

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
August 6, 2020**

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

MEMBERS:

PRESENT ABSENT

Michael S. Cashman, Supervisor	x
Thomas E. Wood, Councilor	x
Meg E. LeFevrè, Councilor	x
Barbara E. Hebert, Councilor	x
Charles A. Kostyk, Councilor	x
Kevin M. Patnode, Town Clerk	x
James J. Coffey, Town Attorney	x

Resolution No.020-109

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of June 18 and 25, 2020 be approved and the reading of the minutes be dispensed with.

Motion: Charles A. Kostyk

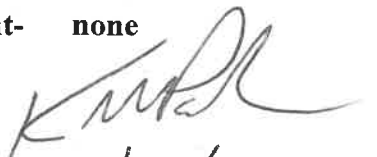
Seconded by: Meg E. LeFevre

Discussion: none

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	

Thomas E. Wood	x
Meg E. LeFevre	x
Barbara E. Hebert	x
Charles A. Kostyk	x
Michael S. Cashman	x

Public Comment- none


8/7/2020

**TOWN OF PLATTSBURGH
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Resolution No. 020-110

Abstract 8A- 20

RESOLVED, that the abstract of audited claims **No.8A-20 (1144-1204)** for \$125,124.37 **Abstract 8A-20A (166-181)** prepays for the amount \$812,023.39- 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

Roll Call:

Yes No Absent Carried Tabled

x

Thomas E. Wood	x
Meg E. LeFevre	x
Barbara E. Hebert	x
Charles A. Kostyk	x
Michael S. Cashman	x


8/7/2020

**TOWN OF PLATTSBURGH
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Resolution NO. 20-111

**3% Site Plan Return Deposit for Trustworthy
LLC Site Plan 2019**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Trustworthy LLC Site Plan 2019; and

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

RESOLVED, that the Supervisor is hereby authorized and directed to release the deposit in the amount of \$2,103.84, plus accrued interest to date; and it is further

RESOLVED, that a certified copy of this Resolution be forwarded, by the Planning and Community Development Department Secretary, with the return of deposit to Trustworthy LLC.

Motion: Charles A. Kostyk


Seconded by: Meg E. LeFevre

Discussion: Yes

Roll Call:

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

Thomas E. Wood	x
Meg E. LeFevre	x
Barbara E. Hebert	x
Charles A. Kostyk	x
Michael S. Cashman	x


8/7/2020

**TOWN OF PLATTSBURGH
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Resolution No. 020-112

Twin State Maintenance Renewal Agreement

WHEREAS, the Town of Plattsburgh ("Town" herein) maintains an annual Maintenance Renewal Agreement with Twin State to provide telephone hardware, software and system support; and

WHEREAS, Twin State has submitted a Renewal Agreement to the Town for Service from September 1, 2020 to August 31, 2021; and

WHEREAS, the Town Board has provided, within the General Fund of the Town of Plattsburgh 2019 Budget, for the renewal of its one-year contract with Twin State in the amount of \$ 5,883.51 and

WHEREAS, the Town attorney has approved as to form the one-year contract submitted by Twin State; now, therefore be it

RESOLVED, that the one-year renewal contract submitted by Twin State be approved and the Supervisor is authorized to execute the same for the Town of Plattsburgh and a copy of this Resolution be given to the Finance Manager.

Motion: Meg E. LeFevre

Seconded by: Barbara E. Hebert

Discussion: none

Roll Call:

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

Thomas E. Wood

x

Meg E. LeFevre

x

Barbara E. Hebert

x

Charles A. Kostyk

x

Michael S. Cashman

x


8/7/2020

**TOWN OF PLATTSBURGH
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Resolution NO. 20-113

**Base Water Improvements
2020 Award**

WHEREAS, resolution 020-081 authorized to advertise for sealed bids for the project entitled Base Water Improvements 2020. Sealed bid documents were opened on July 28, 2020 at 11:00; and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group have submitted their report relative to their analysis of bids; therefore, be it

RESOLVED that the recommendation of said Engineers be hereby accepted, approved and adopted; and be it further

RESOLVED that Base Water Improvements 2020 be hereby awarded to John Kubricky and Sons, LLC at 1011 Ridge Road, Queensbury, New York 12804; in the Base Bid amount of \$3,598,560.00 and subject to a concurrent change order allowing the Town to eliminate the work contained in Deductible Alternate #1 (Kemp Lane) valued at \$353,220.00 without penalty; and it is further

RESOLVED, that the Supervisor is hereby authorized and directed to execute the Agreement for said services totaling \$3,598,560.00; and it is further

RESOLVED, that a copy of this Resolution be given to the Director of Water and Wastewater and Finance Manager.


Motion: Charles A. Kostyk

Seconded by: Meg E. LeFevre

Discussion: Yes

Roll Call:

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


8/7/2020

**TOWN OF PLATTSBURGH
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Resolution NO. 020-114

**Amendment Appointment of Debbie Blake as a
Member of the Planning Board**

WHEREAS, Resolution 019-221 passed on 12/19/2019) appointed Ms. Blake as a Member on the Town Planning Board for a term to expire December 31, 2027; and

WHEREAS, Local Law #1 of 1999 has a term of seven years; therefore, be it

RESOLVED, that, as per Local Law #1 of 1999, the Town Board does hereby correct the appointment of Debbie Blake to the Planning Board for a term to expire December 31, 2026; and, be it further

RESOLVED, that a certified copy of this Resolution be given to Ms. Blake and to Trevor Cole, Department Head Planning and Community Development and the Chairperson of the Planning Board .

Motion: Thomas E. Wood

Seconded by: Barbara E. Hebert

Discussion: Yes

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Meg E. LeFevre	x				
Barbara E. Hebert	x				
Charles A. Kostyk	x				
Michael S. Cashman	x				

8/7/2020

**TOWN OF PLATTSBURGH
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Resolution NO. 020-115

**Amendment Appointment of Terry Senecal as a
Member of the Planning Board**

WHEREAS, Resolution 019-221 (passed on 11/16/2017) appointed Mr. Senecal as a Member on the Town Planning Board for a term to expire December 31, 2025; and

WHEREAS, Local Law #1 of 1999 has a term of seven years; therefore, be it

RESOLVED, that, as per Local Law #1 of 1999, the Town Board does hereby correct the appointment of Terry Senecal to the Planning Board for a term to expire December 31, 2024; and, be it further

RESOLVED, that a certified copy of this Resolution be given to Mr. Senecal and to Trevor Cole, Department Head Planning and Community Development and the Chairperson of the Planning Board .

Motion: Meg E. LeFevre

Seconded by: Thomas E. Wood

Discussion: Yes

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
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x

Thomas E. Wood	x
Meg E. LeFevre	x
Barbara E. Hebert	x
Charles A. Kostyk	x
Michael S. Cashman	x


8/7/2020

**TOWN OF PLATTSBURGH
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Resolution NO. 020-116-

Whispering Maples Transfer Agreement

WHEREAS, Betty. Strack, purchased two crypts from Whispering Maples Memorial Gardens, Inc.; and

WHEREAS, Betty Strack has conferred with Kevin Patnode, Town Clerk, regarding this matter; and

WHEREAS, Betty Strack has requested that the crypts be transferred back to the Town of Plattsburgh and has agreed to pay for the costs of removing the names on said crypts; and

WHEREAS, the Town Attorney, James J. Coffey, is in agreement with this transaction and has prepared a proposed agreement which will document said transaction; and

WHEREAS, a copy of said agreement is attached to this resolution; and be it further

RESOLVED, that Michael Cashman, Supervisor of the Town of Plattsburgh is hereby authorized to enter into this agreement on behalf of the Town.

Motion: Charles A. Kostyk

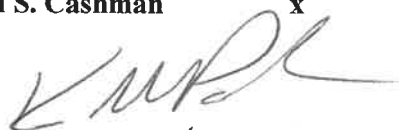
Seconded by: Meg E. LeFevre

Discussion: none

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
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x

Thomas E. Wood	x
Meg E. LeFevre	x
Barbara E. Hebert	x
Charles A. Kostyk	x
Michael S. Cashman	x


8/7/2020

**TOWN OF PLATTSBURGH
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Motion to go into Executive Session **Motion to come out of Executive Session**
Current Litigation with the City of Plattsburgh,

Discuss work history of 4 employees or matters
leading to said dismissal, removal, promotion,
appointment, employment, discipline, demotion
or suspension

Motion by: Barbara E. Hebert
Seconded by: Meg E. LeFevre
Time: 6:22

Motion by: Barbara E. Hebert
Seconded by: Meg E. LeFevre
Time: 7:41

Roll Call:	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Meg E. LeFevre	x	
Barbara E. Hebert	x	
Charles A. Kostyk	x	
Michael S. Cashman	x	

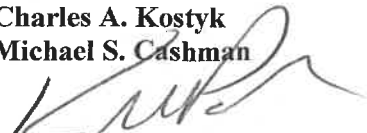
Roll Call:	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Meg E. LeFevre	x	
Barbara E. Hebert	x	
Charles A. Kostyk	x	
Michael S. Cashman	x	

RESOLVED, that this Town Board meeting be adjourned at 7:42 PM.

Motion by: Charles A. Kostyk
Seconded by: Meg E. LeFevre
Discussion: none

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Carried</u>
			x

Thomas E. Wood	x
Meg E. LeFevre	x
Barbara E. Hebert	x
Charles A. Kostyk	x
Michael S. Cashman	x



8/7/2020