TOWN OF PLATTSBURGH TOWN BOARD SEMI-MONTHLY MEETING December 19, 2024

The meeting was called to order at 6:00 p.m. by the presiding officer at the Town Hall on Banker Road. Pledge.

MEMBERS:	PRESENT	ABSENT
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	

Also in attendance: John Hebert, City of Plattsburgh Mayor Elect Wendell Hughes

Resolution No. 024-292

Accept Minutes of the Previous Meeting

RESOLVED, that the minutes of **October 24, 2024**, **November 7, 2024** and **November 14, 2024** be accepted, and the reading of the minutes be dispensed with.

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

Discussion: None

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

Public Comment - None

Resolution No. 024-293

Abstract 12B-24

RESOLVED, that the abstract of audited claims **No. 12B-24** for \$521,417.57, **Abstract 12B-24** prepays for the amount \$468,832.53 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Barbara E. Hebert

Seconded by: Dana M. Isabella

Discussion: None

	<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				

Comments: Supervisor Cashman: Thank you to Barbara Hebert for her service on the council. He expressed that he is sad to see her leave and wished her best of luck in her future endeavors. Barbara Hebert offered her thanks to him and the entire team.

RESOLVED, that this Town Board meeting be adjourned at 6:02 PM.

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

Discussion: None

	Yes	<u>No</u>	<u>Carried</u>
			X
Thomas E. Wood	X		
Barbara E. Hebert	X		
Charles A. Kostyk	X		
Dana M. Isabella	X		
Michael S. Cashman	X		

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk