

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
October 17, 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:	<u>PRESENT</u>	<u>ABSENT</u>
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:

Jessice Kogut, Trevor Cole, Darcy Ziemer

Resolution No. 024-227

Accept Minutes of the Previous Meeting

RESOLVED, that the minutes of **August 22, 2024** and **September 5, 2024** be accepted, and the reading of the minutes be dispensed with.

Motion: Charles A. Kostyk

Seconded by: Dana M. Isabella

Discussion: None

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

Public Comment – Welcome Back Tom!

Michael S. Cashman: publicly share the Planning and Community Development Department received award and recognition. Thanks to them for all their hard work and dedication.

Resolution No. 024-228

Abstract 10B-24

RESOLVED, that the abstract of audited claims No. **10B-24** for \$194,040.14, **Abstract 10B-24** prepays for the amount \$196,928.33 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				

Resolution No. 024-229

Setting a Public Hearing for Certain Elected Officials Salaries and the 2025 Preliminary Budget

WHEREAS, a public notice of the Preliminary Budget and certain Elected Official Salaries must be shared; therefore be it

RESOLVED, notice of hearing entitled, “Setting a Public Hearing for Elected Officials’ Salaries and the 2025 Preliminary Budget,” shall be published once in the local newspaper and posted at the Town Hall as indicated:

NOTICE IS HEREBY GIVEN that the Preliminary Budget for the Town of Plattsburgh, for the year beginning January 1, 2025, will be compiled and filed in the office of the Town Clerk on or before October 31, 2024.

FURTHER NOTICE, is hereby given that the Town Board of the Town of Plattsburgh will meet and review said Preliminary Budget and hold a public hearing thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 7th, 2024 at 6:05 p.m. prevailing time. At such hearing, any person may be heard in favor or against the Preliminary Budget as compiled or for or against any item or items therein contained.

Councilpersons (4)	\$13,000 each
Supervisor	\$90,045
Town Clerk	\$37,810
Highway Superintendent	\$90,414

A copy of the Preliminary Budget will be available for inspection by all interested persons at the Town Hall on the Banker Road between the hours of 9:00 a.m. and 4:00 p.m.; and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager.

Motion to amend the councilpersons salary: Thomas E. Wood

Seconded by: Barbara E. Hebert

Discussion: Thomas E. Wood proposed amendment with historical information and inflation rates regarding the councilperson’s salaries. Charles A. Kostyk expressed his opinion. Barbara E. Hebert expressed hers.

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				

Motion to increase Councilpersons Salaries to \$18,000 each: Thomas E. Wood

Seconded By: Dana M. Isabella

Discussion: None

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				

Resolution No. 024-230

Setting a Public Hearing Notice for Consolidated Assessment Rolls

RESOLVED, that public hearings be held by the Town Board at the Town Hall on the Banker Road on Thursday, November 7th, 2024 at 6:05 PM prevailing time, for the purpose of hearing and considering any comments which may be made to the completed consolidated Assessment Rolls that are on file with the Town Clerk pursuant to Town Law, Section 239 as follows:

- Town of Plattsburgh Consolidated Water District
- Town of Plattsburgh Consolidated Sewer District
- Base Water District
- Base Sewer District
- Base Storm Water Management District
- Base Highway Maintenance Improvement District
- Highway (Town Wide)

Town of Plattsburgh Lighting District
Consolidated Ambulance District;

and, it is further

RESOLVED, that the Town Clerk is hereby directed to have published in the Press Republican notice of said public hearings to be held at the Town Hall, 151 Banker Road and also posted on the Town Clerk’s board.

Motion: Charles A. Kostyk
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. 024-231

**Receiving Planning Board Report and
Recommendations from Town Planning Board for
ARKW LLC Planned Development District Application**

WHEREAS, at its regularly scheduled meeting on August 15th, 2024, the Town of Plattsburgh Town Board, received a Planned Development District (PDD) application from ARKW LLC for parcel # 205.-3-2.1; and

WHEREAS, pursuant to Article IX of the Town of Plattsburgh Zoning Ordinance, all Planned Development District applications shall be referred to the Town of Plattsburgh Planning Board for a report and recommendation thereon; and

WHEREAS, on August 15th, 2024 the Town Board referred said PDD application to the Town of Plattsburgh Planning Board for a report and recommendation in accordance with Article IX of the Town of Plattsburgh Zoning Ordinance; and,

WHEREAS, on August 20th, 2024, the Planning Board by resolution #24-50 did receive the referred PDD application; and

WHEREAS, after review and consideration of the application, the draft report prepared by Staff, and the public comments received at the public hearing held on September 17th, 2024, the Planning Board resolved to transmit the report and meeting minutes to the Town Board; and

WHEREAS, the Town Board is now in receipt of the Planning Board Report and Resolution No. 24-57 adopted at a meeting held on September 17th, 2024 and recommending the Town Board consider the following:

- i. The Planning Board recommends that the Town Board consider affirming that the existing allowed uses under the current R2 zoning will continue to be allowed uses within the proposed PDD.
- ii. The Planning Board recommends that the Town Board consider increased setback requirements for the proposed commercial recreation, retail, and entertainment components of the PDD.
- iii. The Planning Board recommends that the Town Board consider an increased buffer requirement for any boundaries between the PDD and Residential neighbors.
- iv. The Planning Board recommends that the Town Board consider start and end of season dates for the outdoor commercial recreation and entertainment components of the PDD.
- v. The Planning Board recommends that the Town Board consider limitations on the hours and days of operation for the commercial recreation, restaurant, and indoor/outdoor entertainment components of the PDD.
- vi. The Planning Board recommends that the Town Board clearly identify the uses that will not be allowed for the PDD, including the uses that the applicant has opted out of in their application.
- vii. The Planning Board recommends that the Town Board consider regulating the storage of materials, equipment, goods, or maintenance machinery through the provision of screening or only allowing such activities in the side or rear yards of the property.
- viii. The Planning Board recommends that the Town Board consider regulating the placement of uses outlined in the PDD on the subject property to minimize impacts to neighbors.
- ix. The Planning Board recommends that the Town Board consider the public comments received by the Planning Board at the Public Hearing on September 17th, 2024, in regards to this PDD application, as outlined in Resolution #24-57 adopting this report of the Planning Board; and

WHEREAS, NYS General Municipal Law Section 239m is applicable and this project shall be referred to the Clinton County Planning Board for review and consideration; and

WHEREAS, Part 617 of the Environmental Conservation Law - "State Environmental Quality Review Act" (SEQRA), provides for the review of any "ACTION" to determine the effect of the action on the environment, along with any related administrative procedures for the implementation, authorization or approval of the action;

WHEREAS, determination of the effect of said action on the environment will be necessary to determine whether a Draft Environmental Impact Statement (DEIS) is required; and

WHEREAS, the Town of Plattsburgh Town Board is identified as an involved agency in accordance with SEQRA for the purpose of assessing the effect of this Planned Development District on the environment and whether or not said effect is significant enough to warrant the preparation of a Draft Environmental Impact Statement (DEIS); and

WHEREAS, the Town Board has made the determination that they intend to act as Lead Agency and there are no other involved agencies under SEQRA for the purposes of the Planned

Development District application and have received the required long Environmental Assessment Form (EAF); and

WHEREAS, the Town Board of Town of Plattsburgh, is required to review and use the EAF to determine the significance of said proposed Planned Development District; now, therefore be it

RESOLVED, the Town Board hereby declares itself as Lead Agency for the Planned Development District application, and does hereby determine that the proposed Project is an UNLISTED ACTION and a coordinated review under SEQRA will not be conducted, as there are no other involved agencies and, be it further

RESOLVED, after review and discussion of the PDD application and the Town Planning Board's *Findings and Recommendations Report of the Planning Board*, dated September 17th, 2024, the Town Board does hereby receive and place on file said *Findings and Recommendations Report of the Planning Board*; be it further

RESOLVED, that the Town Board does hereby *accept* the *Findings and Recommendations Report of the Planning Board* and finds the report to be favorable in accordance with Article IX of the Town of Plattsburgh Zoning Ordinance; and be it further

RESOLVED, that the Town Board shall hereby proceed to:

1. Schedule a public hearing on the above *Planned Development District* application in accordance with *Zoning Ordinance* Article IX for November 14th, 2024 at 6:05pm EST at the Town Hall at 151 Banker Road, Plattsburgh, NY; and
2. Cause a notice of the time and place of said public hearing to be published in the Press Republican, a paper of general circulation in the Town of Plattsburgh; and
3. Cause a certified copy of this resolution, the Planning Board Report and Resolution, the PDD application, and the public hearing notice be posted to the Town's Website; and
4. Refer this PDD Application to the Clinton County Planning Board in accordance with GML 239m and Town Zoning Ordinance Article IX: and
5. Comply with the provisions of Article 8 of the Environmental Conservation Law Part 617 NYCRR (SEQRA) prior to rendering its decision; and
6. Act on the application within 45 days of the adoption of this resolution, and within 30 days of the decision of the Clinton County Planning Board; and be it further

RESOLVED, that a copy of this resolution be provided to the Planning Department.

Motion: Barbara E. Hebert

Seconded by: Dana M. Isabella

Discussion: Thomas E. Wood, Michael S. Cashman: refer to staff in attendance

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				

Resolution No. 024-232

Publish a Request for Qualifications (RFQ)
Intended for Professional Consulting Services
for the Planning & Codes Departments

WHEREAS, the Town of Plattsburgh is seeking proposals from qualified firms in New York State to provide professional engineering, consulting, and related services for the Planning & Community Development and Codes Departments as outlined in the full text of the related Request for Qualifications (RFQ) provided; and

WHEREAS, The Town of Plattsburgh will rank the responses received on an evaluation of the firm’s ability to provide services to municipal clients, private clients, technical skills, experience and reference information. The Town of Plattsburgh reserves the right to reject any or all proposals and to conduct interviews at its sole discretion. Responses must be sealed and marked Professional Planning, Codes, and Consulting Services and received at the Town of Plattsburgh Town Clerk’s Office by **2:00 pm, on December 10th, 2024**. Responses must also be submitted digitally by email to the Planning & Community Development Department at jessicak@townofplattsburgh.org. Additional information regarding this Request for Qualifications may be obtained by calling the Planning & Community Development Department at 518-562-6850 during business hours Monday – Friday or going to the Town of Plattsburgh website under Public Notices; now therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the Supervisor to solicit and receive informal proposals for professional planning, codes, engineering, and consulting services, and that the Town Clerk post notice on the Town’s Clerk’s bulletin board, Press Republican Newspaper, and post on the Town’s Website under Public Notices; and, it is further

RESOLVED, that a copy of this Resolution be given to the Planning & Community Development Department, Codes and Zoning Department, and the Town Clerk.

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. 024-233

Clinton County Snow and Ice Agreement for the 2024-2025, 2025-2026, and 2026-2027 Snow Seasons

WHEREAS, the Town of Plattsburgh currently provides snow and ice control services to the County of Clinton for county roads during the winter season; and

WHEREAS, the Clinton County Highway Superintendent met with Town Highway Superintendent where it was determined that the towns would enter into annual Snow and Ice Agreements with the County for the purpose of providing snow and ice control services; now, therefore it is

RESOLVED, that the Supervisor be authorized and approval as to form by the Town Attorney, to sign the Contract for 2024-2025, 2025-2026 and 2026-2027 snow and ice seasons, dated October 3, 2024 with the County of Clinton for snow removal, sanding, and treating of County roads for the 2024-2027 seasons based on the number of miles and rates according to said Agreement; and it is further

RESOLVED, that the Town of Plattsburgh agrees to comply with the terms and conditions in said Agreement; and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and Superintendent Greg Burnell and a copy for the Clinton County Highway Department.

Motion to Table: Thomas E. Wood
Seconded by: Barbara E. Hebert
Discussion: 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. 024-234

Authorizing the Purchase and Installation of a New Security System in the Town of Plattsburgh Town Building

WHEREAS, the Town of Plattsburgh Town Hall is an important public facility, asset, and resource, making it important for the Town of Plattsburgh to maintain overall safety and security for the space; and

WHEREAS, it is the recommendation of the Town of Plattsburgh Safety Committee and the Superintendent of Buildings and Grounds, Mike Drew, that the Town of Plattsburgh Town Hall building, receive a new security system, which will include a burglar alarm system, fire alarm system, door access system, surveillance system, and the associated software; and

WHEREAS, Mr. Drew has received New York State Contract Pricing for said systems as outlined in the proposal \$44,314.55 for door access/intercom, \$42,488.13 for the surveillance system, and \$44,750.00 for fire and burglar systems, respectively totaling: \$121,554.00 which includes labor and materials; now, therefore be it

RESOLVED, the Town of Plattsburgh Town Board does hereby accept the proposal and scope of services provided by NCC Systems in the attached materials; and be it further

RESOLVED, that the Supervisor is hereby authorized and directed to execute the agreements for said Security System purchase and installation not to exceed \$121,554.00; and it is further

RESOLVED, that payment be made payable from the 2024 Buildings and Grounds Equipment Capital Outlay Account #A.1620.2000.0000; and, it is further

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

Motion: Charles A. Kostyk

Seconded by: Dana M. Isabella

Discussion: Charles A. Kostyk, Barbara E. Hebert

	<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. 024-235

Flooring Repairs for Mausoleum

WHEREAS, the Town of Plattsburgh Building and Grounds Department Superintendent, Michael Drew, has submitted a request to have flooring repairs done to the mausoleum located on Tom Miller Road in the Town of Plattsburgh; and

WHEREAS, Mr. Drew, after soliciting multiple quotes in the Plattsburgh area, received one response from Lee Appliance Company, Inc., for labor and materials to repair 350 square feet (+/-) of damaged floor tile, with the total price for materials and labor being \$7,881.22; therefore be it

RESOLVED, that the Town Board approve the purchase and installation, as recommended by the Building and Grounds Superintendent, and the Supervisor is authorized to sign any and all related documents required for the completion of said project; and be it further

RESOLVED, that said purchase be made payable from the 2024 Cemetery Contractual Expenditure Account #AAA.8810.4100 and that a copy of this Resolution be given to the Building and Grounds Superintendent and the Finance Manager.

Motion: Charles A. Kostyk

Seconded By: Thomas E. Wood

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

	<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. 024-236

Contract of Service Between Town of Plattsburgh and Heather E. King, SRA for Appraisal of Property

WHEREAS, RBK Burgh LLC, hereinafter the Petitioner, is the owner of certain real property situated in the Town of Plattsburgh with Tax Map No. 246.-1-10.2 and located at 41-51-57 Indian Bay Way; and Susan L. and Roger B Kennedy, Sr., Marital Deduction Trust Dated April 29 2005 owner of certain real property situated in the Town of Plattsburgh with Tax Map No. 246.-1-10.4 and located at 44 Spyglass Way; and

WHEREAS, said property 41-51-57 Indian Bay Way has an assessed valuation of \$1,957,000; and said property 44 Spyglass Way has an assessed valuation of \$1,620,500; and

WHEREAS, Petitioner has filed a Notice of Petition and Petition with New York State Supreme Court, County of Clinton, for review of the assessment under Article 7 of the Real Property Tax Law of the State of New York dated July 17, 2024, asserting that the full market value of the property 41-51-57 Indian Bay Way is \$1,000,000 and the property 44 Spyglass Way is \$1,000,000; and

NCC Systems

Phone: (315) 788-9128

Fax: (315) 788-4728

25646 NYS Route 3
Watertown, NY 13601

Prepared for:

Mike Drew (518) 312-8070

Town of Plattsburgh

151 Banker Road

Plattsburgh, NY 12901-7307 USA

Door Access Intercom

Quote

No.: **23046**

Date: **8/7/2024**

Prepared by: Jerry Daoust

Account No.: 23872

Phone: (518) 562-6800

Job: Town of Plattsburgh-Access Control System

Quantity	Description
1	CCTV/Surveillance Camera System Physical Access Control Systems Alarm Technician Onsite Region 6 Clinton County
1	Project/Program Manager Region 6 Clinton County
1	Designer Region 6 Clinton County
1	Streamvault™ 1040E Series - 1U 2-bay 2434 16GB RAM 1x 480GB SSD 1x (Reference SV-1030E-R3-D480-334 on GSA Contract Number: 47QSWA18D0050)
1	Genetec Security Center (GSC) Base Professional (GSA Contract Number: 47QSWA18D0050)
1	Mercury Intelligent Controller Linux Based, 8In/4Out/2Rd (GSA Contract Number: 47QSWA18D0050)
3	MR52 2-reader interface module GSA Contract Number: 47QSWA18D0050)
1	LifeSafety Power - Genetec enclosure - 12V & 24VDC 400W 110V 60HZ 16 Reader (GSA Contract Number: 47QSWA18D0050)
7	SIGNO 40, BLK/SLVR, TERM, CRD PFL TO-STD BLE:ON, WIEG, 32-B MSB, LED (GSA Contract Number: 47QSWA18D0050)
1	1 Connection to an Intercom Station including failover and bidirectional audio and video recording (GSA Contract Number: 47QSWA18D0050)
8	Genetec Advantage for 1 Synergis Pro Reader 3 years (GSA Contract Number: 47QSWA18D0050)
100	Composite iClass SEOS Smart Card (GSA Contract Number: 47QSWA18D0050)
1	Genetec Advantage for 1 Sipelia Intercom (GSA Contract Number: 47QSWA18D0050)
2	Part # M32BD Magnalock 32 - 12/24VDC, MBS-DPS (NYS Contract # PT68865 Group 77201 Award 23150)
3	Part # 5200C-LBSM Complete Pac, 5200 Series, Latchbolts (NYS Contract # PT68865 Group 77201 Award 23150)
3	Part # 9400-630-LBSM 9400 Series Electric Strike (NYS Contract # PT68865 Group 77201 Award 23150)
1	Part # 1006CLB-630-LBSM (NYS Contract # PT68865 Group 77201 Award 23150)
1,000	Part # AC251822BYE1000 ACCESS CNTRL CBL PLEN JKT (NYS Contract # PT68865 Group 77201 Award 23150)
2	Part # TS-2-2T 2 Square Green Illuminated Push Button, PUSH TO EXIT (NYS Contract # PT68865 Group 77201 Award 23150)
2	Part # 0-000-361-03 IS320WH- REQUEST-TO-EXIT SENSOR WITH (NYS Contract # PT68865 Group 77201 Award 23150)
1	Part # 02026-001 AXIS A8207-VE Network Video Door Station combines a fully featured 6MP Intercom (NYS Contract # PT68865 Group 77201 Award 23150)

NCC Systems

Phone: (315) 788-9128
 Fax: (315) 788-4728
 25646 NYS Route 3
 Watertown, NY 13601

Prepared for:
 Mike Drew (518) 312-8070
 Town of Plattsburgh
 151 Banker Road
 Plattsburgh, NY 12901-7307 USA

Quote

No.: **23046**
 Date: **8/7/2024**

Prepared by: Jerry Daoust
 Account No.: 23872
 Phone: (518) 562-6800
 Job: Town of Plattsburgh-Access Control System

Quantity	Description	Your Price:	
100	Part # 5005PGGNN COMPOSITE ICLASS SEOS CONTACTLESS SMART CARD 16 KB MEMORY, PROG., F-GLOSS, B-GL (NYS Contract # PT68865 Group 77201 Award 23150)		
		Your Price:	\$43,897.94
		Freight:	\$416.61
		SubTotal:	\$44,314.55
		Total:	\$44,314.55

Prices are firm until 9/30/2024 Terms: Due Upon Receipt

Prepared by: Jerry Daoust, jdaoust@nccsystems.com

Date: 8/7/2024

This proposal is for budget purposes only. Once a budget number and design are decided, we will provide a very detailed submittal package.

NCC Systems Inc. to provide and install a Genetec security management platform integrating the surveillance, door access, and intercom systems. All equipment and material will be priced according to NYS Contract, National IPA, and/or Federal GSA Contracts. This system includes, but is not limited to the following components:

- (1) new management server, using the town's existing server for software management
- (1) video intercom for main entrance communication
- (7) access-controlled doors to include main entry, rear entry, basement entry, employee entry, network room, and two doors granting access from shop to office

Price includes all parts, labor, freight, misc. install hardware, programming, testing, and one year warranty on all parts/labor. All projects are subject to progress billing for stored or delivered materials if the project exceeds 30 days. Installation/labor will also be billed on a per month basis until completed.

Due to the COVID-19 pandemic, NCC Systems may experience delays in product availability, shipments and installations. We appreciate your patience during this time and our service department will keep you updated with any changes. Thank you.

Customer Responsibilities: Provide 110VAC power requirements at all head-end and applicable field device locations. Customer is also responsible for providing all required connectivity to their network that includes an open port on the local switch/router and IP addresses. NCC Systems is not responsible for any service outages connected to our system for example, power, phone lines and internet.

Hours of Work and Site Access: This proposal is based upon the assumption that all work will be performed during normal business hours, 7:30 am 4:00 pm Monday Friday. Requirements for work outside of these hours may result in a change order for the additional fees.

NCC Systems

Phone: (315) 788-9128
Fax: (315) 788-4728
25646 NYS Route 3
Watertown, NY 13601

Quote

No.: **23046**
Date: **8/7/2024**

Prepared for:
Mike Drew (518) 312-8070
Town of Plattsburgh
151 Banker Road
1
Plattsburgh, NY 12901-7307 USA

Prepared by: Jerry Daoust
Account No.: 23872
Phone: (518) 562-6800
Job: Town of Plattsburgh-Access Control System Phase

Site Conditions: During the initial site survey, all visual attempts were made to verify the field construction with regards to building walls, ceilings, access points, hazardous materials, wire routing, and power. If any conditions vary or existing hardware is not adequate to successfully complete the installation, a field change order may be prepared and delivered to the customer for discussion and approval.

Customer Training: NCC Systems will provide end-user training for all our installations. Basic training includes an operational overview for up to 3 individuals and will be performed in one continuous session, not to exceed 2 hours.

If you have any questions or concerns, please do not hesitate to contact us at any time. Thank you again for the opportunity to provide pricing for this project. Please visit us at www.nccsystems.com to review our complete product line and services.

Accepted by: _____

Date: _____

Disclaimer

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be done only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workers' Compensation.

Late Payment Fee: Payments received after the due date are subject to 1.5% per month late fee.

NCC Systems

Phone: (315) 788-9128
Fax: (315) 788-4728
25646 NYS Route 3
Watertown, NY 13601

Prepared for:
Mike Drew (518) 312-8070
Town of Plattsburgh
151 Banker Road
Plattsburgh, NY 12901-7307 USA

CAMERAS

Quote

No.: **23154**
Date: **8/30/2024**

Prepared by: Justin Avadikian
Account No.: 23872
Phone: (518) 562-6800
Job: Town of Plattsburgh-Surveillance Only Phase 2

Quantity	Description
1	CCTV/Surveillance Camera System Physical Access Control Systems Alarm Technician Onsite Region 6 Clinton County
1	Project/Program Manager Region 6 Clinton County
1	Designer Region 6 Clinton County
1	Streamvault 2040E Series - 1U 4 Bay Appliance 60TB Raw RAID 5 (Reference SV-2030E-R4-64TB-16-336 on GSA Contract Number: 47QSWA18D0050)
19	Professional 1 camera connection (GSA Contract Number: 47QSWA18D0050)
19	Genetec Advantage for 1 Omnicast Pro Camera 3 years (GSA Contract Number: 47QSWA18D0050)
1,000	Cat6 Yellow 4P 23G SLD CAT 6 PVC (NYS Contract # PT68865 Group 77201 Award 23150)
30.00	Part# CG29318 CAT6 90 KEYSTONE JACK YLW (NYS Contract # PT68865 Group 77201 Award 23150)
2.00	Part# CG03859 BLANK KEYST PTCHPNL 24RPT (NYS Contract # PT68865 Group 77201 Award 23150)
15	Part# CG01170 1FT CAT6 SLIM YELLOW (NYS Contract # PT68865 Group 77201 Award 23150)
15	Part# CG01172 5FT CAT6 SLIM YELLOW (NYS Contract # PT68865 Group 77201 Award 23150)
2	Part # 02372-001 AXIS M3216-LVE Series 4MP Vandal Resistant LED WDR Dome IP Camera (NYS Contract # PT68865 Group 77201 Award 23150)
5	Part # 02113-001 AXIS M4216-LV M42 Series 4MP Vandal Resistant LED WDR Dome IP Camera (NYS Contract # PT68865 Group 77201 Award 23150)
2	Part # 02342-001 AXIS P1468-LE P14 Series 4K Outdoor Fixed Bullet IR WDR IP Camera (NYS Contract # PT68865 Group 77201 Award 23150)
4	Part # 02218-001 AXIS P3727-PLP P37 Series 4x2MP Indoor/Outdoor Multidirectional Fixed Dome 360° (NYS Contract # PT68865 Group 77201 Award 23150)
1	Part # 01513-001 AXIS T94N01D Pendant Kit comprises a weathershield and a mounting adapter (NYS Contract # PT68865 Group 77201 Award 23150)
1	Part # 5504-821 Chromated and powder coated aluminum wall mount with 1.5" NPS thread for fixed (NYS Contract # PT68865 Group 77201 Award 23150)
1	Part # 5700-331 Shielded outdoor network cable 5 meter. Pre mounted rubber gasket and male RJ45 (NYS Contract # PT68865 Group 77201 Award 23150)

Your Price: \$42,071.52
Freight: \$416.61
SubTotal: \$42,488.13
Total: \$42,488.13

Prices are firm until 9/29/2024 Terms: Due Upon Receipt

NCC Systems

Phone: (315) 788-9128
Fax: (315) 788-4728
25646 NYS Route 3
Watertown, NY 13601

Quote

No.: **23154**
Date: **8/30/2024**

Prepared for:
Mike Drew (518) 312-8070
Town of Plattsburgh
151 Banker Road
Plattsburgh, NY 12901-7307 USA

Prepared by: Justin Avadikian
Account No.: 23872
Phone: (518) 562-6800
Job: Town of Plattsburgh-Surveillance Only Phase 2

Prepared by: Justin Avadikian, justin33@nccsystems.com

Date: 8/30/2024

This proposal is for budget purposes only. Once a budget number and design are decided, we will provide a very detailed submittal package.

NCC Systems Inc. to provide and install a Genetec security management platform integrating video surveillance, door access, and intercom systems. All equipment and material will be priced according to NYS Contract, National IPA, and/or Federal GSA Contracts. This system includes, but is not limited to the following components:

- (1) new storage server, using the town's existing server for software management
- (13) interior and exterior cameras

NCC Systems will be using the customer's existing surveillance server, network switches, and network cables to reduce costs. We also limited replacement to the cameras on the main building. We can include the pole cameras if requested.

Price includes all parts, labor, freight, misc. install hardware, programming, testing, and one year warranty on all parts/labor. All projects are subject to progress billing for stored or delivered materials if the project exceeds 30 days. Installation/labor will also be billed on a per month basis until completed.

Customer Responsibilities: Provide 110VAC power requirements at all head-end and applicable field device locations. Customer is also responsible for providing all required connectivity to their network that includes an open port on the local switch/router and IP addresses. NCC Systems is not responsible for any service outages connected to our system for example, power, phone lines and internet.

Hours of Work and Site Access: This proposal is based upon the assumption that all work will be performed during normal business hours, 7:30 am 4:00 pm Monday Friday. Requirements for work outside of these hours may result in a change order for the additional fees.

Site Conditions: During the initial site survey, all visual attempts were made to verify the field construction with regards to building walls, ceilings, access points, hazardous materials, wire routing, and power. If any conditions vary or existing hardware is not adequate to successfully complete the installation, a field change order may be prepared and delivered to the customer for discussion and approval.

Customer Training: NCC Systems will provide end-user training for all our installations. Basic training includes an operational overview for up to 3 individuals and will be performed in one continuous session, not to exceed 2 hours.

If you have any questions or concerns, please do not hesitate to contact us at any time. Thank you again for the opportunity to provide pricing for this project. Please visit us at www.nccsystems.com to review our complete product line and services.

Accepted by: _____

Date: _____

Disclaimer

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be done only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workers' Compensation.

Late Payment Fee: Payments received after the due date are subject to 1.5% per month late fee.

NCC Systems

Phone: (315) 788-9128
Fax: (315) 788-4728
25646 NYS Route 3
Watertown, NY 13601

Prepared for:
Mike Drew (518) 312-8070
Town of Plattsburgh
151 Banker Road
Plattsburgh, NY 12901-7307 USA

*① Replace +
② FIRE SYSTEMS*

Quote

No.: **22883**
Date: **6/28/2024**

Prepared by: Andrew Chapin
Account No.: 23872
Phone: (518) 562-6800
Job: Replace & Expand Fire and Burglar Alarm System

Quantity Description

1	954-Point Addressable Fire Alarm Control Panel
1	SLC Circuit Expander Card
1	Remote LCD Annunciator
2	Battery 12V 26AMP
90	Addressable Photo Det, White, Fire-Lite
46	Heat Det, 135°F, Addressable, Fire-Lite
10	Pull Station, Addressable, Fire-Lite
10	Surface Box for Pull Station, red, plastic
14	Horn/Strobe, Wall, Red
10	Strobe, Wall, Red
24	L-Series, red, wall surface-mountable back box.
400	1Pair #16AWG Fire Data Cable
1	Technician Labor - Replace FACP
1	Technician Labor - Replace Detectors
1	Technician Labor - Add Smoke Detectors
1	Technician Labor - Testing
1	IP panel kit w/B8512G/B8103/D1640
8	2 line alphanumeric keypad
4	Hardwired Panic Button
10	Commercial Metal Door Contact
4	8 Input Module for SDI2 Bus
1	Bosch Auxillary Power Supply Module Kit includes Bat, Enc. B520 & Trans
1	Universal enclosure
5	Flush Mount Single Gang Siren, White
1	Technician Labor - Add Devices
1	Technician Labor - Replace Devices
1	Technician Labor - Replace Burglar Alarm Panel
1,000	WIRE, 18 AWG,4 COND. ST NON PLENUM
1	Lift Rental Fee

*Monitor fee (2)
≈ \$50/mo combined*

NCC Systems

Phone: (315) 788-9128
Fax: (315) 788-4728
25646 NYS Route 3
Watertown, NY 13601

Quote

No.: **22883**
Date: **6/28/2024**

Prepared for:
Mike Drew (518) 312-8070
Town of Plattsburgh
151 Banker Road
Plattsburgh, NY 12901-7307 USA

Prepared by: Andrew Chapin
Account No.: 23872
Phone: (518) 562-6800
Job: Replace & Expand Fire Alarm System

Quantity	Description
1	Misc. Installation Hardware
1	Engineering-Design-Project Management

Your Price: \$44,229.71
Freight: \$520.29
SubTotal: \$44,750.00
Total: \$44,750.00

Prices are firm until 9/28/2024 Terms: Due Upon Receipt

Prepared by: Andrew Chapin, achapin@nccsystems.com

Date: 6/28/2024

NCC Systems Inc. to provide and install a complete replacement addressable fire alarm system and burglar alarm system. NCC also to expand system and add smoke detectors to provide complete coverage. Price assumes existing cabling to existing devices and notification appliances is in good working condition, and does not include troubleshooting labor to trace ground faults, opens, or shorts. NCC to replace all existing panic buttons and keypads.

Price includes all parts, labor, freight, misc. install hardware, programming, testing, and one-year warranty on all parts/labor. All projects are subject to progress billing for stored or delivered materials if the project exceeds 30 days. Installation/labor will also be billed on a per month basis until completed.

To begin your order, please sign and date the bottom of the proposal.

Important: All "Quote-Invoices" will need the deposit amount before the job can be processed. Payment options below. All "Quote-PO's" will need a PO# sent along with the approved proposal to process forward.

Please Note: A merchant 3.0% Convenience Fee will be added to all payments made by credit card.

This fee is due at the time of credit card payment and is nonrefundable. Thank you.
Late Payment Fee: Payments received after the due date are subject to 1.5% per month late fee.

The final payment is due upon receipt, thank you.

Monitoring Information: New fire and burglar alarm systems have a built-in communicator that can utilize an IP network connection to communicate to central station.

Customer Responsibilities: Customer is responsible for providing all required connectivity to their network that includes an open port on the local switch/router and IP addresses. NCC Systems is not responsible for any service outages connected to our system for example, power, phone lines and the internet.

Hours of Work and Site Access: This proposal is based upon the assumption that all work will be performed during normal business hours, 7:30 am 4:00 pm Monday Friday. Requirements for work outside of these hours may result in a change order for the additional fees.

NCC Systems

Phone: (315) 788-9128
Fax: (315) 788-4728
25646 NYS Route 3
Watertown, NY 13601

Prepared for:
Mike Drew (518) 312-8070
Town of Plattsburgh
151 Banker Road
Plattsburgh, NY 12901-7307 USA

Quote

No.: **22883**
Date: **6/28/2024**

Prepared by: Andrew Chapin
Account No.: 23872
Phone: (518) 562-6800
Job: Replace & Expand Fire Alarm System

Site Conditions: During the initial site survey, all visual attempts were made to verify the field construction with regards to building walls, ceilings, access points, hazardous materials, wire routing, and power. If any conditions vary or existing hardware is not adequate to successfully complete the installation, a field change order may be prepared and delivered to the customer for discussion and approval.

Customer Training: NCC Systems will provide end-user training for all our installations. Basic training includes an operational overview for up to 3 individuals and will be performed in one continuous session, not to exceed 2 hours.

If you have any questions or concerns, please do not hesitate to contact us at any time. Thank you again for the opportunity to provide pricing for this project. Please visit us at www.nccsystems.com to review our complete product line and services.

Accepted by: _____ **Date:** _____

Disclaimer

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be done only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workers' Compensation.

Late Payment Fee: Payments received after the due date are subject to 1.5% per month late fee.

TOWN OF PLATTSBURGH

SYSTEM	Option 1	Option 2	Option 3	Option 4	Option 5	Option 6	Option 7
Door Access/Intercom	X	X	X	X	X		
*Burglar & Fire Alarm	X	X	X			X	X
Camera System 13 new cameras	X			X		X	
Camera System Using existing cameras (\$17,000 Savings)		X			X		X
Bundled Savings (\$10,000) Doors & Cameras	X	X		X			
TOTAL	\$121554	\$104554	\$89065	\$76804	\$59804	\$87239	\$70239

*Monitoring fees approx. \$50/mo. for both systems.

All systems integrated under single software platform.

Numbers, while believed to be accurate, should be used for discussion purposes only.

Formal quote based on option chosen to follow for Board consideration.

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WHEREAS, Petitioner has filed a Request for Judicial Intervention on July 17, 2024;
and

WHEREAS, in order to defend the assessment of the Town in these proceedings, a real estate appraisal assignment for the property 41-51-57 Indian Bay Way and for the property 44 Spyglass Way is required; and

WHEREAS, Heather King, SRA, has agreed to complete the assignment and real estate appraisals for the Town of said properties under the terms and conditions contained in a letter from Ms. Heather King which is attached hereto and made a part here of; now

THEREFORE, BE IT RESOLVED THAT the supervisor is hereby authorized to sign all documents required to retain the services of Ms. King under the terms and conditions set forth in the engagement letter.

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. 024-237

**Contract of Service Between Town of Plattsburgh
and Nate Schecter for Appraisal of Property**

WHEREAS, ARCP GSPLTNY01 NY LLC, hereinafter the Petitioner, is the owner of certain real property situated in the Town of Plattsburgh with Tax Map No. 233.-4-2 and located at 59 Dunning Way; and

WHEREAS, said property 59 Dunning Way has an assessed valuation of:

2022: \$5,500,000 2023: \$5,500,000 and 2024: \$4,500,000; and

WHEREAS, Petitioner has filed a Notice of Petition and Petition with New York State Supreme Court, County of Clinton, for review of the assessment under Article 7 of the Real Property Tax Law of the State of New York for the Final Assessment Roll years 2022, 2023, 2024 asserting the assessed values are:

2022: \$1,375,000 2023: \$1,375,000 and 2024, \$1,175,000 respectively; and

WHEREAS, Petitioner has filed a Request for Judicial Intervention; and

WHEREAS, in order to defend the assessment of the Town in these proceedings, a real estate appraisal assignment for the property located at 59 Dunning Way is required; and

WHEREAS, Nate Schecter of Schecter Valuation Services, LLC, has agreed to complete the assignment and real estate appraisals for the Town of said properties under the terms and conditions contained in a letter from Mr. Schecter which is attached hereto and made a part here of; now, therefore be it

RESOLVED, that the supervisor is hereby authorized to sign all documents required to retain the services of Mr. Schecter under the terms and conditions set forth in the engagement letter.

Motion: Barbara E. Hebert
Seconded by: Dana M. Isabella
Discussion: Thomas E. Wood

	<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. 024-238

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

WHEREAS, the New York State Department of Transportation proposes the replacement of NYS Route 3 over Kelly Brook in the Town of Plattsburgh located in Clinton County, PIN 7LC1.02; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to the 8” Ductile Iron Pipe watermain and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the over; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project; now, therefore be it

Holden & Associates

PO Box 1145

Troy, New York 12181

www.holdenappraisers.com

518-477-7800

October 10th, 2024

Daniel G. Vincelette Esq.
The Vincelette Law Firm
26 Century Hill Drive, Suite 203
Latham, NY 12110
VIA EMAIL

RE: 2024 RBK Burgh LLC and Roger Kennedy, Marital Deduc Trust Petition

Dear Dan,

Thank you for reaching out to me regarding the above Tax Assessment Matter.

Appraisal fee for:

41-51-57 Indian Bay Way Tax Map ID: 246.-1-10.2 \$1,250

44 Spyglass Way Tax Map ID: 246.-1-10.4 \$1,250

My proposed fees for travel, trial preparation and research after appraisal submission: \$75 per hour
Testimony: \$150 per hour

As always, should you need anything further please do not hesitate to reach out.

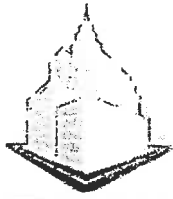
Best,



Heather E King, SRA
NYS Certified Residential Real Estate Appraiser #45000045056 Exp. 03/06/2025
President
Holden and Associates

Providing Licensed Real Estate Appraisal Services within the Capital Region since 1983

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Schechter Valuation Services, LLC
Commercial Real Estate / Appraisals & Consulting
P.O. Box 558 | Clifton Park, New York 12065
P: 518.339.3775 | Email: schechter@nycap.rr.com
www.schechtervaluation.com

October 11, 2024

Daniel G. Vincelette, Esq.
c/o The Vincelette Law Firm
26 Century Hill Drive, Suite 203
Latham, New York 12110

[delivered via email, dgv@vincelette.com](mailto:dgv@vincelette.com)

Re: 59 Dunning Way, town of Plattsburgh, county of Clinton, state of New York

Dear Mr. Vincelette,

Per our recent conversation, it is my understanding that your client is in need of a commercial real estate appraisal in connection with the following tax certiorari proceedings:

- Tax Roll filed 7/1/2022 {Effective Date of Value = 7/1/2021}
- Tax Roll filed 7/1/2023 {Effective Date of Value = 7/1/2022}
- Tax Roll filed 7/1/2024 {Effective Date of Value = 7/1/2023}

The subject property is briefly identified as follows:

- Tax parcel 233.-4-2
- 5.53 acres of land, improved with a single-tenant office building (containing 22,080 square feet; 100% leased to the U.S. DEA)
- Owned by ARCP GSPLTNY01, LLC c/o Orion Office REIT, Inc. (evidenced by deed recorded in the Clinton County Clerk's office in Book 20122 at Page 48939)

The client of the appraisal report, and the related court testimony (as applicable), is the town of Plattsburgh. The intended users of the report are the town of Plattsburgh, the Peru Central School District, and their respective legal counsels. The intended use of the report is tax certiorari proceedings.

Initially, the work product will consist of a Restricted Appraisal report covering the two contested years. In the Restricted Appraisal, the income capitalization approach will be developed (only). If settlement cannot be reached, then the report will be upgraded to a trial-ready Appraisal Report via inclusion of the sales comparison approach.

The report(s) will be prepared in conformance with the Uniform Standards of Professional Appraisal Practice (USPAP).

Daniel G. Vincelette, Esq.
c/o The Vincelette Law Firm
October 11, 2024
Page 2 of 2

I have performed no services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within the three-year period immediately preceding acceptance of this assignment.

My fee for the preparation of the Restricted Appraisal report is \$6,500 and is inclusive of my related expenses. The report will be delivered in PDF digital format, only. The fee shall be due and payable by Client as follows:

- \$3,250 retainer upon execution of this engagement agreement
- \$3,250 final payment upon, and as a condition of, report delivery

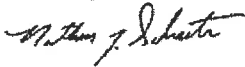
Assuming my timely receipt of this signed agreement and the retainer payment, I will deliver the Restricted Appraisal report to Client (and you) within 6 weeks of full receipt of the needed discovery information.

In the event that a (trial-ready) Appraisal Report is needed, my incremental fee for the preparation of said report is \$2,500. The incremental fee shall be due and payable by Client upon, and as a condition of, report delivery.

With respect to the related court testimony, my fee for court preparation / travel / court time will be payable at a rate of \$150 per hour. Accumulated hours will be billed on the 15th and 30th of each month, with the associated invoice amounts due and payable within 10 days of the respective periodic invoices.

Please ask your client to sign/date below authorizing me to proceed with this assignment. Thank you.

Sincerely,



Nathan J. Schecter, Sole Member
Schecter Valuation Services, LLC
Certified General Appraiser
NYS License # 46-49280

The terms and conditions outlined in this engagement agreement are acceptable. Having the authority to do so, I hereby give Schecter Valuation Services LLC authorization to proceed with this appraisal assignment.

Signed:
Date:
By (name/title):
Town of Plattsburgh, New York



Schecter Valuation Services, LLC
Commercial Real Estate / Appraisals & Consulting
P.O. Box 558 | Clifton Park, New York 12065
P: 518.339.3775 | Email: schecter@nycap.rr.com
www.schectervaluation.com

RETAINER INVOICE

Date	Invoice #
10/11/2024	7725 - Retainer

Bill To:

Town of Plattsburgh
151 Banker Road
Plattsburgh, New York 12901

Description	Amount
<u>Restricted Appraisal:</u> 59 Dunning Way Town of Plattsburgh, County of Clinton, State of New York (SBL 233.-4-2)	Contracted Fee = \$6,500.00 <u>Times: 50%</u> Retainer Due = \$3,250.00
	Retainer Due: \$3,250.00

Tax ID # 086-42-8716
Payment is due upon receipt

Thank you,

Nathan J. Schecter
Certified General Appraiser
NYS License # 46-49280

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RESOLVED, that the Town of Plattsburgh approves the relocation of and adjustment to their 8” Ductile Iron Pipe watermain and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Plattsburgh will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and, be it further

RESOLVED, that the Town Supervisor has the authority to sign, with the concurrence of the Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of Plattsburgh; and, be it further

RESOLVED, that the Clerk of the Town of Plattsburgh is hereby directed to transmit three (3) certified copies of the foregoing resolution to the New York State Department of Transportation.

Motion: Charles A. Kostyk
Seconded By: Dana M. Isabella
Discussion: Thomas E. Wood
Continued Resolution No. 024-238

	<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. 024-239

Request to Purchase John Deere 410 P-Tier Backhoe Loader for Highway Department

WHEREAS, the Town of Plattsburgh Highway Department Superintendent, Greg Burnell, has submitted a s request to purchase a John Deere 410 P-Tier Backhoe Loader with a trade in of our 2015 CASE Excavator; and

WHEREAS, Mr. Burnell received a quote from United Construction & Forestry, using Sourcewell Government contract pricing; the total price for the Backhoe Loader would be \$165,140.43 less a trade in of \$38,000.00 for our 2015 CASE Excavator, which makes the final price for said John Deere 410 P-Tier Backhoe Loader \$127,140.43; therefore, be it

RESOLVED, that the Town Board does hereby authorize Mr. Burnell to order said piece of equipment from United Construction & Forestry and that payment for said Backhoe Loader be made payable from the 2025 Highway Budget Equipment & Capital Outlay Account #DAA.5130.2000.0000; and, be it further

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

Motion: Dana M. Isabella
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. 024-240

**Request to Purchase John Deere 190GW FT4
Wheeled Excavator for Highway Department**

WHEREAS, the Town of Plattsburgh Highway Department Superintendent, Greg Burnell, has submitted a s request to purchase a John Deere 190GW FT4 Wheeled Excavator with a trade in of our 2008 John Deere Excavator; and

WHEREAS, Mr. Burnell received a quote from United Construction & Forestry, using Sourcewell Government contract pricing; the total price for the Excavator would be \$337,862.68 less a trade in of \$45,000.00 for our 2008 John Deere Excavator, which makes the final price for said John Deere John Deere 190GW FT4 Wheeled Excavator \$292,862.68; therefore, be it

RESOLVED, that the Town Board does hereby authorize Mr. Burnell to order said piece of equipment from United Construction & Forestry and that payment for said Excavator be made payable from the 2025 Highway Budget Equipment & Capital Outlay Account #DAA.5130.2000.0000; and, be it further

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

Motion: Thomas E. Wood
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				

Resolution No. 024-141

A Resolution authorizing that Michael S. Cashman, who is the Town Supervisor, is empowered to act on behalf of The Town of Plattsburgh as the Authorized Official.

Resolved by the Town Board of the Town of Plattsburgh as follows:

WHEREAS, the Town requires the Board to designate the source of any money appropriated after the budget is adopted; and

WHEREAS, the Town of Plattsburgh is applying for \$1,000,000.00 in NBRC funding for the Battlefield Memorial Gateway Phase II

NOW THEREFORE, Michael S. Cashman, Town Supervisor is hereby authorized, on behalf of the Town of Plattsburgh to apply for, accept, and expend grant funds from the Northern Borders Regional Commission (NBRC). The named authorized official has permission to sign all NBRC investment documents that bind the applicant.

Motion: Barbara E. Hebert
Seconded by: Thomas E. Wood
Discussion: None

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				

Motion to go into Executive Session to discuss the work history of three specific individuals.

Motion to come out of Executive Session

Motion by: **Barbara E. Hebert**
Seconded by: **Charles A. Kostyk**
Time: **6:45 PM**

Motion by: **Barbara E. Hebert**
Seconded by: **Charles A. Kostyk**
Time: **6:55 PM**

	<u>YES</u>	<u>NO</u>		<u>YES</u>	<u>NO</u>
Thomas E. Wood	x		Thomas E. Wood	x	
Barbara E. Hebert	x		Barbara E. Hebert	x	

Charles A. Kostyk **x**
Dana M. Isabella **x**
Michael S. Cashman **x**

Charles A. Kostyk **x**
Dana M. Isabella **x**
Michael S. Cashman **x**

RESOLVED, that this Town Board meeting be adjourned at 6:55 PM.

Motion by: Thomas E. Wood
Seconded by: Barbara E. Hebert
Discussion: None

	<u>Yes</u>	<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		

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