TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
January 12, 2023

The meeting was called to order at 6:00 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road. Pledge.

		Present	Absent
MEMBERS:	**Michael S. Cashman, Supervisor**		x
	Thomas E. Wood, Councilor	x	
	Barbara E. Hebert, Councilor	x	
	Charles A. Kostyk, Councilor	x	
	Dana M. Isabella, Councilor	x	
	Kathryn B. Kalluche, Town Clerk	x	
	James J. Coffey, Town Attorney	x	

Public Comments: None

Supervisor's Report: None

Draft Resolutions:

023-xxx Minutes
023-xxx Publish a Request for Proposals (RFP) Intended for Vendors of Avenue Banners for Hometown Heroes Banner Program
023-xxx Request for Road Name Change from Mobile Home Drive to Kelshawn Way

Committee Reports:

- Barbara E. Hebert: Rezoning Clinton County
- Dana M. Isabella: Shared services CRP Update
- Charles A Kostyk: NYPA demobilized for winter (850 Streetlights installed) – approximately 550 to do in the spring (remobilizing and complete in spring 2023)
- Fleet Management: site survey completed w/NYSEG regarding electric vehicles in the future
- Katie Kalluche reported on the Records management program that is in full swing with Gallego Information Services. Department meetings are almost complete and the new Policy and Procedures Manual that will help the whole town is underway.

Town Board meeting be adjourned at 6:19 PM.

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk