

**TOWN OF PLATTSBURGH TOWN BOARD**  
**WORK SESSION AGENDA**  
**April 13, 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:</b> 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:** None

**Supervisor's Report:** Michael shared an invitation from the Valcour Battle Chapter, Sons of the American Revolution received for the Board.

**Resolution No. 023-086**

**Resolution Authorizing the Supervisor to Take the Necessary Steps to Submit a Dispute Between the Town and the City of Plattsburgh Regarding the Sewer Services Agreement to Arbitration in Accordance with the Rules of the American Arbitration Association**

**WHEREAS**, the Town and the City of Plattsburgh entered into a Sewer Service Agreement on October 19, 2006, a copy of said agreement is attached hereto and made a part hereof; and

**WHEREAS**, the term of said agreement is for thirty-three years commencing January 1, 2007 and terminating on December 31, 2039; and

**WHEREAS**, the Agreement contains a clause which provides for arbitration in the event the parties are unable to settle their differences amicably; and

**WHEREAS**, disputes regarding the interpretation of the Agreement have arisen between the parties and despite numerous conferences and meetings the parties have been unable to resolve their differences; and

**WHEREAS**, it is in the best interests of the Town to pursue the arbitration option to ensure the responsibilities and obligations of the parties will be clarified and determined so that the legitimate needs of the Town will be met; now therefore be it

**RESOLVED**, that the Supervisor is authorized to take whatever actions are necessary to commence the arbitration process.

**Motion: Barbara E. Hebert**  
**Seconded By: Charles A. Kostyk**  
**Discussion: None**

<b>Roll Call:</b>	<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 Resolution Authorizing Adoption by the Town Board of the Town of Plattsburgh of Local Law No. 1 of 2023 – Imposing a Twelve-month Moratorium of Applications for Tier 3 Solar Energy Facilities and Battery-Based Energy Storage Systems
- 023-xxx Receive Draft Zoning Amendments, Type the SEQRA Action, Notice Public Hearing, Refer Plan to Involved Agencies
- 023-xxx Receiving Findings and Recommendations from Town Planning Board for Schluter Zoning Amendment Petition 2023
- 023-xxx Town of Plattsburgh to Partner with Town of Schuyler Falls for Kayaking
- 023-xxx Firewall Upgrade
- 023-xxx Request to Purchase Rubber Plow Edge Blades for Highway Department
- 023-xxx Request to Purchase a Plate Compactor for Highway Department
- 023-xxx Publish a Request for Sealed Bids Intended for Flooring Installation Services for Town Hall Building
- 023-xxx Retirement of Timmy DuBrey from the Highway Superintendent
- 023-xxx Professional Services Contract Addendum for Water & Wastewater GIS Layer Updates

**Committee Reports:**

- Town Clerk Liaison by Barbara E. Hebert
- Charles A. Kostyk reported on NYPA going from 2-3 trucks and going quickly

Town Board meeting be adjourned at 6:09 PM.

Minutes Respectfully Submitted by:

  
  

Katie Kalluche, Town Clerk