

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
July 11, 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	

Public Comments: None

Supervisor’s Report:

- ARC correspondence, America 250, Former Airforce Base communications with state leaders regarding infrastructure – thank you to Luck Bros for corporation

Resolution No. 024-160

Abstract 7A- 24

RESOLVED, that the abstract of audited claims **No. 7A-24** for \$22,718.10 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstract.

Motion: Barbara E. Hebert

Seconded by: Thomas E. Wood

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				

Resolution No. 024-161

Emergency Repair Sinkholes Connecticut Road and Idaho Avenue

WHEREAS, the Town of Plattsburgh Procurement Policy outlines the requirement for purchasing goods and services under an emergency; and

WHEREAS, on June 20, 2024, the Town incurred a significant rain event resulting in multiple sink holes at the former Plattsburgh Air Force base including Connecticut Road, Idaho Avenue and New York Road; and

WHEREAS, due to the safety concerns and time constraints, Greg Burnell, Highway Superintendent, has engaged Luck Brothers Inc to perform the necessary repairs; therefore, be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby grant permission to Greg Burnell to continue the services of Luck Brothers Inc for the necessary emergency repairs to Connecticut Road and Idaho Avenue; and it is further

RESOLVED, that the Supervisor is hereby authorized to sign all related documents required for the repair; and it is further

RESOLVED, that the payment for said emergency repair be made payable from the 2024 Storm Drain Equipment & Capital Outlay SDB.5110.2000.000.

Motion: Charles A. Kostyk

Seconded by: Thomas E. Wood

Discussion: Thomas E. Wood, Michael S. Cashman

	<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				

Resolution No. 024-162

Emergency Repair Purchase for Connecticut Road and Idaho Avenue

WHEREAS, on June 20, 2024, the Town incurred a significant rain event resulting in multiple sink holes at the former Plattsburgh Air Force base including Connecticut Road, Idaho Avenue and New York Road; and

WHEREAS, Greg Burnell, Highway Superintendent, is requesting the following pipe and coupling be purchased for the emergency repair on Connecticut Road and Idaho Avenue:

120' – 72" x 20' 12 ga. galv. culvert pipe @ \$167.67/ft. = \$20,120.40

6 – 72 GCC, 72” galv. culvert coupling @ \$335.34 each = \$2,012.04

for a total purchase amount of \$22,132.44, to be purchased from VP Supply Corp. using NYS Contract pricing; therefore, be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby grant permission to Greg Burnell to purchase the pipe and couplings for the necessary repairs to Connecticut Road and Idaho Avenue; and it is further

RESOLVED, that the Supervisor is hereby authorized to sign all related documents required for this purchase; and it is further

RESOLVED, that the payment for said emergency repair supplies be made payable from the 2024 Storm Drain Equipment & Capital Outlay Account SDB.5110.2000.000.

Motion: Charles A. Kostyk

Seconded by: Barbara E. Hebert

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				

Draft Resolutions:

024-xxx Minutes

024-xxx Monthly Reports

024-xxx May 2024 Budget Adjustment

024-xxx June 2024 Budget Adjustment

024-xxx Twinstare Maintenance Renewal Agreement 2024-2025

024-xxx Request to Purchase Streetlight Arms for Inventory

024-xxx Request to Purchase Streetlight Arms for NYSEG Pole Replacement Project in Cliff Haven

024-xxx Request to Attend E/One Factory Training & Visit

024-xxx Appointment of Brianna Gravelle as a Senior Typist in the Codes and Zoning Department

024-xxx Authorization for Grant Application for Salt Storage Shed for Town of Plattsburgh
Highway Department

Committee Reports:

- Charles A. Kostyk: kudos to Town Highway department for handling road emergencies
- Michael S. Cashman: Clinton County Highway has been helping also, thank you

- Barbara E. Hebert: thanks to Codes Department for good interview process
- Charles A. Kostyk: Buildings and Grounds replacing streetlight arms as it stands

Town Board meeting be adjourned at 6:22 PM.

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk