

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
February 22, 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	

Public Comments: None

Supervisor's Report: Thanks to Board for attending the Association of Towns in New York City. Chamber of Commerce report on April Solar Eclipse – should be great!

Resolutions:

Resolution No. 024-053

Request for Clean Harbors Environmental Services, Inc. to Provide Hazardous Chemical and Liquid Waste Removal and Disposal for the Town of Plattsburgh

WHEREAS, it is necessary to continue maintenance and improvements of buildings and grounds within the Town of Plattsburgh; and

WHEREAS, procedures for purchase of commodities, equipment or goods and contract Values requires the Town to solicit price quotes for amounts in excess of \$5,000.00; and

WHEREAS, Mike Drew, Superintendent of Building and Grounds, has solicited pricing from three providers to handle our hazardous chemical and liquid waste removal and disposal; and

WHEREAS, Clean Harbors Environmental Services, Inc. sent a representative for a site visit and provided the attached proposal for \$9,350.00 (based on weight); and

WHEREAS, Clean Harbors Environmental Services, Inc., of three options, was the only company willing to provide the service the Town of Plattsburgh requires; therefore, be it

RESOLVED, that the Town Board approve the cost of said service with Clean Harbors Environmental Services, Inc. as recommended and that the Superintendent of Building and Grounds is hereby authorized to make arrangements to schedule said service; and be it further

RESOLVED, that cost of services be split equally among the budgets of the following departments: Building and Grounds, Water and Wastewater, and Highway; be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and the Superintendent of Building and Grounds, Mike Drew.

Motion: Charles A. Kostyk

Seconded By: Dana M. Isabella

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. 024-054

Purchase of Water Reading Meters

WHEREAS, Resolution 09-296 authorized the standardization of water reading meters to be Neptune Water Meters, and

WHEREAS, Neptune Technology Group has submitted documentation stating Ti Sales Inc. is the authorized Level I certified distributor for Neptune and is the exclusive supplier of Neptune products in the Upstate New York market area; and

WHEREAS, Ti Sales Inc. as the authorized Level I certified distributor for Neptune and the exclusive supplier of Neptune products in the Upstate New York market area has submitted price quotations for the year 2024; therefore, be it

RESOLVED, the Town Board approve the purchase as requested and that the Water & Wastewater Director is hereby authorized to make incremental purchases not to exceed the total amount of \$25,000.00 in fiscal year 2024; and, be it further

RESOLVED, that payment be made payable from the 2024 Water & Wastewater Budget Account # SWC.8340.4170 and that a copy of this Resolution be given to the Water & Wastewater Department and Budget Officer.

Motion: Thomas E. Wood
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				

Draft Resolutions:

024-xxx Minutes
024-xxx Monthly Reports

Committee Reports: None

Town Board meeting be adjourned at 6:06 PM.

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk