

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
March 24, 2022**

The meeting was called to order at 6:01 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	
Barbara E. Hebert, Councilor	x	
Charles A. Kostyk, Councilor	x	
Dana M. Isabella, Councilor	x	
Kathryn B. Kalluche, Town Clerk	x	
James J. Coffey, Town Attorney	x	

Public Comments

Supervisor's Report

Draft Resolutions

022-xxx Minutes

022-077 Proclamation of District 3 Fire Department 50th Anniversary of Founding

022-078 Honoring the Memory of Sherman Rebideau

022-079 Appointment of Secretary to the Supervisor Emillie A. Lamay

022-xxx Purchase of Water Reading Meters

022-xxx Change Order No.2 – Trade Road Pump Station Improvements

022-xxx Change Order No.2 – Bluff Point Pump Station Improvements

022-xxx Request to Advertise for Sealed Bids Cliff Haven Sewer Lining Project

Committee Reports -

Town Board meeting be adjourned at 6:11 PM.

Executive Session – as needed

Motion to go into Executive Session
to discuss Collective Bargaining Negotiations,
to discuss the work history medical, financial,
credit or employment history or matters leading
to said dismissal, removal, promotion, appointment,
employment of one individual.

Motion by: Charles A. Kostyk

Seconded by: Dana M. Isabella

Time: 6:11

Motion to come out of Executive session

Motion by: Barbara E. Hebert

Seconded by: Dana M. Isabella

Time: 7:09

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

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

Handwritten signature: Dana M. Isabella
3/31/22

022-077

PROCLAMATION OF RECOGNITION

WHEREAS, in the early 1970's concerned residents in the Town of Plattsburgh met to discuss the need for increased fire protection in their community with growing residents, businesses and commercial area; and

WHEREAS, by resolution of the Plattsburgh Town Board on July, 1, 1971 Fire District No. 3 was formed later chartered on September 28, 1971; and

WHEREAS, the Charter Members were Floyd Dominy, Ezriel Reome, Wendell Burnell, Roger Harwood, Ken Dumas, George Giroux, Gary Gutz, Edward, Goslow, George Benchskey, Marcel Giroux, Dennis Burnell and Calvin Haskins; and

WHEREAS, the first Board of Commissioners were Chairman George Duprey, Secretary Ken Dumas, Treasurer Thomas Bushey and Commissioners Leo Giroux, Gerald Garrard, Harold Alford and Attorney Allen Light; and

WHEREAS, the first officers of the department were Chief Ken Dumas, Assistant Chiefs Roger Harwood and James Case, President Homer Fournier, Vice President Donald Rock, Secretary Wendell Burnell, Treasurer Bruce Eaton; and

WHEREAS, with land donated by Kathryn Grube Station One on Wallace Hill was built, a Station Two would soon follow on Hammond Lane; and

WHEREAS, the values of service, excellence and pride for community were established by these foundational members, their legacy continues to live on through the unselfish contributions of the District No. 3 Fire Department's membership now fifty years strong.

BE IT RESOLVED, we the Town of Plattsburgh Board wish to honor our professional volunteer firefighters who dedicate hours of their time towards training and community education; and expresses our heartfelt appreciation and congratulations to members, past and present, but on this day especially thank the District No. 3. Fire Department's Charter Members who set forth in motion the very reason we now gather 50 years later. We shall be forever grateful to the collective membership who have and are providing their labor and time to protect and serve our town, and the greater Plattsburgh area.

Motion: Wood, Hebert, Kostyk, Isabella, Cashman

Seconded by:

Discussion:

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

Handwritten signature and date: 3/31/22

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
March 24, 2022**

Resolution No. 022-078

Honoring the Memory of Sherman Rebideau

WHEREAS, the Town of Plattsburgh Zoning Board of Appeals lost a valued member on March 11, 2022, with the death of Sherman Rebideau; and

WHEREAS, the Town as a whole lost a knowledgeable, skilled and dedicated community member; and

WHEREAS, Sherman Rebideau was born and raised in the Plattsburgh area and the Town of Plattsburgh is where he chose to raise his loving family; and

WHEREAS, Sherman was an outdoors man and enjoyed all activities related to sports especially golf, he was also active with coaching youth baseball and basketball for many years and a twenty plus years as a Zoning board member now, therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board recognize the contributions of Sherman Rebideau over the course of his tenure on the Zoning Board and honors his memory; and be it, further

RESOLVED, that the Town of Plattsburgh Town Board extends its sincerest condolences to his family.

Motion: Wood, Hebert, Kostyk, Isabella, Cashman

Seconded by:

Discussion:

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				

Kyle Kallu
3/31/22

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
March 24, 2022**

Resolution No. 022-079

**Appointment of the Secretary to the
Supervisor**

WHEREAS, pursuant to Town Law § 29, Emillie A. Lamay is hereby appointed to serve at the pleasure of the Supervisor as Confidential Secretary for the Town of Plattsburgh; and be it further

RESOLVED, that the Town Board does hereby authorize the hiring and appointment of Emillie A. Lamay to the vacant position of Secretary to the Supervisor (Grade, 4 Step 1) for the salary of \$44,699.20 effective April 4, 2022; and be it further

RESOLVED, that the Supervisor is hereby authorized to sign all necessary documents for Emillie A. Lamay appointment; and it is further

RESOLVED, that Emillie A. Lamay take an oath of office within thirty days of this Resolution; and, be it further

RESOLVED, that a certified copy of this Resolution be given to the Finance Manager, Town Clerk and one be placed in Emillie A. Lamay's personnel file.

Motion: Thomas E. Wood

Seconded by: Barbara E. Hebert

Discussion: Yes. Supervisor Cashman

Roll Call:

Yes No Absent Carried Tabled
x

Thomas E. Wood	x
Barbara E. Hebert	x
Charles A. Kostyk	x
Dana M. Isabella	x
Michael S. Cashman	x

Michael S. Cashman
3/31/22

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
March 24, 2022**

Resolution No. 022-079

**Appointment of the Secretary to the
Supervisor**

WHEREAS, pursuant to Town Law § 29, Emillie A. Lamay is hereby appointed to serve at the pleasure of the Supervisor as Confidential Secretary for the Town of Plattsburgh; and be it further

RESOLVED, that the Town Board does hereby authorize the hiring and appointment of Emillie A. Lamay to the vacant position of Secretary to the Supervisor (Grade, 4 Step 1) for the salary of \$44,699.20 effective April 4, 2022; and be it further

RESOLVED, that the Supervisor is hereby authorized to sign all necessary documents for Emillie A. Lamay appointment; and it is further

RESOLVED, that Emillie A. Lamay take an oath of office within thirty days of this Resolution; and, be it further

RESOLVED, that a certified copy of this Resolution be given to the Finance Manager, Town Clerk and one be placed in Emillie A. Lamay's personnel file.

Motion: Thomas E. Wood

Seconded by: Barbara E. Hebert

Discussion: Yes. Supervisor Cashman

Roll Call:

Yes No Absent Carried Tabled
x

Thomas E. Wood	x
Barbara E. Hebert	x
Charles A. Kostyk	x
Dana M. Isabella	x
Michael S. Cashman	x

Katie Kallu
3/27/2022

Minutes Respectfully Submitted by:

Katie Kallu

Katie Kallu, Town Clerk