TOWN OF PLATTSBURGH TOWN BOARD SEMI-MONTHLY MEETING February 16, 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:	PRESENT	<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: Robin Burgess, Deputy Town Clerk

Resolution No. 023-050

Accept Minutes of the Previous Meeting

RESOLVED, that the minutes of January 12, 2023 be accepted and the reading of the minutes be dispensed with.

Motion: Thomas E. Wood

Seconded by: Charles A. Kostyk

Discussion: None

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

Resolution No. 023-051

Abstract 2B-23

RESOLVED, that the abstract of audited claims No. 2B-2023 for 2022 in the amount of \$14,300.85 and No. 2B-2023 for 2023 in the amount of \$384,319.26, Abstract 2B-2023 prepays

for 2023 in the amount of \$267,888.34 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Dana M. Isabella Seconded by: Thomas E. Wood

Discussion: None

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

Resolution No. 023-052

Request to Attend W2O
Grade B Water Treatment
Operator Certification Course

WHEREAS, the Town of Plattsburgh Water/Wastewater Department is required to maintain professional training and certification; and

WHEREAS, the Safe Drinking Water Act and NYSDOH requires operators to be certified as Grade IIB water treatment operators based upon the size and complexity of the Town of Plattsburgh's public water system; and

WHEREAS, to become certified the operator is required to meet certain education, training and experience requirements to be certified; now, therefore be it

RESOLVED, that Brent Davis, of the Water and Wastewater Department, be allowed to attend Grade B Water Treatment Plant Operator Certification Training Course held on April 3–7, 2023 in Cortland, NY, and it is further

RESOLVED, that \$ 779.00 for lodging and meals and \$ 600.00 registration for the training for Brent Davis be charged to the Water/Wastewater budget, account number WSA.1610.4410.0000; and, be it further

RESOLVED, that copies of this Resolution be given to the Finance manager and Water Wastewater Director, and one put in the personnel file of Brent Davis.

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

Discussion: None

Yes	No	Absent	Carried	<u>Tabled</u>
			X	
X				7
		x		
x				
X	*			
X				
	x x x	x x x	x x x x	x x x x

Resolution No. 023-053

Professional Planning & Codes Consulting Services Awards

WHEREAS, the Town of Plattsburgh issued a request for proposals from qualified registered engineering firms in New York State to provide professional engineering, consulting, and related services for the Planning & Community Development and Codes Departments on January 5, 2023; and

WHEREAS, the Town of Plattsburgh did receive proposals from qualified registered engineering/consulting firms in New York State to provide professional Planning, Codes and consulting services in connection with the needs of the Planning & Codes Departments on an asneeded basis; and

WHEREAS, it was determined that several of the proposals were of high quality, and comparable in the scope and cost of services provided; and

WHEREAS, it has been determined that it is in the best interest of the Planning & Community Development and Codes Departments and the public, to have multiple qualified consultants, specializing in distinct service areas, to utilize on an as-needed basis; and

WHEREAS, Laberge Group, located at 4 Computer Drive, Albany, NY; LaBella Associates, located at 375 Bay Road Queensbury, NY; Elan Planning/Landscape Architecture/Engineering, located at 18 Division Street Saratoga Springs, NY; AES Northeast, located at 10-12 City Hall Place, Plattsburgh, NY; AEDA, located at 1246 State Rte 3 Plattsburgh, NY; and Behan Planning & Design, located at 112 Spring Street Saratoga Springs, NY have provided proposals of high quality, and comparable in the scope and cost of services provided; now, therefore be it

RESOLVED, the Town of Plattsburgh Town Board, upon approval and recommendation of the Town Attorney, does hereby accept the proposals as submitted by Laberge Group, located at 4 Computer Drive, Albany, NY; LaBella Associates, located at 375 Bay Road Queensbury, NY; Elan Planning/Landscape Architecture/Engineering, located at 18 Division Street Saratoga Springs, NY; AES Northeast, located at 10-12 City Hall Place, Plattsburgh, NY; AEDA, located at 1246 State Rte 3 Plattsburgh, NY; and Behan Planning & Design, located at 112 Spring Street Saratoga Springs, NY for a two year term; and it is further

RESOLVED, that the Supervisor is hereby authorized and directed to execute the Agreements for said professional Planning, Codes and consulting services; and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager, Planning Department Head, and the Codes Enforcement Officer.

Motion: Charles A. Kostyk Seconded by: Dana M. Isabella

Discussion: None

	Yes	No	Absent	<u>Carried</u>	<u>Tabled</u>
Thomas E. Wood Barbara E. Hebert	X			X	
Chuck A. Kostyk Dana Isabella	X		X		
Michael S. Cashman	X X				

Resolution No. 023-054

Memorandum of Teamster Agreement

WHEREAS, the Town of Plattsburgh has entered into an Agreement with Teamster Local 687 regarding terms and conditions of employment, said Agreement commencing January 1, 2023, and continuing through December 31, 2025; and

WHEREAS, the Town and Teamster Local 687 wish to modify Article 27, Wages and Longevity, of said Agreement by Memorandum of Agreement; and

WHEREAS, a copy of said Memorandum of Agreement is attached hereto and made apart thereof; and

WHEREAS, the purpose of the Memorandum of Agreement is to add an additional title, Building Maintenance Supervisor, to Article 27; and

WHEREAS, it is in the best interests of the Town to make the modification as set forth in the Memorandum of Agreement; now therefore, be it

RESOLVED, that the Supervisor is hereby authorized to execute said Memorandum of Agreement.

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

Discussion: Michael S. Cashman, Charles A. Kostyk

	Yes	No	Carried x
Thomas E. Wood	X		Α.
Barbara E. Hebert	Absent		
Charles A. Kostyk	X		
Dana M. Isabella	x		
Michael S. Cashman	x		

MEMORANDUM OF AGREEMENT

By and Between

TEAMSTERS LOCAL 687 14 ELM STREET POTSDAM, NY 13676

And

TOWN OF PLATTSBURGH 151 BANKER ROAD PLATTSBURGH, NEW YORK 12901

February 6, 2023

The above mentioned parties agree to following:

ARTICLE 27: WAGES AND LONGEVITY

Section 1: Top Job Rates shall be as follows:

Job Title	<u>2023</u>	2024	<u>2025</u>
Laborer	\$23.45	\$24.39	\$25.24
MEO 1	\$23.45	\$24.39	\$25.24
MEO 2	\$26.61	\$27.67	\$28.64
MEO 3	\$27.86	\$28.97	\$29.99
Mechanic	\$28.52	\$29.66	\$30.70
MEO 4	\$29.00	\$30.16	\$31.21
WWW Maintenance Worker 1	\$26.62	\$27.68	\$28.65
WWW Maintenance Worker 2	\$27.86	\$28.97	\$29.99
WW TRMT Plant Operator	\$27.86	\$28.97	\$29.99

WWW Supervisor Bldg Maint Supervisor	\$29.63	\$30.81	\$31.89
W/WW Facilities Mech	\$29.00	\$30.16	\$31.21
Bldg. Maint. Worker	\$26.62	\$27.68	\$28.65
Sr. Building Maint. Worker	\$27.57	\$28.67	\$29.67
Automotive Mechanic	\$28.54	\$29.68	\$30.72
Building Main. Mech.	\$27.81	\$28.92	\$29.93

For Teamsters Local 687
Business Agent

For Town of Plattsburgh Town Supervisor

For Teamsters Local 687 Union Steward

Resolution No. 023-055

Hometown Heroes 2023 Banner Award

WHEREAS, Resolution 023-033 authorized the Town of Plattsburgh to seek proposals from qualified vendors having experience in providing avenue banners for our Hometown Heroes Banner program; and

WHEREAS, the Town of Plattsburgh did receive proposals from 4 qualified vendors to provide the required services in connection with the needs identified in the RFP; and

WHEREAS, it has been determined that it is in the best interest of the Town and its partners to contract with the qualified vendor providing the best value; now therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby select Finney Sports, with an address of 7226 State Route 9 North, Plattsburgh, NY as vendor for the Hometown Hero Banners; and, be it further

RESOLVED, that the Supervisor is hereby authorized and directed to execute the Agreements for said services, and, be it further

RESOLVED, that a copy of this Resolution be given to the Planning & Community Development Department, and Finance Manager.

Motion: Charles A. Kostyk Seconded by: Dana M. Isabella Discussion: Michael S. Cashman

	<u>Yes</u>	$\underline{\mathbf{No}}$	<u>Absent</u>	<u>Carried</u>	Tabled
				X	
Thomas E. Wood	X				
Barbara E. Hebert			x		
Charles A. Kostyk	X				
Dana M. Isabella	X				
Michael S. Cashman	X				

RESOLVED, that this Town Board meeting be adjourned at 6:12 PM.

Motion by: Dana M. Isabella Seconded by: Thomas E. Wood

Discussion: None

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

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk