



**TOWN OF PLATTSBURGH
PLANNING & COMMUNITY
DEVELOPMENT**

TREVOR COLE, AICP, SENIOR PLANNER

JESSICA KOGUT, PLANNER

MICHELE BUCKMINSTER, SECRETARY

151 BANKER ROAD PLATTSBURGH, NEW YORK 12901-7307

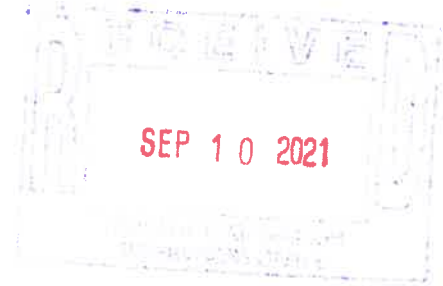
(518) 562-6850

The Town is an equal opportunity provider and employer.

*Michael Cashman
Supervisor*

*Chuck Kostyk
Deputy Supervisor
Councilperson*

September 9, 2021



TO: Honorable Michael Cashman and
Members of the Town Board

RE: Della Kia Site Plan 2019
Request for Refund of 3% Construction Deposit

Dear Mr. Cashman and Town Board Members:

The Planning & Community Development Department is requesting the 3% construction deposit, which we are holding for the Della Kia Site Plan 2019, to be released. The amount for the deposit placed on file is \$7,459.08. All requirements for this project are complete therefore it is no longer necessary to hold the deposit. We recommend this deposit in the amount of \$7,459.08 plus accrued interest be refunded to Della Kia.

If you have any questions regarding the above, please contact the Planning & Community Development Office at the Town of Plattsburgh.

Sincerely yours,

Trevor Cole, AICP
Senior Planner

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
September 2, 2021**

The meeting was called to order at 6:01 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	
Meg E. Bobbin, Councilor	x	
Barbara E. Hebert, Councilor		x
Charles A. Kostyk, Councilor	x	
Kathryn B. Kalluche, Town Clerk	x	
James J. Coffey, Town Attorney	x	

Resolution No.021-152

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of August 5 and August 12, 2021 be approved and the reading of the minutes be dispensed with.

Motion: Charles A. Kostyk

Seconded by: Thomas E. Wood

Discussion: none

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Meg E. Bobbin	x				
Barbara E. Hebert			x		
Charles A. Kostyk	x				
Michael S. Cashman	x				

Public Comment- none

Kalluche
9/9/21

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
September 2, 2021**

Resolution No. 021-153

Abstract 8A- 21

RESOLVED, that the abstract of audited claims **No.8A-21** for \$3,320,848.97, **Abstract 8A-21A** prepays for the amount \$5,767,352.00 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Meg E. Bobbin

Seconded by: Charles A. Kostyk

Discussion: none

Roll Call:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Meg E. Bobbin	x				
Barbara E. Hebert			x		
Charles A. Kostyk	x				
Michael S. Cashman	x				

Kay B. Fuller
9/9/21

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
September 2, 2021**

Resolution No. 021-154

**Recommendation to Dedicate the Twin Bridges on
I- 87 to Trooper Brian S. Falb Memorial Bridges**

WHEREAS, Brain Falb was born in Oyster Bay, Long Island, later he came to the North County to attend SUNY Plattsburgh and subsequently became a New York State trooper with Troop B following the Police Academy in 1998, and

WHEREAS, Brian married Mary and raised his family Morgan, Peyton, Sydney and Brian Jr. in the North Country and spent his career making deep and lasting connections with everyone he came in contact with during his 18 years of service, a resident of Cadyville hamlet of the Town of Plattsburgh and

WHEREAS, Brian had a distinguished career serving and protecting, he participated in the 2016 Man Hunt, the 2012 detail for Hurricane Sandy, 2005 hurricane Katrina and was a first responder for the 9/11 terror attack at the World Trade Center; and

WHEREAS, on March 13, 2017, at the age of 47 years old Trooper Brian S. Falb passed away from cancer (Line of Duty Death) stemming from his assignment to the World Trade Center Site, following the terrorist attacks on September 11, 2001 as a member of the search and recovery efforts; with a willingness to sacrifice his own safety and ultimately his life for the sake of his fellow citizens and

RESOLVED that the Town Board of the Town of Plattsburgh recommend that the Twin Bridges (NYSDOT northbound #1033992 / southbound #1033991) on I-87 that traverse the Saranac River in the Town of Plattsburgh be named the "Trooper Brian S. Falb Memorial Bridges" in recognition of Brian's legacy of unwavering service and ultimate sacrifice to people of the Great State of New York; and that copies of this resolution be sent to New York State Governor Kathy Hochul, NYS Senator Dan Stec, NYS Assemblyman Billy Jones, Clinton County Legislature Chairman Mark Henry and Captain Brent M. Davison -Troop B Zone Commander.

Motion: Charles A. Kostyk

Seconded by: Thomas E. Wood

Discussion: Yes

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
			x	

Thomas E. Wood	x
Meg E. Bobbin	x
Barbara E. Hebert	
Charles A. Kostyk	x
Michael S. Cashman	x

x

Latoya Fuller
9/9/21

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
September 2, 2021**

Resolution NO. 21-155

3% Site Plan Return Deposit Site Plan 2020

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the TDC Industrial Blvd Site Plan 2020; and

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

RESOLVED, that the Supervisor is hereby authorized and directed to release the deposit in the amount of \$12,288.08 plus accrued interest to date; and it is further

RESOLVED, that a certified copy of this Resolution be forwarded, by the Planning and Community Development Department Secretary, with the return of deposit to The Development Corporation.

Motion: Meg E. Bobbin

Seconded by: Thomas E. Wood

Discussion: none

Roll Call:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Meg E. Bobbin	x				
Barbara E. Hebert			x		
Charles A. Kostyk	x				
Michael S. Cashman	x				

Handwritten signature and date:
9/9/21

**TOWN OF PLATTSBURGH
TOWN BOARD MEETING
September 2, 2021**

Resolution No. 021-156

**Petition For Zoning Map Amendment
Former County Airport Properties**

WHEREAS, at its regularly scheduled meeting on September 2, 2021, the Town of Plattsburgh Town Board, received a Petition from the County of Clinton, New York, the duly authorized representatives and owners of tax parcel no. 220.-1-3.1-1 approximately 477 acres of vacant land, requesting an amendment to portions of the existing Airport Redevelopment District Zone classifications AD-TB & AD-MU to Special Development District (SD); and

WHEREAS, pursuant to Article XVII Section 17.3, all proposed amendments originating by Petition or by Motion shall be referred to the Town of Plattsburgh Planning Board for a report and recommendation thereon; now, therefore be it

RESOLVED, that the Town Board does hereby refer said Petition for a proposed amendment to the current Town of Plattsburgh Zoning Map to the Town of Plattsburgh Planning Board for a report and recommendation in accordance with Article XVII, Section 17.3 of the Town of Plattsburgh Zoning Ordinance; and, be it further

RESOLVED, that the Planning Board shall submit its report to the Town Board within forty five (45) days of receipt of such referral in accordance with the provisions of said Zoning Ordinance; and, be it further

RESOLVED, that a copy of this Resolution, be given to the Planning Department, Planning Board Chairperson and Finance Manager.

Motion: Charles A. Kostyk

Seconded by: Meg E. Bobbin

Discussion: none

Roll Call:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Meg E. LeFevre	x				
Barbara E. Hebert			x		
Charles A. Kostyk	x				
Michael S. Cashman	x				

Lauren Hall
9/9/21

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI MONTHLY MEETING
September 2, 2021**

Resolution No. 021-157

Standard Work Day and Reporting Resolution

WHEREAS, Regulation 315.4 from the Office of the New York State Comptroller was passed and became effective August 12, 2009, and as per the regulation it is required that the Town Board of the Town of Plattsburgh adopt a Standard Work Day and Reporting Resolution it is required the term and days worked per month be reported for each such office or position; and further

WHEREAS, the Standard Work Day and Reporting Resolution should be updated periodically to reflect changes in work hours and for newly elected and appointed officials; and be it further,

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby set the standard work day and service credit, that will be reported to the New York State and Local Employees' Retirement System as attached; and be it further

RESOLVED, that on passing, this Resolution shall be posted on the Town website and the official sign-board located near the Town Clerk's office for a minimum of thirty days; and, be it further

RESOLVED, that a certified copy of this Resolution, and an affidavit of posting, be filed with the Office of the State Comptroller within 45 days of the adoption of said Resolution.

Motion: Thomas E. Wood

Seconded by: Meg E. Bobbin

Discussion: none

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Meg E. Bobbin	x				
Barbara E. Hebert			x		
Charles A. Kostyk	x				
Michael S. Cashman	x				

Thomas E. Wood
9/9/21

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
September 2, 2021**

RESOLVED, that this Town Board meeting be adjourned at 6:10 PM.

Motion by: Charles A. Kostyk

Seconded by: Meg E. Bobbin

Discussion: none

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Carried</u>
			x
Thomas E. Wood	x		
Meg E. Bobbin	x		
Barbara E. Hebert	absent		
Charles A. Kostyk	x		
Michael S. Cashman	x		

Joseph K...
9/9/21

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
September 9, 2021**

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

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

In honor of 9-11 a moment of silence was held.

Public Comments- none

Supervisor's Report

Draft Resolutions

021-xxx Minutes

021-xxx Monthly Reports

021-xxx Tentative Budget Filing

021-xxx Clinton County Multi Hazard Mitigation Plan

021-XXX Request to Purchase Salt for 2021-2022

Committee Reports -

Executive Session -

Motion to go into Executive Session Motion to come out of Executive session
to discuss proposed, pending or current litigation

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

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

Time: 6:08

Time: 6:33

Roll Call: YES NO

Thomas E. Wood	x
Meg E. Bobbin	absent
Barbara E. Hebert	x
Charles A. Kostyk	x
Michael S. Cashman	x

Roll Call: YES NO ABSENT

Thomas E. Wood	x	
Meg E. Bobbin		x
Barbara E. Hebert	x	
Charles A. Kostyk	x	
Michael S. Cashman	x	

Town Board meeting be adjourned at 6:40 PM.

Kathryn Kalluche
9/16/21