

**TOWN OF PLATTSBURGH**  
**TOWN BOARD SEMI-MONTHLY MEETING**  
**May 16, 2024**

**Resolution No. 024-128**

**Host Community Agreement Between Town of  
Plattsburgh and Saranac Power Partners, L.P.**

**WHEREAS**, this Host Community Agreement (the “Agreement”) by and between SARANAC POWER PARTNERS, L.P. (the “Company”), a limited partnership organized and existing under the laws of the State of Delaware and the TOWN OF PLATTSBURGH, a municipal corporation organized under the laws of New York State, located in Clinton County, New York (the “Town”); and

**WHEREAS**, on March 18, 2024, the Clinton County Industrial Development Agency (“IDA”) passed a resolution authorizing a First Amendment to the Amended and Restated Payment in Lieu of Tax Agreement Between the IDA and the Company (the “PILOT”) regarding property that the Company owns located at 99 Weed Street and further identified as Tax Parcel Number 207.-2-2.2) (the “Property”); and

**WHEREAS**, the parties anticipate that the IDA will pass a resolution authorizing a Second Amendment to the PILOT in May 2024 and that the Second Amendment will be executed shortly thereafter; and

**WHEREAS**, the current Host Community Agreement has expired; and

**WHEREAS**, Town Attorney James J. Coffey has reviewed said Agreement; and

**WHEREAS**, in consideration for the tax reductions provided by the PILOT, the Company has agreed to enter into this Host Community Agreement, a copy of which is attached and made a part hereof; now, therefore be it

**RESOLVED**, that Supervisor Michael Cashman is hereby authorized to execute the attached Host Community Agreement; and, it is further

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

**Motion:**

**Seconded by:**

**Discussion:**

**Yes      No      Absent      Carried      Tabled**

**Thomas E. Wood  
Barbara E. Hebert  
Charles A. Kostyk  
Dana M. Isabella  
Michael S. Cashman**