

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
June 13, 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: Robin Burgess, Deputy Town Clerk

Public Comments: None

Supervisor’s Report: Elmore SPCA 90-day notice to Katie

Resolution No. 024-143

Host Community Agreement Between Town of Plattsburgh and Saranac Power Partners, L.P. – Second Amendment

WHEREAS, the Clinton County Industrial Development Agency (the “Agency”) and Saranac Power Partners, L.P. (the “Company”), are considering a second amendment (the “Second Amendment to Amended and Restated PILOT”) to a certain amended and restated payment in lieu of tax agreement dated as of January 1, 2018 (the “Initial Amended and Restated PILOT”) by and among the Agency, the Company and the PILOT Mortgage Agent (as defined in the Initial Amended and Restated PILOT); and

WHEREAS, as a result of discussions had by the Agency with the Town of Plattsburgh (the “Town”), the Beekmantown Central School District (the “District”) and Clinton County (the “County”), as the affected jurisdictions (within the meaning of such term in Section 854(16) of the New York State General Municipal Law) (the “Affected Tax Jurisdictions”), the Agency and the Affected Tax Jurisdictions desire that the District enter into a host community agreement (the “HCA”) with the Company in lieu of receiving payments under the Initial Amended and Restated PILOT, as amended; and

WHEREAS, Section 858(15) of the New York State General Municipal Law requires the Agency to obtain the written consent of the Affected Tax Jurisdictions when the Agency

proposes to allocate and distribute payments in lieu of taxes (each a “PILOT Payment”) to the Affected Tax Jurisdictions in a manner that is different from the distribution and allocation of real property tax payments that would be in effect if the Agency was not involved in the Project and the Project Facility was not exempt from real property taxes (as each capitalized term is defined in the Initial Amended and Restated PILOT); and

WHEREAS, the effect of the District receiving payments under an HCA in lieu of the Initial Amended and Restated PILOT, as amended, is that the District’s allocation of PILOT Payments would be equal to zero percent (0%); and

WHEREAS, the Agency desires that the County, the Town, and the District each adopt resolutions approving the terms of the Second Amendment to Amended and Restated PILOT; and

NOW THEREFORE, BE IT RESOLVED by the Town as follows:

Section 1. For the purpose of satisfying the requirements contained in Section 858(15) of the New York State General Municipal Law, the Town hereby approve the terms and conditions of the Second Amendment to Amended and Restated PILOT, including, but not limited to, the terms of the distribution and allocation of the PILOT Payments thereunder.”

Motion: Thomas E. Wood
Seconded by: Barbara E. Hebert
Discussion: None

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 April 2024 Budget Amendment
- 024-xxx Return of Unused Escrow Funds
- 024-xxx Agricultural and Industrial Fair License 2024
- 024-xxx Request to Purchase Three A-Frame Recycled Plastic Tables for Cadyville Boat Launch
- 024-xxx Request to Purchase 2023 Hamm RLR HD12VV (compactor) for Highway Department
- 024-xxx Authorizing Highway Superintendent to Start the 2024 Paving Program
- 024-xxx Kimberly Lane Water Tank Demolition Award

Committee Reports:

Town Board meeting be adjourned at 6:12 PM.

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk