

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
May 5, 2022**

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

***Temporary Appointment of Michael Cashman as Town Clerk for this meeting in Town Clerk, Kathryn Kalluche's Absence:**

Motion: Dana M. Isabella

Seconded by: Thomas E. Wood

Discussion: Yes

| | <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 | | | Abstained | | |

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 | |

Resolution No. 022-102

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of April 14, 2022 be approved and the reading of the minutes be dispensed with.

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 | | | | |

Public Comment- None

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
May 5, 2022**

Resolution No. 022-103

Abstract 5A- 22

RESOLVED, that the abstract of audited claims **No.5A-22** for \$226,831.47, **Abstract 5A-22** prepays for the amount \$171,174.59 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 |

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY REPORTS
May 5, 2022**

Resolution No. 022-104

Monthly Department Reports

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

Building and Grounds – **April**

Codes and Zoning – **March**

Dog Control Officer -

Historian -

Highway Superintendent – **March**

Justice Court -

Parks and Recreation – **April**

Planning & Community
Development -

Safety Committee -

Supervisors Financial
Report – **March**

Tax Receiver -

Town Clerk -

Water Wastewater -

Motion: Thomas E. Wood

Seconded by: Charles A. Kostyk

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 |

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
May 5, 2022**

Resolution NO. 202-105

**Appointment of Paul Lacourt as MEO II in
the Highway Department**

WHEREAS, the Highway Department has a vacancy and there is a need to add another staff member in that Department; and

WHEREAS, all applications for said position have been reviewed and the job has been posted by Tim DuBrey, Highway Superintendent as per union contract; and

WHEREAS, the Highway Superintendent recommends that Paul Lacourt be appointed to said position; now, therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the hiring and appointment of Mr. Lacourt to the vacant position of MEO II at an hourly rate of \$22.46 as indicated by the current Teamster's Agreement, and a copy be given to Civil Service for their final review and approval; and be it further

RESOLVED, that this appointment will become effective May 9, 2022 and following Civil Service final approval and the Supervisor is hereby authorized to sign all necessary documents for the appointment of Mr. Lacourt's to the position of MEO II in the Highway Department with a probation period not to exceed twelve months; and, it is further

RESOLVED, and a copy of this Resolution be given to the Finance Manager, Highway Superintendent and also be place in Mr. Lacourt's personnel file.

Motion: Charles A. Kostyk

Seconded by: Dana M. Isabella

Discussion: Yes

| | <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 | | | | |

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
May 5, 2022**

Resolution NO. 22-105

**Appointment of Paul Lacourt as MEO II in
the Highway Department**

WHEREAS, the Highway Department has a vacancy and there is a need to add another staff member in that Department; and

WHEREAS, all applications for said position have been reviewed and the job has been posted by Tim DuBrey, Highway Superintendent as per union contract; and

WHEREAS, the Highway Superintendent recommends that Paul Lacourt be appointed to said position; now, therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the hiring and appointment of Mr. Lacourt to the vacant position of MEO II at an hourly rate of \$22.46 as indicated by the current Teamster's Agreement, and a copy be given to Civil Service for their final review and approval; and be it further

RESOLVED, that this appointment will become effective May 9, 2022 and following Civil Service final approval and the Supervisor is hereby authorized to sign all necessary documents for the appointment of Mr. Lacourt's to the position of MEO II in the Highway Department with a probation period not to exceed twelve months; and, it is further

RESOLVED, and a copy of this Resolution be given to the Finance Manager, Highway Superintendent and also be place in Mr. Lacourt's personnel file.

Motion: Charles A. Kostyk

Seconded by: Dana M. Isabella

Discussion: Yes

| | <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 | | | | |

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
May 5, 2022**

Resolution NO. 022-105

**Appointment of Paul Lacourt as MEO II in
the Highway Department**

WHEREAS, the Highway Department has a vacancy and there is a need to add another staff member in that Department; and

WHEREAS, all applications for said position have been reviewed and the job has been posted by Tim DuBrey, Highway Superintendent as per union contract; and

WHEREAS, the Highway Superintendent recommends that Paul Lacourt be appointed to said position; now, therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the hiring and appointment of Mr. Lacourt to the vacant position of MEO II at an hourly rate of \$22.46 as indicated by the current Teamster's Agreement, and a copy be given to Civil Service for their final review and approval; and be it further

RESOLVED, that this appointment will become effective May 9, 2022 and following Civil Service final approval and the Supervisor is hereby authorized to sign all necessary documents for the appointment of Mr. Lacourt's to the position of MEO II in the Highway Department with a probation period not to exceed twelve months; and, it is further

RESOLVED, and a copy of this Resolution be given to the Finance Manager, Highway Superintendent and also be place in Mr. Lacourt's personnel file.

Motion: Charles A. Kostyk

Seconded by: Dana M. Isabella

Discussion: Yes

| | <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 | | | | |

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
May 5, 2022**

Resolution No. 022-106

**City Wastewater Entry Point
Improvements**

WHEREAS, the Water & Wastewater Department is collaborating with the City of Plattsburgh to evaluate wastewater entry points to measure flow and system capacity; and

WHEREAS, the New York Road and Rugar Street entry points require upgrades in order to measure flow; and

WHEREAS, since working with the City's established vendor and in an effort to standardize entry point measurement flow; therefore be it

RESOLVED, to purchase, install and calibrate wastewater flow instrumentation services from Temp Press, 30 Hytec Circle, Rochester, New York in the amount not to exceed of \$20,000 be approved; and it is further

RESOLVED, that payment be made payable from the 2022 Water & Wastewater Budget Account # SWC.8340.2000 and # SWB.8340.2000 that a copy of this Resolution be given to the Water & Wastewater Department and Budget Officer.

Motion: Thomas E. Wood

Seconded by: Charles A. Kostyk

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 | | | | |

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
May 5, 2022**

Resolution No. 022-107

**Honoring the Memory of
Wallace “Wally” Day**

WHEREAS, the Town of Plattsburgh lost a distinguished citizen on April 30, 2022, with the death of Wallace “Wally” Day; a knowledgeable, skilled, and dedicated community member; and

WHEREAS, Wally spent over fifty years in the Volunteer Fire Service of Clinton County since his joining the South Plattsburgh Fire Department in 1969. Wally held the rank of Fire Chief for fifteen years. He was appointed a Clinton County Deputy Fire Coordinator in 1996 and worked as a member of the Fire Investigation Unit; as well as spending twenty-six years on the Board of the Fire Commissioners, serving as Chairperson until his passing. Among the fraternalism of firefighters and emergency services, Wally will forever be known as Car 17; and

WHEREAS, Wally was a longstanding member of the Town of Plattsburgh Zoning Board of Appeals; having held the position of Chairperson from June 2005 to January 2012. He provided invaluable leadership, guidance and insight, and

BE IT RESOLVED, that the Town of Plattsburgh Town Board wishes to recognize the unselfish contributions of Wallace “Wally” Day for his immeasurable contributions to the Town of Plattsburgh and the Greater Plattsburgh Region; and

BE IT FURTHER RESOLVED, Wallace “Wally” Day leaves behind an indelible legacy, with a life full of service and dedication to our community; and

BE IT FURTHER RESOLVED, that the Town of Plattsburgh Town Board extends its sincerest condolences to his family and extended family in the South Plattsburgh Fire Department.

Motion: Wood, Hebert, Kostyk, Isabella, Cashman

Seconded by:

Discussion: None

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 |

