### TOWN OF PLATTSBURGH TOWN BOARD MONTHLY MEETING November 7, 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:	<b>PRESENT</b>	<b>ABSENT</b>
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: Patrick Bowen

#### Resolution No. 024-249

**Accept Minutes of the Previous Meeting** 

**RESOLVED**, that the minutes of **September 12**, **2024** and **September 19**, **2024** be accepted, and the reading of the minutes be dispensed with.

Motion: Charles A. Kostyk Seconded by: Thomas E. Wood

**Discussion: None** 

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

**Public Comment - None** 

Supervisor Comment - Congrats to Elected Officials especially Mayor Elect Hughes

**RESOLVED,** that the abstract of audited claims **No. 11A-24** for \$378,472.84, **Abstract 11A-24** prepays for the amount \$412,458.19 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

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

**Discussion: None** 

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

#### Resolution No. 024-251

**Monthly Department Reports** 

**RESOLVED**, to receive and place on file Monthly Department Head Reports.

Building and Grounds – September 2024 Codes and Zoning – September 2024 Dog Control Officer – September 2024 Historian – Highway Superintendent – September 2024

Justice Court –
Parks and Recreation – September 2024

Planning and Community Development –

Safety Committee -

Supervisors Financial Report - September 2024

Tax Receiver -

Town Clerk – September 2024

Water Wastewater – August 2024 & September 2024

Motion: Charles A. Kostyk Seconded by: Thomas E. Wood

**Discussion: None** 

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

#### Resolution No. 024-252

#### October 2024 Budget Amendment

**WHEREAS**, the Town may need to amend the 2024 budget to reflect changes in revenues and expenditures during the year; and

WHEREAS, the budget amendments will be offset from existing fund balance or additional revenues; therefore be it

**RESOLVED,** that the Town Board of the Town of Plattsburgh authorize the following budget amendment as attached:

and be it further

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

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

**Discussion: None** 

	<b>Yes</b>	No	<u>Absent</u>	<b>Carried</b>	<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. 024-253

Appointment of Michelle Perkett as Deputy Receiver of Taxes and Assessments

WHEREAS, a vacancy exists in the Town of Plattsburgh Office of the Tax Receiver for a Deputy Receiver of Taxes and Assessments; and

WHEREAS, Jacqueline Bellew, Tax Receiver for the Town of Plattsburgh, has submitted a letter dated October 28, 2024 appointing Michelle Perkett as Deputy Receiver of Taxes and Assessments for the Town of Plattsburgh; therefore, be it

**RESOLVED**, that the Town of Plattsburgh Town Board does hereby accept the appointment of Michelle Perkett as Deputy Receiver of Taxes and Assessments with a rate of pay of \$22.26 per hour, to take effect on November 12, 2024, pending the completion of a background check; and it is further

**RESOLVED**, that a certified copy of this Resolution be given to the Finance Manager and be placed in Michelle Perkett's personnel file.

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

Discussion: Thomas E. Wood, Michael S. Cashman

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

Resolution No. 024-254

Publish a Request for Proposals (RFP)
Intended for Vendors of Avenue Banners
for the Hometown Heroes Banner Program

WHEREAS, the Town of Plattsburgh is seeking proposals from qualified vendors having experience in providing avenue banners for our Hometown Heroes Banner program; and

WHEREAS, bidders should be familiar with the program and be able to supply 36" x 72" double sided vinyl avenue banners with individual pictures and information per banner including sign brackets (band and poles); and

WHEREAS, The Town of Plattsburgh will rank the responses received on an evaluation of experience and price with no minimum order quantities. 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 Hometown Heroes Banner Vendor and received at the Town of Plattsburgh by December 6, 2024 at 2:00 pm. Additional information regarding this Request for Proposals may be obtained by calling the Town Clerk at 562-6832 during business hours Monday – Friday or going to the Town of Plattsburgh website: now, therefore it is

**RESOLVED,** that the Town Board of the Town of Plattsburgh does hereby authorize the Supervisor to solicit and receive informal bid proposals for qualified vendors having experience



#### Plattsburgh, NY

# **Budget Adjustment Register**

Adjustment Detail

Packet: GLPKT12646 - Budget Adjustments October 2024

Budget CodeDescriptionAdjustment DateAdopted 2024 BudgetBudget Adjustments October 202410/24/2024

**Summary Description:** 

**Adjustment Number** 

BA0023034

Account Number  AAA.1220.4130.0000  October: 200.00	Account Name POSTAGE	Adjustment Description Budget Adjustments October 2024	<b>Before</b> 250.00	Adjustment 200.00	<b>After</b> 450.00
AAA.1220.8000.0000 October: -100.00	NYS RETIREMENT	Budget Adjustments October 2024	15,600.00	-100.00	15,500.00
AAA.1330.4130.0000 October: 1,000.00	POSTAGE	Budget Adjustments October 2024	3,500.00	1,000.00	4,500.00
AAA.1330.4410.0000 October: -1,000.00	CONF. CONV. SCHOOL	Budget Adjustments October 2024	1,000.00	-1,000.00	0.00
AAA.1430.2000.0000 October: 800.00	EQUIP. & CAP. OUTLAY	Budget Adjustments October 2024	2,500.00	800.00	3,300.00
AAA.1430.8000.0000 October: -800.00	NYS RETIREMENT	Budget Adjustments October 2024	42,400.00	-800.00	41,600.00
AAA.1620.2000.0000 October: 185,000.00	EQUIP.& CAP.OUTLAY	Budget Adjustments October 2024	170,000.00	185,000.00	355,000.00
AAA.1620.4510.0000 October: 8,000.00	BLDGS.REPAIRS&SERVICE	Budget Adjustments October 2024	69,000.00	8,000.00	77,000.00
AAA.1620.4520.1000 October: 600.00	PARK WASTE DISPOSAL FEE	Budget Adjustments October 2024	1,150.00	600.00	1,750.00
AAA.1620.4530.1000 October: -600.00	PARK VEHICLE REPAIR AND SER	Budget Adjustments October 2024	5,000.00	-600.00	4,400.00
AAA.1620.8000.0000 October: -8,000.00	NYS RETIREMENT	Budget Adjustments October 2024	54,150.00	-8,000.00	46,150.00
AAA.1990.4000.0000 October: -9,000.00	CONTINGENT ACCT.	Budget Adjustments October 2024	10,700.00	-9,000.00	1,700.00
AAA.7310.4151.0000 October: 300.00	FUEL, DIRECTOR VEHICLE	Budget Adjustments October 2024	1,000.00	300.00	1,300.00
AAA.7310.4410.0000 October: -300.00	CONF.CONV.MEETING	Budget Adjustments October 2024	1,000.00	-300.00	700.00
AAA.8010.4115.0000 October: -600.00	SAFETY SUPPLIES	Budget Adjustments October 2024	1,000.00	-600.00	400.00
AAA.8010.4130.0000 October: 600.00	POSTAGE	Budget Adjustments October 2024	2,500.00	600.00	3,100.00
AAA.8010.4130.0000 October: 600.00	POSTAGE	Budget Adjustments October 2024	2,500.00	600.00	3,100.00
AAA.8010.4700.0000 October: -600.00	CONTRACTUAL SERVICES	Budget Adjustments October 2024	18,200.00	-600.00	17,600.00
AAA.8020.4717.0000 October: -2,500.00	BATTLEFIELD MEMORIAL IMPL	Budget Adjustments October 2024	147,450.00	-2,500.00	144,950.00
AAA.8020.4750.0000 October: 2,500.00	ENGINEERING SERV.	Budget Adjustments October 2024	13,000.00	2,500.00	15,500.00
AAA.8810.4000.0000 October: 9,000.00	CONTRACTUAL EXPENDITURE	Budget Adjustments October 2024	14,000.00	9,000.00	23,000.00
DAA.5110.4000.0000	MISCELLANEOUS/SAFETY	Budget Adjustments October 2024	7,750.00	1,000.00	8,750.00

<b>Budget Adjustn</b>	nent Register
October:	1 000 00

#### Packet: GLPKT12646 - Budget Adjustments October 2024

October: 1,000.00					
<u>DAA.5110.4100.0000</u> <b>October:</b> -300.00	GAS FOR VEHICLES	Budget Adjustments October 2024	5,100.00	-300.00	4,800.00
<u>DAA.5110.4100.0000</u> <b>October:</b> -1,000.00	GAS FOR VEHICLES	Budget Adjustments October 2024	5,100.00	-1,000.00	4,100.00
DAA.5110.4720.0000 October: 300.00	COMPUTER SERVICES	Budget Adjustments October 2024	2,000.00	300.00	2,300.00
DAA.5112.1000.0000 October: 100,000.	IMPRVMTS,PERS.SERV.	Budget Adjustments October 2024	262,500.00	100,000.00	362,500.00
DAA.5112.1100.0000 October: 500.00	P.S. OVERTIME	Budget Adjustments October 2024	11,750.00	500.00	12,250.00
DAA.5112.2000.0000 October: 35,500.0	ROAD PAVING (CHIPS)	Budget Adjustments October 2024	305,000.00	35,500.00	340,500.00
DAA.5112.4000.0000 October: 12,000.0	MISCELLANEOUS	Budget Adjustments October 2024	8,500.00	12,000.00	20,500.00
DAA.5112.4200.0000 October: -12,000.	PAVING MATERIALS	Budget Adjustments October 2024	80,000.00	-12,000.00	68,000.00
DAA.5112.4200.0000 October: -35,500.	PAVING MATERIALS	Budget Adjustments October 2024	80,000.00	-35,500.00	44,500.00
DAA.5142.1000.0000 October: -100,000	TN.ROADS,PERS.SERV	Budget Adjustments October 2024	351,100.00	-100,000.00	251,100.00
DAA.5142.1100.0000 October: -500.00	P.S. OVERTIME	Budget Adjustments October 2024	77,000.00	-500.00	76,500.00
SDB.5110.2000.0000 October: 100,000	EQUIP. & CAP. OUTLAY	Budget Adjustments October 2024	450,000.00	100,000.00	550,000.00
SSC.9710.6000.0000 October: 1,050.00	BOND PRINCIPAL	Budget Adjustments October 2024	259,732.00	1,050.00	260,782.00
SSC.9961.9000.0000 October: -1,050.00	WS ADMIN INTERFUND TRANS	Budget Adjustments October 2024	521,027.00	-1,050.00	519,977.00
SWC.8340.4110.0000 October: 1,000.00	SUPPLIES & MATERIALS	Budget Adjustments October 2024	6,000.00	1,000.00	7,000.00
SWC.8340.4170.0000 October: -1,000.0	WATER METERS	Budget Adjustments October 2024	59,000.00	-1,000.00	58,000.00
<u>SWC.8340.4170.0000</u> October: -800.00	WATER METERS	Budget Adjustments October 2024	59,000.00	-800.00	58,200.00
SWC.8340.4170.0000 October: -130.00	WATER METERS	Budget Adjustments October 2024	59,000.00	-130.00	58,870.00
<u>SWC.8340.4590.0000</u> <b>October: 2,000.00</b>	REPAIRS	Budget Adjustments October 2024	17,058.00	2,000.00	19,058.00
<u>SWC.9710.6000.0000</u> October: 800.00	BOND PRINCIPAL	Budget Adjustments October 2024	373,903.00	800.00	374,703.00
<u>SWC.9710.7000.0000</u> <b>October:</b> 130.00	BOND INTEREST	Budget Adjustments October 2024	228,976.00	130.00	229,106.00
SWC.9961.9000.0000 October: -2,000.0	WS ADMIN INTERFUND TRANS	Budget Adjustments October 2024	1,278,981.00	-2,000.00	1,276,981.00
WSA.1610.2000.0000 October: -6,000.0	EQUIP. & CAP. OUTLAY	Budget Adjustments October 2024	438,073.64	-6,000.00	432,073.64
WSA.1610.4000.0000 October: 6,000.00	MISCELLANEOUS	Budget Adjustments October 2024	6,000.00	6,000.00	12,000.00

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#### Packet: GLPKT12646 - Budget Adjustments October 2024

### **Budget Code Summary**

					,	
Budget	<b>Budget Description</b>	Account	Account Description	Before	Adjustment	After
2024	Adopted 2024 Budget	AAA.1220.4130.0000	POSTAGE	250.00	200.00	450.00
		AAA.1220.8000.0000	NYS RETIREMENT	15,600.00	-100.00	15,500.00
		AAA.1330.4130.0000	POSTAGE	3,500.00	1,000.00	4,500.00
		AAA.1330.4410.0000	CONF. CONV. SCHOOL	1,000.00	-1,000.00	0.00
		AAA.1430.2000.0000	EQUIP. & CAP. OUTLAY	2,500.00	800.00	3,300.00
		AAA.1430.8000.0000	NYS RETIREMENT	42,400.00	-800.00	41,600.00
		AAA.1620.2000.0000	EQUIP.& CAP.OUTLAY	170,000.00	185,000.00	355,000.00
		AAA.1620.4510.0000	BLDGS.REPAIRS&SERVICE	69,000.00	8,000.00	77,000.00
		AAA.1620.4520.1000	PARK WASTE DISPOSAL FEE	1,150.00	600.00	1,750.00
		AAA.1620.4530.1000	PARK VEHICLE REPAIR AND SERVICE	5,000.00	-600.00	4,400.00
		AAA.1620.8000.0000	NYS RETIREMENT	54,150.00	-8,000.00	46,150.00
		AAA.1990.4000.0000	CONTINGENT ACCT.	10,700.00	-9,000.00	1,700.00
		AAA.7310.4151.0000	FUEL, DIRECTOR VEHICLE	1,000.00	300.00	1,300.00
		AAA.7310.4410.0000	CONF.CONV.MEETING	1,000.00	-300.00	700.00
		AAA.8010.4115.0000	SAFETY SUPPLIES	1,000.00	-600.00	400.00
		AAA.8010.4130.0000	POSTAGE	2,500.00	1,200.00	3,700.00
		AAA.8010.4700.0000	CONTRACTUAL SERVICES	18,200.00	-600.00	17,600.00
		AAA.8020.4717.0000	BATTLEFIELD MEMORIAL IMPLEM	147,450.00	-2,500.00	144,950.00
		AAA.8020.4750.0000	ENGINEERING SERV.	13,000.00	2,500.00	15,500.00
		AAA.8810.4000.0000	CONTRACTUAL EXPENDITURE	14,000.00	9,000.00	23,000.00
		DAA.5110.4000.0000	MISCELLANEOUS/SAFETY	7,750.00	1,000.00	8,750.00
		DAA.5110.4100.0000	GAS FOR VEHICLES	5,100.00	-1,300.00	3,800.00
		DAA.5110.4720.0000	COMPUTER SERVICES	2,000.00	300.00	2,300.00
		DAA.5112.1000.0000	IMPRVMTS,PERS.SERV.	262,500.00	100,000.00	362,500.00
		DAA.5112.1100.0000	P.S. OVERTIME	11,750.00	500.00	12,250.00
		DAA.5112.2000.0000	ROAD PAVING (CHIPS)	305,000.00	35,500.00	340,500.00
		DAA.5112.4000.0000	MISCELLANEOUS	8,500.00	12,000.00	20,500.00
		DAA.5112.4200.0000	PAVING MATERIALS	80,000.00	-47,500.00	32,500.00
		DAA.5142.1000.0000	TN.ROADS, PERS. SERV	351,100.00	-100,000.00	251,100.00
		DAA.5142.1100.0000	P.S. OVERTIME	77,000.00	-500.00	76,500.00
		SDB.5110.2000.0000	EQUIP. & CAP. OUTLAY	450,000.00	100,000.00	550,000.00
		SSC.9710.6000.0000	BOND PRINCIPAL	259,732.00	1,050.00	260,782.00
		SSC.9961.9000.0000	WS ADMIN INTERFUND TRANSFER	521,027.00	-1,050.00	519,977.00
		SWC.8340.4110.0000	SUPPLIES & MATERIALS	6,000.00	1,000.00	7,000.00
		SWC.8340.4170.0000	WATER METERS	59,000.00	-1,930.00	57,070.00
		SWC.8340.4590.0000	REPAIRS	17,058.00	2,000.00	19,058.00
		SWC.9710.6000.0000	BOND PRINCIPAL	373,903.00	800.00	374,703.00
		SWC.9710.7000.0000	BOND INTEREST	228,976.00	130.00	229,106.00
		SWC.9961.9000.0000	WS ADMIN INTERFUND TRANSFER	1,278,981.00	-2,000.00	1,276,981.00
		WSA.1610.2000.0000	EQUIP. & CAP. OUTLAY	438,073.64	-6,000.00	432,073.64
		WSA.1610.4000.0000	MISCELLANEOUS	6,000.00	6,000.00	12,000.00
			2024 Total:	5,322,850.64	285,100.00	5,607,950.64
			Grand Total:	5,322,850.64	285,100.00	5,607,950.64
			Grand Total:	3,322,030.04	203,100.00	5,007,550.04

## **Fund Summary**

Fund	Before	Adjustment	After
Budget Code:2024 - Adopted 2024 Budget Fiscal: 2024			
AAA	573,400.00	185,100.00	758,500.00
DAA	1,110,700.00	0.00	1,110,700.00
SDB	450,000.00	100,000.00	550,000.00
SSC	780,759.00	0.00	780,759.00
SWC-	1,963,918.00	0.00	1,963,918.00
WSA	444,073.64	0.00	444,073.64
Budget Code 2024 Total:	5,322,850.64	285,100.00	5,607,950.64
Grand Total:	5,322,850.64	285,100.00	5,607,950.64

in providing Avenue Banners, and that the Town Clerk post notice on the Town's Clerks bulletin board and post on the Town's Website; and, it is further

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

Motion to Waive the Reading, Straight to Vote: Barbara E. Hebert

Seconded by: Thomas E. Wood

**Discussion: None** 

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

#### Resolution No. 024-255

Publish a Request for Proposals (RFP) Intended for Labor and Materials to Replace Two (2) Existing Fuel Dispensers, Upgrade Fuel Delivery Components, and Upgrade Fuel Management System

WHEREAS, the Town of Plattsburgh is seeking proposals for labor and materials to replace two (2) existing fuel dispensers, upgrade fuel delivery components, and upgrade fuel management system located at 151 Banker Road, Plattsburgh, NY 12901; and

WHEREAS, the full text of the Request for Proposals will be located on the Town of Plattsburgh website under Public Notices and should be reviewed by all potential bidders; 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, 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 RPF for Fuel System and received at the Town of Plattsburgh by 12:00 pm, on Friday, December 6, 2024; and

WHEREAS, additional information regarding this Request for Proposals may be obtained by calling Mike Drew, Buildings and Grounds Superintendent, at (518) 562-6863, Monday – Friday (7am-2pm), emailing: miked@townofplattsburgh.org or by going to the Town of Plattsburgh website. An on-site walkthrough of the existing systems will be held on Thursday, November 21, 2024 at 8:00AM. All bidders planning to attend the walkthrough must RSVP with Mike Drew at (518) 562-6863 (office) or (518) 312-8070 (cell); now, be it

**RESOLVED,** that the Town Board of the Town of Plattsburgh does hereby authorize the Supervisor to solicit and receive formal sealed bid proposals for labor and materials to replace

two (2) existing fuel dispensers, upgrade fuel delivery components, and upgrade fuel management system to administer and deliver the scope of services, and that the Town Clerk post notice on the Town's Clerks bulletin board and post on the Town's Website; and, it is further

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

Motion: Charles A. Kostyk

Seconded by: Barbara E. Hebert

Discussion: Thomas E Wood, Michael S. Cashman

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

#### Resolution No. 024-256

Provost Subdivision 2023

Dedication of Road and Utilities

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved the Provost Subdivision 2023; and

WHEREAS, the developer of the Provost Subdivision 2023 has submitted a deed for conveyance of improvements to the Town representing approximately six-hundred fifty plus or minus (650 ft +/-) of new public road, street lighting, storm drainage and turnaround improvements; and

WHEREAS, the Town Superintendent of Highways, has conducted and/or supervised on-site inspection of the constructed improvements and submitted a letter dated October 30, 2024, recommending the acceptance and dedication of said improvements and new road extension; and

**WHEREAS**, the Applicant has provided a check to the Town of Plattsburgh in the amount of \$17,200.00 for the cost of Type 6 topcoat asphalt to be installed by the Town Highway Department within five years following acceptance of said road; and

WHEREAS, the Town Planning & Community Development Department has conducted on-site inspections, reviewed the final as-built subdivision plans, coordinated with involved departments and has determined the as-built conditions to be in compliance with the approved Detailed Preliminary Plans, Planning Board conditions of approval, and Town Zoning Ordinance regulations; and

WHEREAS, the deed for the road parcel has been conveyed to the Town of Plattsburgh and has been filed with the Clinton County Clerk as Instrument # 2024-00340364 dated October 17, 2024; now, therefore be it

**RESOLVED**, that the Town Board hereby receives and places on file the Town Superintendent of Highways letter dated November 21, 2024, recommending the acceptance and dedication of said improvements and new road extension; and it is further

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby, upon the final warranty deed being found acceptable to the Town Attorney, accept and dedicate  $650 \pm \text{ft.}$  of binder-topped road identified as Primrose Lane as a Public Town Road; and be it further

**RESOLVED**, that the Town Board does hereby authorize the energizing of the said streetlights, which are located in the General Lighting District; and be it further

**RESOLVED,** that copy of this resolution and the documents referenced herein be provided to the Highway Superintendent, Planning & Community Development Department, and the Developer of Provost Subdivision 2023.

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

**Discussion: None** 

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

#### Resolution No. 024-257

#### 2024 Plattsburgh RV Park Real Property

WHEREAS, Plattsburgh RV Park and the Town of Plattsburgh are desirous of having certain assessment issues resolved as to property owned by Plattsburgh RV Park in the Town of Plattsburgh; and

WHEREAS, a settlement proposal resolving pending tac certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of Plattsburgh, and reviewed by the Plattsburgh Town Board at its regular monthly meeting; and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties; and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

**THEREFORE BE IT RESOLVED,** that the Town Board does hereby accept a proposed settlement for the 2024 tax certiorari proceeding filed by Plattsburgh RV Park in which the 2024 assessed value of parcel # 194.-2-29.1 shall be reduced as follows:

<u>Year</u>	Parcel No.	Prior Assessed Value	Revised Assessed Value	Reduction
2024	1942-29.1	\$1,300,000	\$1,000,000	(\$300,000)

and it is further

**RESOLVED,** that Plattsburgh RV Park shall be entitled to a refund of excess taxes paid, waiving statutory interest based upon the above revision; and it is further

**RESOLVED**, that Section 727 of the Real Property Tax Law shall apply to the adjusted assessment for assessment year 2024 and shall affect the 2025, 2026, and 2027 assessment rolls; and it is further

**RESOLVED,** that the Town Board does hereby adopt this resolution to end the litigation between Plattsburgh RV Park and the Town of Plattsburgh as to the above referenced assessment.

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

**Discussion: None** 

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

#### Resolution No. 024-258

#### **Delinquent Water and Sewer Relevy Charges**

WHEREAS, certain water and wastewater bills have not been paid and are now Delinquent; therefore, be it

**RESOLVED,** that the list of delinquent water and wastewater charges in the respective district for 2024, submitted by the Water and Wastewater Department, be accepted and placed on file and that a copy be forwarded to the Clinton County Board of Legislators to be added to the 2025 Tax Roll and a copy be given to the Town Clerk pursuant to Section 198(3) of the Town Law; and be it further

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

Motion: Charles A. Kostyk Seconded by: Thomas E. Wood

**Discussion: None** 

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

#### Resolution No. 024-259

A RESOLUTION AUTHORIZING THE SCHEDULING OF
A PUBLIC HEARING CONSOLIDATING TWO
EXISTING TOWN OF PLATTSBURGH SEWER
DISTRICTS, TO WIT: CONSOLIDATED SEWER
DISTRICT AND 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 AND FURTHER
APPROVING AND AUTHORIZING THE EXECUTION
OF A JOINT CONSOLIDATION AGREEMENT

WHEREAS, there exists within the Town of Plattsburgh two sewer districts, to wit: CONSOLIDATED SEWER DISTRICT AND BASE SEWER DISTRICT; SIX OUT OF DISTRICT USERS AND ONE VACANT PARCEL; and,

WHEREAS, the aforesaid sewer districts have been created for a similar purpose; and,

WHEREAS, the Town Board is desirous of conducting a Public Hearing pursuant to the provisions of Article 17-A of the General Municipal Law for the purpose of hearing all persons upon the question of consolidating Town of Plattsburgh CONSOLIDATED SEWER DISTRICT AND 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 and further approving and authorizing the execution of a joint consolidation agreement by the Supervisor of the Town of Plattsburgh; and,

WHEREAS, a map, plan and report prepared by Laberge Group, competent engineers, describing the proposed consolidation has been filed in the Town Clerk's Office; and,

WHEREAS, in the event of consolidation, all expenses for any existing and future debt repayment and capital charges for the aforesaid two sewer districts shall be determined as follows: for any existing and future capital improvements, the Consolidated Sewer District shall pay capital charges on existing and future debt on an ad valorem basis in the amount of \$0.4889/\$1,000; the Base Sewer District shall pay capital charges on existing and future debt on an ad valorem basis in the amount of \$0.4891/\$1000; and,

WHEREAS, the six out of district users and the one vacant parcel shall pay for any capital improvements on any debt on an ad valorem basis in the amount of \$0.4889/\$1,000; and

**WHEREAS**, in the event of consolidation expenses for operation and maintenance for the aforesaid two sewer districts, six out of district users and one vacant parcel shall be \$7.85 per 1,000 gallons. The minimal residential and commercial rates will remain the same.

#### NOW, THEREFORE, IT IS,

ORDERED that the Town Board of the Town of Plattsburgh shall meet and hold a Public Hearing at the Town Hall, 151 Banker Road, Plattsburgh, New York 12901, at 6:30 o'clock p.m. on December 5, 2024, to consider the consolidation of the two Town of Plattsburgh Sewer Districts, to wit CONSOLIDATED SEWER DISTRICT AND BASE SEWER DISTRICT AND THE SIX OUT OF DISTRICT USERS AND ONE VACANT PARCEL into a single consolidated sewer district, known as the Town of Plattsburgh Consolidated Sewer District; to consider the execution and approval of a Joint Consolidation Agreement; and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as shall be required or authorized by law, and it is further,

**ORDERED**, the Joint Consolidation Agreement proposes to consolidate the two Town of Plattsburgh Sewer Districts, the six out of district users and one vacant parcel pursuant to the provisions of Article 17-A of the General Municipal Law and that as of January 1, 2025 it is proposed to consolidate the two aforesaid sewer districts, six out of district users and one vacant parcel within the Town of Plattsburgh pursuant to Article 17-A of the General Municipal Law of the State of New York, and it is further,

**ORDERED**, the proposed Joint Consolidation Agreement is on file in the Town of Plattsburgh Town Clerk's Office at 151 Banker Road, Plattsburgh, New York. A copy of the proposed Joint Consolidation Agreement and a summary thereof are displayed upon and available for public inspection on the Town of Plattsburgh Town Clerk's Bulletin Board, at the Town Clerk's Office at the Town of Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, and on the Town of Plattsburgh website; and it is further,

**ORDERED**, that a copy of the Summary of the Joint Consolidation Agreement is attached to this resolution as Exhibit A, and that a description of the geographic boundaries of the proposed consolidated sewer district is attached to this resolution as Exhibit B.

The adoption of the foregoing order was duly put to a vote, and upon roll call, the vote was as follows:

Motion: Charles A. Kostyk Seconded By: Thomas E. Wood

Discussion: Thomas E. Wood, Michael S. Cashman

#### **Roll Call:**

	<b>YES</b>	<u>NO</u>	<b>ABSENT</b>
Michael Cashman, Supervisor	x		
Thomas Wood	x		
Barbara Hebert	x		
Charles Kostyk	X		
Dana Isabella	***************************************		X

#### Resolution No. 024-260

A RESOLUTION AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING CONSOLIDATING TWO EXISTING TOWN OF PLATTSBURGH WATER DISTRICTS, TO WIT: CONSOLIDATED WATER DISTRICT AND 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 AND FURTHER APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT CONSOLIDATION AGREEMENT

WHEREAS, there exists within the Town of Plattsburgh two water districts, to wit: CONSOLIDATED WATER DISTRICT AND BASE WATER DISTRICT; FOUR OUT OF DISTRICT USERS AND TWO VACANT PARCELS; and,

WHEREAS, the aforesaid water districts have been created for a similar purpose; and,

WHEREAS, the Town Board is desirous of conducting a Public Hearing pursuant to the provisions of Article 17-A of the General Municipal Law for the purpose of hearing all persons upon the question of consolidating Town of Plattsburgh CONSOLIDATED WATER DISTRICT AND 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 and further approving and authorizing the execution of a joint consolidation agreement by the Supervisor of the Town of Plattsburgh; and,

WHEREAS, a map, plan and report prepared by Laberge Group, competent engineers, describing the proposed consolidation has been filed in the Town Clerk's Office; and,

WHEREAS, in the event of consolidation, all expenses for any existing and future debt repayment and capital charges for the aforesaid two water districts shall be determined as follows: for any existing and future capital improvements, the Consolidated Water District shall pay capital charges on existing and future debt on an ad valorem basis in the amount of \$0.4479/\$1,000; the Base Water District shall pay capital charges on existing and future debt on an ad valorem basis in the amount of \$1.2247/\$1000; and,

WHEREAS, the four out of district users and two vacant parcels shall pay for any capital improvements on any debt on an ad valorem basis in the amount of \$0.4479/\$1,000; and

**WHEREAS**, in the event of consolidation expenses for operation and maintenance for the aforesaid two water districts, four out of district users and two vacant parcels shall be \$4.00 per 1,000 gallons. The minimal residential and commercial rates will remain the same.

#### NOW, THEREFORE, IT IS,

ORDERED that the Town Board of the Town of Plattsburgh shall meet and hold a Public Hearing at the Town Hall, 151 Banker Road, Plattsburgh, New York 12901, at 6:15 o'clock p.m. on December 5, 2024, to consider the consolidation of the two Town of Plattsburgh Water Districts, to wit CONSOLIDATED WATER DISTRICT AND BASE WATER DISTRICT AND THE FOUR OUT OF DISTRICT USERS AND TWO VACANT PARCELS into a single consolidated water district, known as the Town of Plattsburgh Consolidated Water District; to consider the execution and approval of a Joint Consolidation Agreement; and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as shall be required or authorized by law, and it is further,

**ORDERED**, the Joint Consolidation Agreement proposes to consolidate the two Town of Plattsburgh Water Districts, four out of district users and two vacant parcels pursuant to the provisions of Article 17-A of the General Municipal Law and that as of January 1, 2025 it is proposed to consolidate the two aforesaid water districts, four out of district users and two vacant parcels within the Town of Plattsburgh pursuant to Article 17-A of the General Municipal Law of the State of New York, and it is further,

**ORDERED**, the proposed Joint Consolidation Agreement is on file in the Town of Plattsburgh Town Clerk's Office at 151 Banker Road, Plattsburgh, New York. A copy of the proposed Joint Consolidation Agreement and a summary thereof are displayed upon and available for public inspection on the Town of Plattsburgh Town Clerk's Bulletin Board, at the Town Clerk's Office at the Town of Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, and on the Town of Plattsburgh website; and it is further,

**ORDERED**, that a copy of the Summary of the Joint Consolidation Agreement is attached to this resolution as Exhibit A, and that a description of the geographic boundaries of the proposed consolidated water district is attached to this resolution as Exhibit B.

The adoption of the foregoing order was duly put to a vote, and upon roll call, the vote was as follows:

Motion: Charles A. Kostyk Seconded By: Thomas E. Wood

**Discussion: None** 

#### Roll Call:

	YES	<u>NO</u>	ABSENT		
Michael Cashman, Supervisor	X				
Thomas Wood	X				
Barbara Hebert	X				
Charles Kostyk	X		<del></del>		
Dana Isabella		***************************************	x		
Resolution No. 024-261	3% Site Plan Return Deposit for UMS Properties Parking Lot (Thinset) Site Plan 2023				

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the UMS Properties Parking Lot (Thinset) Site Plan 2023; and

WHEREAS, the Planning & Community Development Department has coordinated inspection of said project and reports all requirements have been met and completed; now, therefore be it

**RESOLVED**, that the Supervisor is hereby authorized and directed to release the said deposit in the amount of \$500.00 plus accrued interest to date; and it is further

**RESOLVED**, that a certified copy of this Resolution be forwarded by the Planning & Community Development Department Secretary, with the return of deposit to UMS Properties.

Motion to Waive the Reading: Barbara E. Hebert

Seconded by: Charles A. Kostyk

**Discussion: None** 

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

#### Resolution No. 024-262

Adoption of the 2025 Budget

WHEREAS, the Town Board of the Town of Plattsburgh has met at the time and place specified in the notice of public hearing to review the entire 2025 Preliminary Budget and heard all persons desiring to be heard thereon; now, therefore, it is

**RESOLVED,** that after meeting with Department Heads and having the public hearing, the Preliminary Budget was amended and hereby is adopted as the Final Budget for the Town of Plattsburgh for the fiscal year beginning the first day of January 2025 and that the attached Budget, as adopted, be entered in detail in the minutes of the proceedings of the Town Board; and, it is further

**RESOLVED**, that the Supervisor shall prepare and certify in duplicate, copies of said Annual Budget as adopted by this Town Board, together with the Assessment Rolls for benefit improvements, adopted pursuant to Sections 116 and 202A, Subdivision 2 of the Town Law and deliver one copy thereof to the Clinton County Board of Legislators; and be it further

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

Motion: Barbara E. Hebert Seconded by: Charles A. Kostyk Discussion: Michael S. Cashman

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

WHEREAS, the Town Board of the Town of Plattsburgh has met at the time and place specified in the notice of public hearing to review the completed Assessment Rolls for the ambulance, water, sewer, storm water management, lighting and highway districts and heard all persons desiring to be heard thereon; now, therefore, it is

**RESOLVED**, that the completed Assessment Rolls be and hereby are adopted as the Annual Assessment Rolls for the Town of Plattsburgh; and, be it further

**RESOLVED**, that the Supervisor, shall prepare and certify in duplicate copies of the Assessment Rolls for benefit improvements, adopted pursuant to Sections 116 and 202A, Subdivision 2 of the Town Law and deliver one copy thereof to the Clinton County Board of Legislators; and, be it further

**RESOLVED**, that the Assessor and Finance Manager be given a copy of this Resolution.

Motion: Charles A. Kostyk

Seconded by: Barbara E. Hebert

**Discussion: None** 

Roll	Call:
------	-------

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<b>Carried</b>	<u>Tabled</u>
			X	
X				
X				
X				
		X		
X				
	x x x	X X X	x x x x	X X X X

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

**Motion** to **come out** of Executive Session

Motion by: Charles A. Kostyk

Seconded by: Barbara E. Hebert

Time: 6:34 PM

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

Time: 6:58 PM

	<b>YES</b>	<u>NO</u>		<b>YES</b>	<u>NO</u>
Thomas E. Wood	x		Thomas E. Wood	X	
Barbara E. Hebert	X		Barbara E. Hebert	X	
Charles A. Kostyk	X		Charles A. Kostyk	X	
Dana M. Isabella	<b>Absent</b>		Dana M. Isabella	Absent	
Michael S. Cashman	X		Michael S. Cashman	X	

### **RESOLVED**, that this Town Board meeting be adjourned at 6:58 PM.

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

**Discussion: None** 

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

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk

# TOWN OF PLATTSBURGH TOWN BOARD MONTHLY MEETING PUBLIC HEARING

November 7, 2024

**NOTICE** is hereby given that the Town of Plattsburgh Town Board will meet and hold public hearings thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 7, 2024 at 6:10 p.m. prevailing time in relation to:

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 Districts
Consolidated Ambulance and, it is further

- 1. Acceptance of Written Comments into the Record of the Hearing
- 2. Open Public Hearing to the Floor for Public Comment

Motion to OPEN Public Hearings Motion to CLOSE Public Hearings

Motion by: Charles A. Kostyk Motion by: Thomas E. Wood

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

Discussion: None Discussion: None

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

Time: **6:11 PM** Time: **6:31 PM** 

*		

# TOWN OF PLATTSBURGH TOWN BOARD MONTHLY MEETING PUBLIC HEARING

November 7, 2024

**NOTICE** is hereby given that the Town of Plattsburgh Town Board will meet and hold public hearings thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 7, 2024 at 6:10 p.m. prevailing time in relation to:

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 Districts
Consolidated Ambulance and, it is further

- 1. Acceptance of Written Comments into the Record of the Hearing: None
- 2. Open Public Hearing to the Floor for Public Comment: None

Motion to OPEN Public Hearings

Motion to CLOSE Public Hearings

Motion by: Charles A. Kostyk Motion by: Thomas E. Wood

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

Discussion: None Discussion: None

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

Time: **6:11 PM** Time: **6:31 PM** 

# TOWN OF PLATTSBURGH TOWN BOARD MONTHLY MEETING PUBLIC HEARING

**November 7, 2024** 

**NOTICE** is hereby given that the Town of Plattsburgh Town Board will meet and hold public hearings thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 7, 2024 at 6:05 p.m. prevailing time in relation to the Preliminary Budget for 2025 and Elected Official's Salaries.

- 1. Acceptance of Written Comments into the Record of the Hearing: None
- 2. Open Public Hearing to the Floor for Public Comment: None

Motion to OPEN Public Hearings Motion to CLOSE Public Hearings

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

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

Discussion: None Discussion: None

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

Time: 6:05 PM Time: 6:29 PM

	•	s.	