Resolutions**

022-xxx Minutes

022-036 Resignation(retirement) of Jayson Covey from WWW Department

022-xxx Code Enforcement Training in Lake Placid

022-xxx 3% Site Plan Refund Deposit for N. Wilson Holding LLC

022-xxx Renewal Agreement Between Town of Ellenburg and Town of Plattsburgh-

Mausoleum

022-xxx Change Order No.1 - Contract No. 4 – Electrical, Water Supply Improvements

022-xxx Senior Account Clerk/Typist Position Promotion – Barbara Miner

**Committee Reports -**

Town Board meeting be adjourned at PM.

**Executive Session – as needed**

**Motion** **to** **go** **into** Executive Session **Motion** **to** **come out** of Executive session

to discuss

Motion by: Motion by:

Seconded by: Seconded by:

# Time: Time:

**Roll Call**: **YES NO Roll Call: YES NO ABSENT**

**Thomas E. Wood Thomas E. Wood**

**Barbara E. Hebert Barbara E. Hebert**

**Charles A. Kostyk Charles A. Kostyk**

**Dana Isabella Dana Isabella**

**Michael S. Cashman Michael S. Cashman**