

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
October 24, 2024**

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

Present

Absent

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

Public Comments:

Supervisor's Report:

Resolutions:

- 024-233 Clinton County Snow and Ice Agreement for the 2024-2025 Snow Season
- 024-242 Request to Travel for AOT Annual Meeting & Training School 2025
- 024-243 Accept Map, Plan and Report titled Consolidation of the Base Sewer District and Consolidated Sewer District into the Plattsburgh Consolidated Sewer District
- 024-244 Accept Map, Plan and Report titled Consolidation of the Base Water District and Consolidated Water District into the Plattsburgh Consolidated Water District
- 024-245 Sewer District Consolidation SEQRA Type II Action
- 024-246 Water District Consolidation SEQRA Type II Action
- 024-247 A Resolution Authorizing the Endorsement of a Proposed Joint Consolidation Agreement Pursuant to Sections 751 2(A) and 752 of the General Municipal Law Consolidating Two Town of Plattsburgh Sewer Districts; Six Out of District Users and One Vacant Parcel, to Wit: the Consolidated Sewer District; the Base Sewer District; Six Out of District Users; and One Vacant Parcel Into One Consolidated Sewer District Subject to the Completion of Proceedings Pursuant to Article 17-A of the General Municipal Law of the State of New York

024-248 A Resolution Authorizing the Endorsement of a Proposed Joint Consolidation Agreement Pursuant to Sections 751 2(A) and 752 of the General Municipal Law Consolidating Two Town of Plattsburgh Water Districts; Four Out of District Users and Two Vacant Parcels, to Wit: the Consolidated Water District; the Base Water District; Four Out of District Users; and Two Vacant Parcels Into One Consolidated Water District Subject to the Completion of Proceedings Pursuant to Article 17-A of the General Municipal Law of the State of New York

Draft Resolutions:

024-xxx Minutes
024-xxx Monthly Reports
024-xxx Adoption of Budget 2025
024-xxx Completed Assessment Rolls for 2025

Committee Reports:

Town Board meeting be adjourned at _____ PM.

Executive Session – as needed:

Motion to go into Executive Session
to discuss

Motion by:

Seconded by:

Time:

YES NO

**Thomas E. Wood
Barbara E. Hebert
Charles A. Kostyk
Dana M. Isabella
Michael S. Cashman**

Motion to come out of Executive session

Motion by:

Seconded by:

Time:

YES NO

**Thomas E. Wood
Barbara E. Hebert
Charles A. Kostyk
Dana M. Isabella
Michael S. Cashman**