

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
February 8, 2024**

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>
MEMBERS: 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: Nadia Potts

Public Comments: None

Supervisor's Report:

- **Recognition of work in regards to housing we have helped plan recently and in the future. Pro-Housing design with community centered grant growth plan.**
- **60 days out from total solar eclipse, check out our Rec department event and ADK Coast.com.**
- **TOP-Notch Team Member, a notch above/peer to peer recognition in four categories.**

Resolution No. 024-047

**Authorization to Enter into an Agreement for
Pictometry Services – EagleView**

WHEREAS, the Town has more than 5,630 parcels and the number needing to be physically seen can be reduced by the use of aerial imagery in accordance with NYS Office of Real Property Tax Services guidelines enabling the Assessor to review certain parcels using the technology and thereby accelerating the number of total parcels that may be updated each year; and

WHEREAS, the following Departments at the Town of Plattsburgh benefit from the Pictometry services: Planning, Codes and Zoning, Assessment, Highway and Water Wastewater; and

WHEREAS, that based on the Assessor’s recommendation, and discussion with other Town Departments in the Town of Plattsburgh the services are needed to implement a better day to day activities; therefore, be it

RESOLVED, the Town Board authorizes the Supervisor to enter into an Agreement with Pictometry International Corp. dba EagleView, a company formed under the laws of the State of Delaware, with its principal place of business at 25 Methodist Hill Drive, Rochester, NY 14623, to provide services as indicated in the Agreement; and, be it further

RESOLVED, that after final review by the Town Attorney, the Supervisor be authorized to enter into an Agreement for services for Pictometry for an amount of \$12,955.20 each year (for three years) to be paid from the Planning Department, Codes and Zoning Department, Water and Wastewater Department and Assessment Department Budgets, with a scheduled fly over to take place in April of 2024; and, be it further

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

Motion: Barbara E. Hebert

Seconded by: Thomas E. Wood

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

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				

Draft Resolutions:

024-xxx Minutes

024-xxx Senior Account Clerk /Typist Promotion for Jodie Seymour

024-xxx Town of Plattsburgh Park Memorial Policy

Committee Reports:

Town Board meeting be adjourned at 6:20 PM.

Executive Session – as needed:

Motion to go into Executive Session to discuss the work history of one specific individual.

Motion to come out of Executive session

Motion by: Barbara E. Hebert

Motion by: Barbara E. Hebert

Seconded by: Dana M. Isabella

Seconded by: Dana M. Isabella

Time: 6:16 PM

Time: 6:20 PM

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

	<u>YES</u>	<u>NO</u>
Thomas E. Wood	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