

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
September 14, 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.

	<u>Present</u>	<u>Absent</u>
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:

- Jim Accurso with SBA – U.S. small business administration regarding options for businesses affected by the flooding around the region.

Supervisor’s Report: None

- Battle of Plattsburgh comments

Resolution No. 023-204

NYC Association of Towns Annual Meeting of 2024

WHEREAS, it is in the best interest of the Town that Employees and their Respective Board Members remain current and informed concerning changes in regulation; and

WHEREAS, training is being offered in New York City through the Association of Towns from February 18, 2024 to February 21, 2024; therefore, be it

RESOLVED, that the Town is taking advantage of early-bird registration pricing and the following individuals be approved to attend to the annual meeting: Supervisor Michael S. Cashman, Deputy Town Supervisor Charles A. Kostyk, Town Board Members: Thomas E. Wood, Barbara E. Hebert, and Dana M. Isabella; and, be it further

RESOLVED, that the afore mention individuals receive training for the year 2024 and the expense of their training be paid from each Department’s Budget; and, be it further

RESOLVED, that the Supervisor be authorized to submit a receipt for payment for said yearly training and a copy of this Resolution be given to the Finance Manager and a copy be placed in their respective personnel files.

Motion: Barbara E. Hebert

Seconded by: Dana M. Isabella

Discussion: Michael S. Cashman, Barbara E. Hebert, Dana M. Isabella

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Barbara E. Hebert	x				
Charles A. Kostyk	x				
Dana M. Isabella	x				
Michael S. Cashman	x				

Draft Resolutions:

023-xxx Minutes

023-xxx Disposal of Obsolete Equipment

023-xxx Resolution to Hold a Public Hearing for Local Law No. 3 of 2023: Amending Solar Energy Local Law

023-xxx Resolution to Type II SEQRA Action – Local Law No. 4 of 2023 – Amending Local Law No. 1 of 2023

023-xxx Resolution to Hold a Public Hearing for Local Law No. 4 of 2023 a Local Law Amending Local Law No. 1 of 2023

Committee Reports:

- Barbara E. Hebert: Town Clerk – LGRMIF Grant, Planning & Community Development – Survey Results

Town Board meeting be adjourned at 6:35 PM.

Executive Session – as needed:

Motion to go into Executive Session to discuss the work history of three specific individuals.

Motion by: Barbara E. Hebert
Seconded by: Charles A. Kostyk

Time: 6:17 PM

Motion to come out of Executive session

Motion by: Barbara E. Hebert
Seconded by: Dana M. Isabella

Time: 6:35 PM

	<u>YES</u>	<u>NO</u>		<u>YES</u>	<u>NO</u>
Thomas E. Wood	x		Thomas E. Wood	x	
Barbara E. Hebert	x		Barbara E. Hebert	x	
Charles A. Kostyk	x		Charles A. Kostyk	x	
Dana M. Isabella	x		Dana M. Isabella	x	
Michael S. Cashman	x		Michael S. Cashman	x	

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk