

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
April 8, 2021**

The meeting was called to order at 6:00 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

	<u>Present</u>	<u>Absent</u>
MEMBERS: Michael S. Cashman, Supervisor	x	
Thomas E. Wood, Councilor	x	
Meg E. Bobbin, Councilor	x	
Barbara E. Hebert, Councilor	x	
Charles A. Kostyk, Councilor	x	
Kevin M. Patnode, Town Clerk	x	
James J. Coffey, Town Attorney	x	

Public Comments -none

Supervisor's Report

Draft Resolutions

021-xxx Minutes
021-xxx Monthly Reports
021-xxx Request to Advertise for Sealed Bids
 Water Supply Improvements 2020
021-xxx Reinstate 2.5% Wage Increase and Corresponding
 Budget Amendments

Committee Reports -

Executive Session – as needed

Motion to go into Executive Session
to discuss ongoing litigation
with the City of Plattsburgh,
medical, financial, credit or employment
history of a of one particular person, or matters
leading to said dismissal, removal,
promotion,, appointment, and/or employment.

Motion by: Barbara E. Hebert

Seconded by: Thomas E. Wood

Time: 6:04

Motion to come out of Executive session

Motion by: Meg E. Bobbin

Seconded by: Charles A. Kostyk

Time: 6:53

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

Town Board meeting be adjourned at 6:53 PM.


4/9/21

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
April 1, 2021**

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:	<u>PRESENT</u>	<u>ABSENT</u>
Michael S. Cashman, Supervisor	x	
Thomas E. Wood, Councilor	x	
Meg E. Bobbin, 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.021-052

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of March 4 and 11, 2021 be approved and the reading of the minutes be dispensed with.

Motion: Meg E. Bobbin

Seconded by: Charles A. Kostyk

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. Bobbin	x				
Barbara E. Hebert			x		
Charles A. Kostyk	x				
Michael S. Cashman	x				

Public Comment- none


4/2/21

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
April 1, 2021**

Resolution No. 021-053

Abstract 4B- 21

RESOLVED, that the abstract of audited claims **No.4B-21** for \$742,975.06, **Abstract 4B-21** prepays for the amount \$177,926.75 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Charles A. Kostyk

Seconded by: Meg E. Bobbin

Discussion: none

Roll Call:

Yes No Absent Carried Tabled

x

**Thomas E. Wood
Meg E. Bobbin
Barbara E. Hebert
Charles A. Kostyk
Michael S. Cashman**

x

x

x

x

x


4/2/21

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
April 1, 2021**

Resolution NO. 21-054

**3% Site Plan Return Deposit for Della Toyota
Inventory Lot Site Plan 2019**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Della Toyota Inventory Storage Lot 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 \$3,723.38 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 Famiglia Bella, LLC.

Motion: Thomas E. Wood

Seconded by: Charles A. Kostyk

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. Bobbin	x				
Barbara E. Hebert			x		
Charles A. Kostyk	x				
Michael S. Cashman	x				


4/2/21

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
April 1, 2021**

Resolution No. 021-055

**Two Year Agreement with Casella Waste
Management of NY Inc.**

WHEREAS, Casella Waste Management of NY Inc. has submitted a proposed waste refuse Agreement to the Town for a two year agreement effective April 1 , 2021; and

WHEREAS, and the Town Attorney has reviewed the Agreement and is satisfied the Agreement is legally sufficient; therefore be it

RESOLVED, the Supervisor is hereby authorized to execute any and all documents necessary to contract services with Cassella Waste Management of NY Inc.

Motion: Charles A. Kostyk

Seconded by: Meg E. Bobbin

Discussion: none

Roll Call:

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


4/2/21

**TOWN BOARD MEETING
APRIL 1, 2021**

Resolution NO. 21-056

**Former County Airport Smart Growth Plan –
Behan Planning & Design**

WHEREAS, the Town of Plattsburgh is home to the Former Clinton County Airport, located on Industrial Blvd; and

WHEREAS, The former airport has been the site of recent investment and development including Norsk Titanium, Monahan Medical, and The Development Corporation; and

WHEREAS, The Town of Plattsburgh, County of Clinton, and The Development Corporation have formed a public/private partnership for the installation of new road and utility infrastructure at the former airport to support the advancement of its renovation as a vibrant & new technology, manufacturing, mixed use, and residential sector of Town; and

WHEREAS, the Town of Plattsburgh has received grant funding from the National Association of Realtors, Clinton County Board of Realtors, and the Clinton County Capital Resource Corporation for the purposes of developing a Smart Growth Plan to inform the vision, development strategy, and future zoning & design guidelines for the subject lands; and

WHEREAS, the Town of Plattsburgh has a two-year term contract with Behan Planning & Design, located at 112 Spring Street, Suite 305 Saratoga Springs, New York 12866; and

WHEREAS, Behan Planning & Design is eminently qualified to develop such a plan in partnership with the Town and its designated committee members; and

WHEREAS, Behan Planning & Design has provided an adequate scope of services and lump sum quote for \$24,000.00; now, therefore be it

RESOLVED, the Town of Plattsburgh Town Board, upon approval and recommendation of the Town Attorney, does hereby accept the proposal and scope of services as submitted by; and it is further

RESOLVED, that the Supervisor is hereby authorized and directed to execute the Agreements for said professional consulting services; and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager, Planning Department Head, and the Codes Enforcement Officer.

Motion: Meg E. Bobbin

Seconded by: Thomas E. Wood

Discussion: none

Roll Call:

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


4/2/21

**TOWN OF PLATTSBURGH
TOWN MONTHLY MEETING
April 1, 2021**

RESOLVED, that this Town Board meeting be adjourned at 6:10 PM.

Motion by: Charles A. Kostyk

Seconded by: Thomas E. Wood

Discussion: none

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


4/2/21