

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
April 25, 2024**

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	

Students in attendance: Lucas LaForest, Toryn Levene, Zander Daniels

Public Comments: None

Supervisor’s Report: Housing symposium upcoming, city charging town residents a discounted rate (city beach parking).

Resolution No. 024-105

Authorization to Enter into a Lease Agreement for Automate Sports Field Line Striping Machine

WHEREAS, Mr. Mike Drew, Building and Grounds Superintendent, has requested the Town enter into a lease agreement with Turf Tank for an automated sports field line striping machine; and

WHEREAS, the lease term will be for one year at a cost of \$12,696.00, which includes 180 gallons of striping paint; therefore, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the attached Agreement; and, be it further

RESOLVED, that a copy of this Resolution be given to the Building and Grounds Superintendent and Finance Manager.

Motion: Charles A. Kostyk

Seconded by: Thomas E. Wood

Discussion: Thomas E. Wood, Charles A. Kostyk, Michael S. Cashman

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:

- 024-xxx Minutes
- 024-xxx Monthly Reports
- 024-xxx AEDA Proposal – Town Hall Vestibules Accessibility Improvements – Design Phase
- 024-xxx Request to Purchase Modine High Efficiency Natural Gas Heater for Town of Plattsburgh
- 024-xxx Playground Equipment Purchase for East Morrisonville Recreation Park
- 024-xxx Temporary Seasonal Hire for Recreation Assistant in the Recreation Department
- 024-xxx Park Memorial Donation for Cadyville Recreation Park
- 024-xxx Zoning Map Amendment 2024

Committee Reports: None

Town Board meeting be adjourned at 6:09 PM.

<p>Minutes Respectfully Submitted by:</p> <p style="text-align: right;">Katie Kalluche, Town Clerk</p>
