**TOWN OF PLATTSBURGH TOWN BOARD**

**WORK SESSION AGENDA**

**February 11, 2021**

***In response to COVID19 the Town Board used a hybrid model for our Town Board meeting tonight. The adaptive practice came from the advice of the Association of the Town and conciliation with our town attorney. We did this in the interest of public health.***

The meeting was called to order at 6:01 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

**Present**  **Absent**

**MEMBERS: Michael S. Cashman, Supervisor x**

**Thomas E. Wood, Councilor x**

**Meg E. Bobbin, Councilor x**

**Barbara E. Hebert, Councilor x**

**Charles A. Kostyk, Councilor x**

# Kevin M. Patnode, Town Clerk x

**James J. Coffey, Town Attorney x**

**Public Comments -none**

**Supervisor’s Report**

**Draft Resolutions**

021-xxx Minutes

021-xxx Monthly Reports

021-xxx Independent Contractors for Engineer

021-xxx Revised Rules and Regulations for Mausoleum

021-xxx Appointment of Designated Employer Representatives (DER)- Nikki Martin

021-xxx Appointment of Designated Employer Representatives (DER) - Karen Pepper

021-xxx Authorize Interim Easement from NYSEG for water lines on Trade Road

**Committee Reports -**

**Executive Session – as needed**

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

to discuss proposed, pending or current

Litigation with Upstone, Champlain Centre North and South,

Key Bank, medical, financial, credit or employment history of three specific people or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension

Motion by: Barbara E. Hebert Motion by: Thomas E. Wood

Seconded by: Charles A. Kostyk Seconded by: Meg E. Bobbin

# Time: 6:04 Time: 7:17

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

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

**Meg E. Bobbin x Meg E. Bobbin x**

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

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

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

Town Board meeting be adjourned at 7:17 PM.