**TOWN OF PLATTSBURGH TOWN BOARD**

**WORK SESSION AGENDA**

**March 12, 2020**

The meeting was called to order at 6:00 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**

**Meg E. LeFevre, Councilor**

**Barbara E. Hebert, Councilor**

**Charles A. Kostyk, Councilor**

# Kevin M. Patnode, Town Clerk

**James J. Coffey, Town Attorney**

**Public Comments**

**Supervisor’s Report**

**Draft Resolutions**

020-xxx Minutes

020-xxx Monthly Reports

020-056 Request to Submit LGRMIG grant from Town Clerk

020-xxx Regal Cinema License

020-xxx Cumberland 12 Cinema License

020-XXX Request to accept bid for Highway Truck

020-xxx Request to purchase vehicle for Parks and Recreation department

020-xxxRequest for 3% Deposit Return for Poirier’s True Value and Rene’s Repair 2019

020-xxx Request for authorization to attend Planning Federation conference

020-xxx Recreation Program Contract for Services

**Committee Reports -**

Town Board meeting be adjourned at 6:25 PM.

**Executive Session – as needed**

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

to discuss

Motion by: Barbara Hebert Motion by:

Seconded by: Charles Kostyk Seconded by:

# Time: Time:

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

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

**Meg E. LeFevre x Meg E. LeFevre**

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

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

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

**TOWN OF PLATTSBURGH**

**WORK SESSION MEETING**

**March 12, 2020**

**Resolution NO.2020-056 Request to Submit LGRMIF Grant from**

**Town Clerk**

**WHEREAS,** the LGRMIF continues to be critically important in the diligent, careful maintenance of the many records and information related to the Town of Plattsburgh, and

**WHEREAS**, an application to the State Archives Records Administration for a 2020 Local Government Records Management Improvement Fund Grant is available to the Town and

**WHEREAS**, the Town Clerk wishes to submit an application for such grant funding to have assistance in remedying the issues of the archival records systems; and

**WHEREAS,** the application for the grant is free of cost to the town, and the town is under no obligation to accept the grant if it is awarded such; therefore , be it

**RESOLVED**, that the Town Clerk submit the grant application paperwork for the LGRMIF grant; and be it further therefore, it is

**RESOLVED,**  and a copy of this Resolutions be given to the Town Clerk for his files

**Motion: Meg E. LeFevre**

**Seconded by: Thomas E. Wood**

**Discussion:**

**Roll Call: Yes No Absent Carried Tabled**

**x**

**Thomas E. Wood x Meg E. LeFevre x**

**Barbara E. Hebert x**

**Charles A. Kostyk x**

**Michael S. Cashman x**