

**TOWN OF PLATTSBURGH**  
**TOWN BOARD WORK SESSION AGENDA**  
**February 13, 2025**

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  
Charles A. Kostyk, Councilor  
Dana M. Isabella, Councilor  
Daniel A. Bosley, Councilor  
Kathryn B. Kalluche, Town Clerk  
James J. Coffey, Town Attorney

**Public Comments:**

**Supervisor’s Report:**

**Resolutions:**

- 025-059 Resolution Approving The Terms and Conditions of (A) a Certain Payment in Lieu of Tax Agreement to be Entered Into Between County of Clinton Industrial Development Agency (The “Agency”) and The Company (as Defined Herein) in Connection With The Micro Bird, Inc. Project Being Undertaken by the Agency, and (B) a Certain Host Community Agreement Which may be Entered Into Between the Company and Beekmantown Central School District
- 025-060 Resolution from the Town of Plattsburgh to the Public Service Commission and State Legislators Regarding NYSEG Electric Rates
- 025-061 Request to Travel to the Association of Towns (AOT) and New York Conference of Mayors (NYCOM) Local Government Lobby Day

**Draft Resolutions:**

- 025-xxx Minutes
- 025-xxx Authorization to Continue Lease Agreement for Automate Sports Field Line Striping Machine
- 025-xxx Temporary Seasonal Hire for the Building and Grounds Department – Ryder Estes
- 025-xxx Request to Purchase New 2024 Chevrolet Work Body Truck with Regular Cab and V Plow for the Building and Grounds Department
- 025-xxx Request to Purchase New 2024 Chevrolet Pick-Up Truck with Regular Cab and V Plow for the Building and Grounds Department

025-xxx Request to Purchase New 2024 Ford F-150 4x4 Super Cab for the Codes and Zoning Department

025-xxx Authorization to Advertise Bids for the Project Entitled “Town Hall Accessibility”

025-xxx Request to Purchase Three (3) 16'x12' Overhead Shop Doors

025-xxx Request to Attend the 2025 Town & Village Justices Continuing Education Program – Core A and Core B Training

**Committee Reports:**

Town Board meeting be adjourned at \_\_\_\_\_ PM.

**Executive Session – as needed:**

**Motion to go into** Executive Session to discuss

**Motion to come out** of Executive session

Motion by:

Motion by:

Seconded by:

Seconded by:

**Time:**

**Time:**

**YES    NO**

**YES    NO**

**Thomas E. Wood  
Charles A. Kostyk  
Dana M. Isabella  
Daniel A. Bosley  
Michael S. Cashman**

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