

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
December 7, 2023**

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	

Also in attendance: Chrissy Frederick, Theresa Duffy, Meaghan Duffy, Abby Frederick

Resolution No. 023-264

Accept Minutes of the Previous Meeting

RESOLVED, that the minutes of **October 5, 2023** and **October 12, 2023** be accepted and the reading of the minutes be dispensed with.

Motion: Charles A. Kostyk

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

Supervisor’s Notes: Rest of 2023’s meetings, resident reached out and referred to highway department.

Resolution No. 023-265

Abstract 12A- 23

RESOLVED, that the abstract of audited claims **No. 12A-23** for \$438,210.83, **Abstract 12A-23** prepays for the amount \$334,316.84 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				

Resolution No. 023-266

Monthly Department Reports

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

- Building and Grounds – **October 2023** and **November 2023**
- Codes and Zoning – **September 2023, October 2023** and **November 2023**
- Dog Control Officer – **October 2023**
- Historian –
- Highway Superintendent – **October 2023**
- Justice Court –
- Parks and Recreation – **October 2023** and **November 2023**
- Planning and Community Development –
- Safety Committee –
- Supervisors Financial Report – **October 2023** and **November 2023**
- Tax Receiver –
- Town Clerk – **October 2023**
- Water Wastewater – **October 2023** and **November 2023**

Motion: Dana M. Isabella
Seconded by: Charles A. Kostyk
Discussion: Thomase E. Wood, 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. 023-267

Water Rate Adjustment Effective Jan 1, 2024

WHEREAS, the Greater Town of Plattsburgh Consolidated Water District and the PARC District, are duly established water districts, and have appropriated expenditures for operation and maintenance of its water systems; and

WHEREAS, the Town Board recognizes that the responsibility of maintaining a safe and reliable water system requires increases in rates that will both sustain its systems as well as prepare for any future capital improvements; and

WHEREAS, the proposed rate adjustment shall become fully effective January 1, 2024 and be retroactive to the date of the previous billing period, including any and all outside users, excluding those who fall under an inter-municipal Agreement to be set as follows:

The metered rate shall be: \$3.88 per 1,000 gallons after the minimum, with a minimum per month of \$12.43 for 0-2,333 gallons or \$37.29 for 0-7,000 gallons per quarter based on customer’s billing frequency; therefore, be it

RESOLVED, that these new rates shall be in place and effective the first full quarterly billing cycle retroactive as noted; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager, Tax Receiver and the Water and Wastewater Department.

Motion: Thomas E. Wood

Seconded by: Charles A. Kostyk

Discussion: Michael S. Cashman, Thomas E. Wood

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				

Resolution No. 023-268

Wastewater Rate Adjustment Effective Jan 1, 2024

WHEREAS, the Greater Town of Plattsburgh Consolidated Sewer District and the PARC Sewer District, are duly established wastewater districts, and have appropriated expenditures for operation and maintenance of its wastewater systems; and

WHEREAS, the Town Board recognizes that the responsibility of maintaining a safe and reliable wastewater system requires increases in rates that will both sustain its systems as well as

prepare for any future capital improvements; and

WHEREAS, the proposed rate adjustment shall become fully effective January 1, 2024 and be retroactive to the date of the previous billing period, including any and all outside users to be set as follows:

The metered rate shall be: \$7.85 per 1,000 gallons, with a minimum per month of \$22.19 for 0-2,333 gallons or \$66.58 for 0-7,000 gallons per quarter based on customer's billing frequency; therefore, be it

RESOLVED, that these new rates shall be in place and effective the first full quarterly billing cycle retroactive as noted; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager, Tax Receiver and the Water and Wastewater Department.

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

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				

Resolution No. 023-269

Memorandum of Understanding Between Clinton County, the Town of Schuyler Falls, and the Town of Plattsburgh

WHEREAS, Clinton County is in the process of designing and constructing a new water main to extend water service to residents along the Sand Road in Morrisonville, Town of Schuyler Falls; and,

WHEREAS, this new water line will affect Town of Schuyler Falls residents and connect to the Town of Plattsburgh water system; and,

WHEREAS, a copy of said Memorandum of Understanding among Clinton County, Town of Schuyler Falls and the Town of Plattsburgh is attached hereto and made a part thereof; and

WHEREAS, said Memorandum of Understanding has been reviewed by Scott Stoddard, Director of Water and Wastewater, Ronald LaBerge, consulting engineer for the Town and

**MEMORANDUM OF
UNDERSTANDING**

**Between Clinton County
the Town of Schuyler Falls and the Town of
Plattsburgh**

Whereas, Clinton County (the "County") the Town of Schuyler Falls and the Town of Plattsburgh (collectively the "Parties") are exploring the option of developing a public water system on Sand Road in the Town of Schuyler Falls in order to provide public water to approximately 60 parcels; and,

Whereas, the County has pursued applications for grant funding to assist with the cost of this public water system and,

Whereas, the County is currently engaged with the Department of Environmental Conservation, Division of Environmental Remediation in the investigation of emerging contaminants, including PFAS, which may be attributable to County owned property, among other potential responsible sources. As part of this process, the New York State Department of Health has installed Point of Entry Treatment Systems for multiple residences on Sand Road and,

Whereas, the County has indicated that all the potentially responsible sources have not been identified, and the engineering costs to study potentially responsible sources may exceed the cost of installation of a new public water system, and formation of a water district for the residents of Sand Road, without actually alleviating any contaminants and,

Whereas, the County has obtained grants as described below to assist with the cost of protecting public health by avoiding exposure to the emerging contaminants with the installation of a new public water system which is in the best interests of the County and the public and,

Whereas, the County has applied for and been awarded a Bipartisan Infrastructure Law Emerging Contaminants grant, funded through the Drinking Water State Revolving Fund, in the amount of \$5,000,000;

Therefore, the Parties will proceed based on the following understandings:

1. The County has applied for, and been awarded, a NYS Water Infrastructure Improvement Act (WIIA) Grant and Bipartisan Infrastructure Law Emerging Contaminants funding 2022 award;
2. The Town of Plattsburgh agrees to supply water to the proposed district through an existing interconnection with the Town of Schuyler Falls Morrisonville Water District up to 15,000 gallons per day. The proposed water district shall have a master meter installed to account for water provided to the district at a point prior to the first customer.
3. The County, with the consent of the Town of Schuyler Falls, will enter into an

operation and maintenance agreement with the Town of Plattsburgh for the proposed district. Said agreement shall be transferable to the Town of Schuyler Falls following the two-year period of County operation and maintenance responsibility described below.

4. The Town of Schuyler Falls understands that the County will be accessing the water main at the Sand Road and NYS Route 22B intersection in order to provide an 8" ductile iron water pipe to provide public water on Sand Road, to include hydrants, valves, water services and all other necessary appurtenances. ;
5. The County's engineers have prepared a preliminary engineering report for the project and the Town of Schuyler Falls generally concurs with the proposed design which generally includes
 - a. A hydro-pneumatic pumping system including a backup generator. The system will be capable of providing up to 1,000 gpm of fire flow through the use of high service pumps.
 - b. Interconnection near the Newell Court and Sand Road intersection to include an emergency isolation valve and any other appurtenances as may be required. The final interconnection design must be approved by the Town of Plattsburgh Water Department.
 - c. To the extent necessary, improvements to the Morrisonville Water District will include replacing some of the existing 8-inch asbestos cement pipe. It is agreed by the County the replacement pipe shall be 12-inch ductile iron extending from the Route 22B bridge over the Saranac River (starting on the west side of the bridge) up to the intersection of Sand Road and Route 22B. The improvements shall include, in addition to the pipe and related appurtenances, all necessary restoration of the work area disturbed by the construction. It shall not include replacement of pipe that was recently installed as part of the NYS DOT bridge replacement project, regardless of pipe size. The County Engineers will field identify the location of this recently installed pipe.
6. The County will reimburse the Town of Schuyler Falls and the Town of Plattsburgh for any fees and costs in assisting with this project, including, but not limited to legal, engineering, publications, referendum expenses and any other expenses attributable to water district formation through either Articles 12 or 12-A of the Town Law (if required). This will also apply to work relevant to the grant applications awarded and the work within the scope of the grant that requires actions by either Town;
7. The County will bear the entire capital cost of the project and there will be no debt attributable to the proposed water district formed as a result of the actions contemplated in this Memorandum of Understanding.
8. The County will pay all operation and maintenance costs for the district for the first two full years of operation. The two-year period shall commence on January 1st of the year following connection of all occupied properties in the proposed district.
9. The Parties understand that the Town of Schuyler Falls cannot guarantee the creation of a water district on Sand Road.
10. The County and its representatives will attend and present to the property owners the proposed project and costs that can be expected to be incurred by the property owners.

11. The project will include the connection of all existing properties within the district to the water system and the abandonment of the existing wells as agreed to by the property owners. All properties connected to the water system shall be individually metered

The Parties acknowledge and agree to this Memorandum of Understanding:

Mark R. Henry
Chair, Clinton County Legislature

Date

Michael S. Cashman
Supervisor, Town of Plattsburgh

Date

Kevin Randall
Supervisor, Town of Schuyler Falls

Date

James Coffey, Town Attorney and said individuals are in agreement that entering into said Memorandum is in the best interests of the Town; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to execute said Memorandum and any related documents on behalf of the Town.

Motion: Charles A. Kostyk

Seconded by: Barbara E. Hebert

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

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				

Resolution No. 023-270

Resolution Supporting Empire State Development's (ESD) Designation of A Cellular-Specific Point Person to Lead the State's Efforts on Enhancing Cellular Coverage, and Further Encouraging the State to Implement a Unified Strategy to Assure Every Major Road Corridor has Reliable Cell Coverage as Recommended by ESD's Upstate Cellular Coverage Task Force Final Report

WHEREAS, cellular service is vital to public safety and the economic wellbeing of communities throughout the Adirondack Park; and

WHEREAS, county officials report that approximately 70 percent of 9-1-1 calls originate from cellular phones; and

WHEREAS, in a recent survey hosted on a State Senate website of almost 2,000 Adirondack Park residents, 99 percent of respondents reported owning a cellular phone and 67 percent reported that they rely exclusively on a cellular phone; and

WHEREAS, dependency on cellular service is significant and growing, which speaks to the absolute necessity of improved coverage and service; and

WHEREAS, the State of New York helped respond to this reality in the North Country by working aggressively to deploy COWS (Cells On Wheels) to provide adequate emergency response capacity to serve visitors to the World University Games; and

WHEREAS, state officials are proposing that Empire State Development (ESD) designate a point person to coordinate the state's efforts to enhance cellular coverage, similar to

the manner in which ESD designated a point person to coordinate the state's efforts to expand broadband coverage; and

WHEREAS, the Office of Renewable Energy Siting (ORES), which works to align all state agencies and state policy regarding renewable energy siting and implementation, serves as another successful example of the state coordinating its strategy on important infrastructure matters; and

WHEREAS, barriers to achieving the state's goals with respect to both broadband and cellular coverage enhancement continue to exist within some state agencies, including but not limited to NYSDOT right-of-way requirements, tax policy, and APA restrictions, and an approach similar to ORES would be beneficial in overcoming these barriers; and

WHEREAS, improving broadband and cellular coverage is a safety issue, a public imperative widely demanded by our constituents, and has become increasingly regarded as a basic necessity; and

WHEREAS, some state policies, especially the APA's "substantial invisibility" standard, are not keeping pace with these trends and instead becoming antiquated and counterproductive from the perspective of emergency services best-practices in place elsewhere in New York State, including co-location of multiple telecommunication systems on cell towers; and

WHEREAS, APA's longstanding claim that the telecommunications industry does not oppose the "substantial invisibility" standard is inaccurate, demonstrated most recently in comments entered by Nixon Peabody into review of the 2002 APA Tower Policy, which recommend "that the Agency modify its 2002 policy that requires telecommunications facilities over 40' tall be 'substantially invisible,'" and which characterize that requirement as an "arbitrary standard [that] is the main impediment to delivering much needed reliable wireless telecommunications service to a greater portion of the Park;" and

WHEREAS, the general public is increasingly supportive of common sense policy changes that promote a more appropriate balance between public safety and aesthetics while maintaining sensitivity to the environment, as reflected in the aforementioned public opinion survey, in which 90 percent of respondents supported changes to the APA's "substantial invisibility" standard; and

WHEREAS, the state has begun taking steps indicating that policymakers recognize these challenges, including the issuance of Empire State Development's Upstate Cellular Coverage Task Force Final Report and APA's advancement of a General Permit to assist with cellular coverage expansion; now, therefore, be it

RESOLVED, that the Town of Plattsburgh hereby supports the proposed designation by ESD of a point person to coordinate the state's efforts to enhance cellular coverage, and formally asks Governor Kathy Hochul to further enhance the state's efforts on broadband and cellular coverage expansion by employing a model similar to ORES that is respectful of the home rule

process and designed to streamline policymaking across state agencies in pursuit of moving the state more expeditiously toward its goals; and be it further

RESOLVED, that the Town of Plattsburgh hereby joins emergency service and telecommunication professionals, and other towns and villages across the Adirondacks, in urging the APA and the Governor to review the 2002 APA Tower Policy’s antiquated “substantial invisibility” standard, which stands as the main impediment to delivering reliable telecommunication services necessary for public safety in large portions of the Adirondack Park; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Kathy Hochul, Adirondack Park Agency Executive Director Barbara Rice, State Senator Dan Stec, State Senator Mark Walczyk, Assemblyman Matt Simpson, Assemblyman Billy Jones, Assemblyman Ken Blankenbush, Assemblyman Robert Smullen, AATV, and Adirondack Inter-County.

Motion: Dana M. Isabella

Seconded by: Charles A. Kostyk

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

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				

Resolution No. 023-271

Reappointments for Parks and Recreation Advisory Committee

WHEREAS, the Town Board passed resolution 020-117 establishing a Parks and Recreation Advisory Committee; and,

WHEREAS, committee members Jessica Judd and Kayleigh Raville are willing to serve the Parks and Recreation Advisory Committee as reappointments from January 1, 2024 to December 31, 2025; therefore be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby appoint the aforementioned individuals to the Parks and Recreation Advisory Committee; and, be it further

RESOLVED, that each committee member take the oath of office within thirty days of this Resolution and a copy be given to the Parks and Recreation Department.

Motion: Charles A. Kostyk

Seconded by: Dana M. Isabella

Discussion: Charles A. Kostyk, Barbara E. Hebert

	<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. 023-272

Amendment to Reappointment of Lorraine Streeter to the Assessment Board of Review

WHEREAS, Resolution 023-233 (passed on October 19, 2023) reappointed Ms. Lorraine Streeter to the Assessment Board of Review for a term to expire on December 31, 2027; and

WHEREAS, in accordance with The New York State Real Property Tax Law (RPT) Chapter 50-A, Article 5, Title 1-A, section (c), the terms of office of members of the board of assessment review shall be five years; therefore be it

RESOLVED, that, per The New York State Real Property Tax Law referenced above, the Town Board does hereby correct the reappointment of Ms. Streeter to the Assessment Board of Review for a term to expire on December 31, 2028; and be it further

RESOLVED, that a copy of this Resolution be given to the Board of Assessment Review Chairperson and the Town Assessor.

Motion: Barbara E. Hebert
Seconded by: Dana M. Isabella
Discussion: None

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				

Resolution No. 023-273

Appointment of Court Clerk Pam St. John

RESOLVED, to receive and place on file a letter dated November 20, 2023 from Town Justice James D. Joyce and Town Justice Kristofer Michaud appointing Pamela St. John as full time Court Clerk for the Town of Plattsburgh Town Justices for 2024; and, be it further

RESOLVED, that a copy of this Resolution be placed in Ms. St. John's personnel files; and, be it further

RESOLVED, that Ms. St. John take an oath of office within thirty days of this Resolution

Motion: Thomas E. Wood
Seconded by: Dana M. Isabella
Discussion: None

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				

Resolution No. 023-274

Appointment of Court Clerk Justin Dunham

RESOLVED, to receive and place on file a letter dated November 20, 2023 from Town Justice James D. Joyce and Town Justice Kristofer Michaud appointing Justin Dunham as full time Court Clerk for the Town of Plattsburgh Town Justices for 2024; and, be it further

RESOLVED, that a copy of this Resolution be placed in Mr. Dunham's personnel files; and, be it further

RESOLVED, that Mr. Dunham take an oath of office within thirty days of this Resolution.

Motion: Thomas E. Wood
Seconded by: Dana M. Isabella
Discussion: None

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				

Resolution No. 023-275

Elmore SPCA Agreement

WHEREAS, on occasion it is necessary for the Dog Control Officers to Kennel stray dogs and provide other Kennel services as appropriate and approved by the Supervisor; therefore, be it

RESOLVED that, after the Town Attorney’s review, the Supervisor be authorized to sign an Agreement between Elmore SPCA, Inc. and the Town of Plattsburgh to follow the provision of Article 7 of the Agriculture and Markets Law and any rules and regulation promulgated pursuant thereto in relation to the seizure, holding, care, redemption and disposition of seized dogs, in The Town of Plattsburgh; and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager, Dog Control Officer and Elmore’s SPCA Peru, New York 12972.

Motion: Barbara E. Hebert
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				

Resolution No. 023–276

CVPH Ambulance Service Agreement

RESOLVED, after review and approval by the Town Attorney, the Agreement, with the CVPH Ambulance Service, Inc. and the Town of Plattsburgh is hereby approved for the period of January 1, 2024 through December 31, 2026; and it is further

RESOLVED, that the Supervisor be and he hereby is authorized to sign said Agreement for the Town; and be it further

RESOLVED, that a copy of this Resolution and Agreement be given to the Finance Manager and the CFO for EMT of CVPH Ambulance.

Motion: Barbara E. Hebert
Seconded by: Charles A. Kostyk
Discussion: Thomas E. Wood, Charles A. Kostyk

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				

Resolution No. 023-277

3% Site Plan Return Deposit for Akey Properties LLC (Monaghan Bldg.) Site Plan 2022

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Akey Properties LLC (Monaghan Bldg.) Site Plan 2022; and

WHEREAS, the Planning & Community Development Department has coordinated inspection of said project and reports all requirements have been met and completed; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release said deposit in the amount of \$500.00 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 Akey Properties LLC.

Motion: Thomas E. Wood
Seconded by: Barbara E. Hebert
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				

Resolution No. 023-278

Emergency Repair Supplies Purchase for Connecticut Road and Idaho Avenue

WHEREAS, the necessity to continue maintenance and improvements of roadside drainage ditches and the storm water drainage systems within the Town requires the need for additional drainage pipes; and

WHEREAS, Greg Burnell, Highway Superintendent, is requesting the following supplies be purchased to have on hand for when the repairs are needed on Connecticut Road and Idaho Avenue:

- 120' – 72" x 20' 12 ga. galv. culvert pipe @ \$167.67/ft. = \$20,120.40
- 6 – 72 GCC, 72" galv. culvert coupling @ \$335.34 each = \$2,012.04

for a total purchase amount of \$22,132.44, to be purchased from VP Supply Corp. using NYS Contract pricing; therefore, be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby grant permission to Greg Burnell to order said supplies for the necessary repairs to Connecticut Road and Idaho Avenue; and it is further

RESOLVED, that the Supervisor is hereby authorized to sign all related documents required for this purchase; and it is further

RESOLVED, that the payment for said emergency repair supplies be made payable from the 2024 Storm Drain Equipment & Capital Outlay SDB.5110.2000.000.

Motion: Charles A. Kostyk
Seconded by: Barbara E. Hebert
Discussion: Barbara E. Hebert

	<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. 023-279

**Purchase of New Vehicles for
Water & Wastewater Department**

WHEREAS, the Water & Wastewater Department needs two new vehicles to replace current vehicles; and

WHEREAS, the Water & Wastewater Department has complied with the NYS OGS procurement requirements for acquisition by the completion of the competitive mini-bid process executed via the NYS Vehicle Marketplace; therefore be it

RESOLVED, to accept the following bids:

Ferrario Ford dba Ferrario Auto Team of Elmira – (1) 2025 Ford F-750 Reg. Cab with Galion Dump Body @ \$125,711.60

C. Basil Ford, Inc. – (1) 2024 Ford F-350 Reg. Cab 4WD 8’ box with Fisher Plow @ \$56,579.73

pursuant to the New York State Office through the General Services Standards and Purchase Group Contract; and it is further

RESOLVED, that the Town Board does hereby grant permission to purchase the above vehicles, and a copy of this resolution be given to the Water & Wastewater Department and Finance Manager.

Motion: Charles A. Kostyk

Seconded by: Barbara E. Hebert

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

	<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. 023-280

JCEO Services Agreement 2024

WHEREAS, the Town of Plattsburgh Town Board is in receipt of the 2023-2024 annual Agreement between the Town of Plattsburgh and the Joint Council for Economic Opportunity of Plattsburgh and Clinton County, Inc., which states the services and financial assistance rendered by both parties for the operation of the Community Outreach Program in the Town of Plattsburgh for the period commencing December 1, 2023 and ending November 30, 2024; and,

WHEREAS, the Town Board has given consideration to the request of \$22,200. 00 for the contribution for the Outreach program and hereby does authorize the Supervisor to sign and execute said Agreement upon approval by the Town Attorney; therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make payment in the net amount of twenty-two thousand two hundred dollars (\$22,200.00) to JCEO and that payment be made payable from the Town of Plattsburgh General Fund; and, it is further

RESOLVED, that an executed copy of this Agreement is returned to J.C.E.O for their files and that the Finance Manager be given a copy.

Motion: Charles A. Kostyk

Seconded by: Barbara E. Hebert

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				

Resolution No. 023-281

**Request to Attend Annual
Code Enforcement Educational
Conference 2024**

WHEREAS, it is in the best interest of the Town Code Enforcement Officers to remain current and informed concerning changes in regulation and participation in the Annual Conference will enable the codes Officers to earn 24 credits to maintain their license; therefore it is

RESOLVED, that Stephen Imhoff, Allen Reece, and Brett Baker, Code Enforcement Officers, be allowed to attend the Northern Adirondack Code Enforcement Officials Association’s 29th Annual Educational Conference held from March 4, 2024 through March 7, 2024, in Lake Placid, New York at The Cambria Hotel; and it is further

RESOLVED, that \$3,381.00 for dues, conference fees, lodging, and meals be charged to the Codes and Zoning Budget for 2024; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and Codes Enforcement Officers.

Motion: Barbara E. Hebert
Seconded by: Dana M. Isabella
Discussion: Barbara E. Hebert

	<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. 023-282

Resolution to Hold a Public Hearing for Local Law No. 8 of 2023 a Local Law to Establish the Residency Requirements for the Appointed Office of Deputy Highway Superintendent of the Town of Plattsburgh

WHEREAS, proposed Local Law No. 8 of 2023 a Local Law to Establish the Residency Requirements for the Appointed Office of Deputy Highway Superintendent of the Town of Plattsburgh; and

WHEREAS, due consideration has been given to the adoption of Proposed Local Law No. 8 of 2023 by all members of the Town Board who were present; and

WHEREAS, it was the considered opinion of all members of the Town Board who were present that a public hearing should be held on the 14th day of December, 2023 at 6:05 P.M., at the Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, to consider the adoption of Proposed Local Law No. 8 of 2023;

NOW, on motion duly made and seconded, it was

RESOLVED, that a public hearing be held on the 14th day of December 2023 at 6:05 P.M., at the Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, on the question of the enactment of Proposed Local Law No. 8 of 2023; and be it further

RESOLVED, that a Notice of Hearing on Proposed Local Law No. 8 of 2023 shall be published in the Press Republican not less than five (5) days prior to that hearing; and be it further

RESOLVED, that the Town Clerk shall post that Notice on the bulletin board maintained by the Town Clerk pursuant to Town Law 30(6), and on the Town of Plattsburgh website, for a period of not less than five (5) days prior to that public hearing.

Motion: Thomas E. Wood
Seconded by: Dana M. Isabella
Discussion: None

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				

Motion to go into Executive Session
 To discuss proposed, pending or current litigation regarding the Morrisonville Schuyler Falls Volunteer Ambulance Service, Inc. contract.

Motion to come out of Executive Session

Motion by: **Thomas E. Wood**
 Seconded by: **Barbara E. Hebert**
 Time: **6:33 PM**

Motion by: **Barbara E. Hebert**
 Seconded by: **Thomas E. Wood**
 Time: **7:18 PM**

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

RESOLVED, that this Town Board meeting be adjourned at 7:18 PM.

Motion by: Dana M. Isabella
Seconded by: Thomas E. Wood
Discussion: None

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

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk