

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
September 1, 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.

| 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. 022-172

Accept Minutes of the Previous Meeting

RESOLVED, that the minutes of **August 4, 2022** and **August 11, 2022** be accepted and the reading of the minutes be dispensed with.

Motion: Dana M. Isabella

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 | | | | |

Public Comment – None

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Resolution No. 022-173

Abstract 9A- 22

RESOLVED, that the abstract of audited claims **No. 9A-22** for \$376,981.58, **Abstract 9A-22** prepays for the amount \$8,246,536.05 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 | | | | |

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Resolution No. 022-174

Monthly Department Reports

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

Building and Grounds – **July 2022**

Codes and Zoning – **July 2022**

Dog Control Officer –

Historian –

Highway Superintendent – **July 2022**

Justice Court-

Parks and Recreation – **July 2022**

Planning and Community
Development –

Safety Committee –

Supervisors Financial
Report – **July 2022**

Tax Receiver –

Town Clerk – **July 2022**

Water Wastewater –

Motion: Charles A. Kostyk

Seconded by: Thomas E. Wood

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
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Resolution No. 022-175

IT/Computer Support Service Award

WHEREAS, the Town solicited proposals and qualifications from qualified IT/Computer Support Service consultants to provide IT services to the Town of Plattsburgh ; and

WHEREAS, the Town’s IT Committee opened and reviewed all proposals and recommended that Stored Technology Solutions Inc. (StoredTech) be awarded the contract; now; therefore, be it

RESOLVED, that, after review by the Town Attorney, the Supervisor is duly authorized and empowered to execute the agreement on behalf of the Town of Plattsburgh; and be it further

RESOLVED, and a copy of this Resolutions be given to the Finance Manager, and Stored Technology Solutions Inc., located at 543 Queensbury Avenue, Queensbury, NY 12804.

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
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Resolution No. 022-176

**3% Site Plan Return Deposit for
JDNY Bundle Site Plan 2022**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and granted detailed preliminary plan approval, which will expire on May 25, 2023 of the JDNY Bundle Site Plan 2022; and

WHEREAS, the project applicant, Jones Development has informed the Planning Department that they are unsure when they will proceed with this project and are requesting the 3% deposit be refunded; and

WHEREAS, the project acknowledges that the Town will cease further review or consideration of the project until such time the applicant re-establishes the construction deposit in escrow with the Town; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release the said deposit in the amount of \$94,980.00 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 JDNY Bundle LLC.

Motion: Dana M. Isabella

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 | | | | |

