

**TOWN OF PLATTSBURGH TOWN BOARD  
WORK SESSION AGENDA  
March 23, 2023**

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

	<u>Present</u>	<u>Absent</u>
<b>MEMBERS: Michael S. Cashman, Supervisor</b>	x	
<b>Thomas E. Wood, Councilor</b>	x	
<b>Barbara E. Hebert, Councilor</b>		x
<b>Charles A. Kostyk, Councilor</b>	x	
<b>Dana M. Isabella, Councilor</b>		x
<b>Kathryn B. Kalluche, Town Clerk</b>	x	
<b>James J. Coffey, Town Attorney</b>	x	

**Others in Attendance: Liam Ketting and Kevin Patnode**

**Public Comments: None**

**Supervisor’s Report:**

- **NYPA mobilizing end of March (2<sup>nd</sup> part of lighting project will commence)**

**Resolution No. 023-076**

**Enter Contract with Luck Bros. Inc.  
for the Construction of BMG Phase I**

**WHEREAS**, the Town of Plattsburgh has developed concept plans, schematic designs, and construction documents for the development of the Battlefields Memorial Gateway, a public waterfront project commemorating the role and history of Clinton County residents, and the Town of Plattsburgh in the birth of the Nation; and

**WHEREAS**, the Town has completed a SEQRA review of the proposed action and issued a negative declaration of environmental significance by Resolution No. 20-049 dated March 5, 2020; and

**WHEREAS**, in compliance with all applicable State and local procurement procedures, the Town issued a public notice accepting bids for the construction of the project; and

**WHEREAS**, the Town received bids from three qualified contractors; and

**WHEREAS**, Luck Bros. Inc. provided the lowest bid at \$954,000.00 and they are a qualified contractor prepared to execute construction of the project; now, therefore it be

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby authorize the Supervisor to enter into an agreement with Luck Bros. Inc, located at 73 Trade Road Plattsburgh, New York 12901 for the construction of the Battlefields Memorial Gateway Phase I; and, it is further

**RESOLVED**, that a copy of this resolution be provided to the Planning & Community Development Office, Finance Manager, and Luck Bros. Inc.

**Motion: Charles A. Kostyk**  
**Seconded by: Thomas E. Wood**  
**Discussion: Michael S. Cashman**

	<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				

**Resolution No. 023-077**

**Request to Purchase Two 2023  
Toro 7500-G Series 96 in. Mowers**

**WHEREAS**, the Town of Plattsburgh Buildings & Grounds Department Superintendent, Stephen Waldron, has submitted a request to purchase two new 2023 Toro 7500-G Series 96” cut zero turn mowers; and

**WHEREAS**, Mr. Waldron has received a quote from McLane Power Equipment using NYS OGS pricing, the total price would be \$66,508.84 for two mowers (\$33,254.42 each), which would include a 5-year (1500 hour) machine warranty and a 3-year engine warranty for each mower. McLane Power Equipment provided the best value for the town, as it is within the Town and will make any warranty claims the easiest; therefore be it

**RESOLVED**, that the Town Board does hereby authorize Mr. Waldron to order said mowers and that payment for said purchase will be made payable from the 2023 Park Equipment & Capital Outlay Account #AAA.1620.2000.1000; and be it further

**RESOLVED**, that a copy of this Resolution be given to Mr. Waldron, Buildings & Grounds Superintendent, and one to the Accounting Department.

**Motion: Thomas E. Wood**  
**Seconded by: Charles A. Kostyk**  
**Discussion: Charles A. Kostyk**

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
<b>Thomas E. Wood</b>	x				
<b>Barbara E. Hebert</b>			x		
<b>Charles A. Kostyk</b>	x				
<b>Dana M. Isabella</b>			x		
<b>Michael S. Cashman</b>	x				

**Resolution No. 023-078**

**Request to Purchase 2009 Trackless MT-6 for Highway Department**

**WHEREAS**, the Town of Plattsburgh Highway Superintendent, Tim Dubrey, has submitted a letter requesting permission to purchase a 2009 Trackless MT-6 (with an angle plow, snow blower, sander and rear camera included) in order to replace one of our current, outdated Trackless snowblowers; therefore be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh hereby approves and authorizes Tim Dubrey to proceed with the purchase of the 2009 Trackless MT-6 from Beauregard Equipment in the amount of \$14,500.00; and, be it further

**RESOLVED**, that payment be made payable from the Highway Budget Equipment & Capital Outlay Account #DAA.5130.2000.0000 and that a copy of this Resolution be given to the Highway Superintendent and Finance Manager.

**Motion: Charles A. Kostyk**

**Seconded by: Thomas E. Wood**

**Discussion: Michael S. Cashman, Charles A. Kostyk, Thomas E. Wood**

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
<b>Thomas E. Wood</b>	x				
<b>Barbara E. Hebert</b>			x		
<b>Charles A. Kostyk</b>	x				
<b>Dana M. Isabella</b>			x		
<b>Michael S. Cashman</b>	x				

**Draft Resolutions:**

023-xxx Minutes

023-xxx Monthly Reports

**Committee Reports:**

- Charles A. Kostyk: cohort through NYSEG – regarding electric vehicles (planning stage). Thank Scott Stoddard for his help and initiative.
- W&W/W update on May Currier Project

Town Board meeting be adjourned at 6:14 PM.