

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025

The meeting was called to order at 6:00 p.m. by the presiding officer at the Town Hall on Banker Road. Pledge.

MEMBERS:

PRESENT

ABSENT

Michael S. Cashman, Supervisor	x	
Thomas E. Wood, Councilor	x	
Charles A. Kostyk, Councilor	x	
Dana M. Isabella, Councilor		x
Daniel A. Bosley, Councilor	x	
Kathryn B. Kalluche, Town Clerk	x	
James J. Coffey, Town Attorney	x	

Resolution No. 025-134

Accept Minutes of the Previous Meeting

RESOLVED, that the minutes of **March 13, 2025** and **March 20, 2025** be accepted, and the reading of the minutes be dispensed with.

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				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

Public Comment - None

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
PUBLIC HEARING
May 15, 2025

NOTICE is hereby given that the Town of Plattsburgh Town Board will meet and hold public hearings thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, May 15th, 2025 at 6:05 p.m. prevailing time on the question of the enactment of Proposed Local Law No. 1 of 2025.

1. Acceptance of Written Comments into the Record of the Hearing: None

2. Open Public Hearing to the Floor for Public Comment: None

Motion to OPEN Public Hearing

Motion by: **Thomas E. Wood**

Seconded by: **Charles A. Kostyk**

Discussion: **None**

Motion to CLOSE Public Hearing

Motion by: **Charles A. Kostyk**

Seconded by: **Daniel A. Bosley**

Discussion: **None**

	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Charles A. Kostyk	x	
Dana M. Isabella	Absent	
Daniel A. Bosley	x	
Michael S. Cashman	x	

Time: 6:05 PM

	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Charles A. Kostyk	x	
Dana M. Isabella	Absent	
Daniel A. Bosley	x	
Michael S. Cashman	x	

Time: 6:18 PM

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025

Resolution No. 025-135

Abstract 5B-25

RESOLVED, that the abstract of audited claims **No. 5B-25** for \$621,511.20, **Abstract 5B-25** prepays for the amount \$199,761.16 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Daniel A. Bosley

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				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025

Resolution No. 025-136

Proclamation in Recognition of the Official
Designation of Clinton Community College Day

WHEREAS, Clinton Community College, located in Plattsburgh, New York, has a mission to provide educational opportunities in an inclusive and safe environment that empowers individuals to create their own paths to personal and professional growth; and

WHEREAS, Clinton Community College has been a pillar of higher education, workforce development, and community enrichment since its establishment in 1966; and

WHEREAS, Clinton Community College has demonstrated its commitment to academic excellence, providing students with quality education, innovative programs, and opportunities for personal and professional growth; and

WHEREAS, Clinton Community College has fostered strong partnerships with local businesses, organizations, and government agencies, while contributing to regional economic development and workforce readiness; and

WHEREAS, the staff of Clinton Community College have continuously shown dedication to student success and academic integrity through their tireless efforts and passion for education; and

WHEREAS, the Town of Plattsburgh recognizes the invaluable contributions of Clinton Community College to the advancement and well-being of our community.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the members of the Town Board of the Town of Plattsburgh, do hereby proclaim **May 22, 2025** as **Clinton Community College Day** in the **Town of Plattsburgh, New York**, in recognition of its lasting impact on our community, and encourage all residents to celebrate and support this valuable institution.

Motion: Thomas E. Wood

Seconded by: Charles A. Kostyk

Discussion: Michael S. Cashman

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025**

Resolution No. 025-137

**Purchase Request for New Plow Truck
for Highway Department**

WHEREAS, normal use requires periodical updates of vehicles used to maintain the roads in the Town of Plattsburgh; and

WHEREAS, Greg Burnell, Highway Superintendent, has submitted a request for permission to purchase one (1) 2026 Western Star 47X plow truck (chassis only) in the amount of \$193,370.00, using Sourcewell contract pricing, for use by the Town of Plattsburgh Highway Department; therefore, be it

RESOLVED, that the Town Board does hereby grant permission to Mr. Burnell to order said plow truck and the Supervisor is hereby authorized to sign any related documents required for said purchase; and be it further

RESOLVED, that payment for said purchase will be made payable from the 2026 Equipment Capital Outlay Account DAA.5130.2000 Budget and that a copy of this Resolution be given to the Highway Superintendent, Town Clerk, and Finance Manager.

Motion: Charles A. Kostyk

Seconded by: Thomas E. Wood

Discussion: Thomas E. Wood

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025

Resolution No. 025-138

Resolution to Hold a Public Hearing for Local Law
No. 4 of 2025 – Authorizing a Real Property Tax
Exemption to Qualified Volunteer Firefighters and
Volunteer Ambulance Workers

WHEREAS, The Town Board recognizes the role of volunteer firefighters and ambulance workers in securing the safety and well being of Town residents and the Town Board believes that it is in the best interest of the Town of Plattsburgh to encourage volunteerism for said purposes; and

WHEREAS, The New York State Legislature has recently amended the Real Property Tax Law by adding Section 466-a which authorizes Towns to adopt a local law designating qualified volunteer firefighters and volunteer ambulance workers as eligible to receive the real property tax exemption specified in said Section; and

WHEREAS, it was the considered opinion of all members of the Town Board who were present that a public hearing should be held on the 5th day of June 2025 at 6:05 P.M., at the Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, to consider the adoption of Proposed Local Law No. 4 of 2025 – Authorizing a Real Property Tax Exemption to Qualified Volunteer Firefighters and Volunteer Ambulance Workers; and

NOW, on motion duly made and seconded, it was

RESOLVED, that after review of proposed Local Law No. 4 of 2025, it has been hereby determined that the proposed is a Type II action requiring no further environmental review; and be it further

RESOLVED, that a public hearing be held on the 5th day of June 2025 at 6:05 P.M., at the Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, on the question of the enactment of Proposed Local Law No. 4 of 2025; and be it further

RESOLVED, that a Notice of Hearing on Proposed Local Law No. 4 of 2025 shall be published in the Press Republican not less than five (5) days prior to that hearing; and be it further

RESOLVED, that the Town Clerk shall post that Notice on the bulletin board maintained by the Town Clerk pursuant to Town Law 30(6), and on the Town of Plattsburgh website, for a period of not less than five (5) days prior to that public hearing.

Motion: Charles A. Kostyk

Seconded by: Daniel A. Bosley

Discussion: None

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u> x	<u>Tabled</u>
Thomas E. Wood	x				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025**

Resolution No. 025-139

**Standard Work Day and Reporting Resolution –
Daniel Bosley, Town Councilor**

WHEREAS, Regulation 315.4 from the Office of the New York State Comptroller was passed and became effective January 1, 2016, 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 reflected 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: 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				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

Received Date

Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials

Employer Location Code

3 0 6 4 2

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

COPY

RS 2417-A

(Rev.12/23)

BE IT RESOLVED, that the TOWN OF PLATTSBURGH

hereby established the following standard work days for these titles and will

(Name of Employer)

(Location Code)

report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Daniel A. Bosley	8825	R13459151	Council Person	1/1/2025-12/31/2025	6	2.02	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, Katie Kalluche, secretary/clerk of the governing board of the TOWN OF PLATTSBURGH, of the State of New York,

(Name of Secretary or Clerk)

(Circle one)

(Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 15 day of May, 2025 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the TOWN OF PLATTSBURGH

on this 16 day of May, 2025,

(Name of Employer)

Katie Kalluche
Signature of Secretary or Clerk

(Date)

Affidavit of Posting: I, Katie Kalluche, being duly sworn, deposes and says that the posting of the Resolution began on

(Name of Secretary or Clerk)

5/16/25 and continued for at least 30 days. That the Resolution was available to the public on the:

(Date)

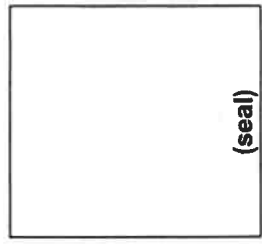
☐ Employer's website at:

☒ Official sign board at: 151 Banker Rd, Plattsburgh NY 12901

☐ Main entrance Secretary or Clerk's office at:

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(for additional rows, attach a RS 2417-B form.)



TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025

Resolution No. 025-140

**Contract of Service Between Town of Plattsburgh
and Nate Schecter for Appraisal of Property**

WHEREAS, R2D2 Housing Development Fund Company, hereinafter the Petitioner, is the owner of certain real property situated in the Town of Plattsburgh with Tax Map No. 205.4-1-14 and located at 2025 Route 22B, Morrisonville, NY 12962; and

WHEREAS, said property 2025 Route 22B has an assessed valuation of:

2021: \$400,000 2022: \$400,000 2023: \$400,000 and 2024: \$400,000; and

WHEREAS, Petitioner has filed a Notice of Petition and Petition with New York State Supreme Court, County of Clinton, for review of the assessment under Article 7 of the Real Property Tax Law of the State of New York for the Final Assessment Roll years 2022, 2023, 2024 asserting the assessed values are:

2021: \$289,000 2022: \$289,000 2023: \$170,000 and 2024: \$90,000 respectively; and

WHEREAS, Petitioner has filed a Request for Judicial Intervention; and

WHEREAS, in order to defend the assessment of the Town in these proceedings, a real estate appraisal assignment for the property located at 2025 Route 22B is required; and

WHEREAS, Nate Schecter of Schecter Valuation Services, LLC, has agreed to complete the assignment and real estate appraisals for the Town of said properties under the terms and conditions contained in a letter from Mr. Schecter which is attached hereto and made a part hereof; now, therefore be it

RESOLVED, that the supervisor is hereby authorized to sign all documents required to retain the services of Mr. Schecter under the terms and conditions set forth in the engagement letter; and be it further

RESOLVED, that payment for Mr. Schecter's services, in an amount not to exceed \$9,000.00, be made payable from the 2025 Legal Consultation Account A.1355.4710.

Motion: Daniel A. Bosley

Seconded by: Charles A. Kostyk

Discussion: Thomas E. Wood

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u> x	<u>Tabled</u>
Thomas E. Wood	x				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025**

Resolution No. 025-141

April 2025 Budget Amendment

WHEREAS, the Town may need to amend the 2025 budget to reflect changes in revenues and expenditures during the year; and

WHEREAS, the budget amendments will be offset from existing fund balance or additional revenues; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh authorize the following budget amendment as attached:

and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager.

Motion: Thomas E. Wood

Seconded by: Daniel A. Bosley

Discussion: None

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u> x	<u>Tabled</u>
Thomas E. Wood	x				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				



Plattsburgh, NY

Budget Adjustment Register

Adjustment Detail

Packet: GLPKT13985 - April 2025 Budget Adjustments

Adjustment Number	Budget Code	Description	Adjustment Date
BA0023061	Adopted 2025 Budget	April 2025 Adjustments	4/30/2025

Summary Description:

Account Number	Account Name	Adjustment Description	Before	Adjustment	After
<u>AAA.1010.4410.0000</u>	CONF., MTGS., ETC.	April 2025 Adjustments	6,600.00	400.00	7,000.00
April: 400.00					
<u>AAA.1010.8000.0000</u>	NYS RETIREMENT	April 2025 Adjustments	6,100.00	-400.00	5,700.00
April: -400.00					
<u>AAA.1620.1000.0000</u>	PERSONNEL SERVICES B&G	April 2025 Adjustments	345,900.00	-1,000.00	344,900.00
April: -1,000.00					
<u>AAA.1620.1100.0000</u>	OVERTIME B&G	April 2025 Adjustments	7,500.00	1,000.00	8,500.00
April: 1,000.00					
<u>AAA.1620.2000.1000</u>	PARK EQUIPMENT & CAPITAL O	April 2025 Adjustments	370,000.00	6,000.00	376,000.00
April: 6,000.00					
<u>AAA.1620.4100.1000</u>	PARK IMPROVEMENTS	April 2025 Adjustments	94,000.00	-6,000.00	88,000.00
April: -6,000.00					
<u>AAA.7310.4114.0000</u>	ATHLETIC SUPPLIES	April 2025 Adjustments	5,000.00	-100.00	4,900.00
April: -100.00					
<u>AAA.7310.4115.0000</u>	SAFETY SUPPLIES	April 2025 Adjustments	500.00	100.00	600.00
April: 100.00					
<u>AAA.8010.4400.0000</u>	Schluter Inspections	April 2025 Adjustments	18,500.00	-200.00	18,300.00
April: -200.00					
<u>AAA.8010.4400.0000</u>	Schluter Inspections	April 2025 Adjustments	18,500.00	-3,500.00	15,000.00
April: -3,500.00					
<u>AAA.8010.4410.0000</u>	CONF.CONV.SCHOOLS	April 2025 Adjustments	4,500.00	200.00	4,700.00
April: 200.00					
<u>AAA.8010.4530.0000</u>	VEHICLE REPAIR & SERVICE	April 2025 Adjustments	2,000.00	3,500.00	5,500.00
April: 3,500.00					
<u>DAA.5112.4000.0000</u>	MISCELLANEOUS	April 2025 Adjustments	9,000.00	3,000.00	12,000.00
April: 3,000.00					
<u>DAA.5112.4100.0000</u>	GAS FOR VEHICLES	April 2025 Adjustments	8,000.00	-3,000.00	5,000.00
April: -3,000.00					
<u>SSC.8120.4560.0000</u>	REPAIR/MAINT	April 2025 Adjustments	22,000.00	-4,000.00	18,000.00
April: -4,000.00					
<u>SSC.8130.4550.0000</u>	REPAIRS	April 2025 Adjustments	4,000.00	4,000.00	8,000.00
April: 4,000.00					
<u>SWC.8340.4590.0000</u>	REPAIRS	April 2025 Adjustments	23,000.00	-10.00	22,990.00
April: -10.00					
<u>SWC.8340.4600.0000</u>	TANK REPAIR MAINTENANCE	April 2025 Adjustments	325,652.00	10.00	325,662.00
April: 10.00					
<u>WSA.1610.4000.0000</u>	MISCELLANEOUS	April 2025 Adjustments	3,000.00	1,000.00	4,000.00
April: 1,000.00					
<u>WSA.1610.4110.0000</u>	SUPPLIES & MATERIALS	April 2025 Adjustments	30,000.00	-1,000.00	29,000.00
April: -1,000.00					

Budget Code Summary

Budget	Budget Description	Account	Account Description	Before	Adjustment	After
2025	Adopted 2025 Budget	<u>AAA.1010.4410.0000</u>	CONF., MTGS., ETC.	6,600.00	400.00	7,000.00
		<u>AAA.1010.8000.0000</u>	NYS RETIREMENT	6,100.00	-400.00	5,700.00
		<u>AAA.1620.1000.0000</u>	PERSONNEL SERVICES B&G	345,900.00	-1,000.00	344,900.00
		<u>AAA.1620.1100.0000</u>	OVERTIME B&G	7,500.00	1,000.00	8,500.00
		<u>AAA.1620.2000.1000</u>	PARK EQUIPMENT & CAPITAL OUT	370,000.00	6,000.00	376,000.00
		<u>AAA.1620.4100.1000</u>	PARK IMPROVEMENTS	94,000.00	-6,000.00	88,000.00
		<u>AAA.7310.4114.0000</u>	ATHLETIC SUPPLIES	5,000.00	-100.00	4,900.00
		<u>AAA.7310.4115.0000</u>	SAFETY SUPPLIES	500.00	100.00	600.00
		<u>AAA.8010.4400.0000</u>	Schluter Inspections	18,500.00	-3,700.00	14,800.00
		<u>AAA.8010.4410.0000</u>	CONF.CONV.SCHOOLS	4,500.00	200.00	4,700.00
		<u>AAA.8010.4530.0000</u>	VEHICLE REPAIR & SERVICE	2,000.00	3,500.00	5,500.00
		<u>DAA.5112.4000.0000</u>	MISCELLANEOUS	9,000.00	3,000.00	12,000.00
		<u>DAA.5112.4100.0000</u>	GAS FOR VEHICLES	8,000.00	-3,000.00	5,000.00
		<u>SSC.8120.4560.0000</u>	REPAIR/MAINT	22,000.00	-4,000.00	18,000.00
		<u>SSC.8130.4550.0000</u>	REPAIRS	4,000.00	4,000.00	8,000.00
		<u>SWC.8340.4590.0000</u>	REPAIRS	23,000.00	-10.00	22,990.00
		<u>SWC.8340.4600.0000</u>	TANK REPAIR MAINTENANCE	325,652.00	10.00	325,662.00
		<u>WSA.1610.4000.0000</u>	MISCELLANEOUS	3,000.00	1,000.00	4,000.00
		<u>WSA.1610.4110.0000</u>	SUPPLIES & MATERIALS	30,000.00	-1,000.00	29,000.00
		2025 Total:				1,285,252.00
Grand Total:				1,285,252.00	0.00	1,285,252.00

Fund Summary

Fund	Before	Adjustment	After
Budget Code:2025 - Adopted 2025 Budget Fiscal: 2025			
AAA	860,600.00	0.00	860,600.00
DAA	17,000.00	0.00	17,000.00
SSC	26,000.00	0.00	26,000.00
SWC	348,652.00	0.00	348,652.00
WSA	33,000.00	0.00	33,000.00
Budget Code 2025 Total:	1,285,252.00	0.00	1,285,252.00
Grand Total:	1,285,252.00	0.00	1,285,252.00

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025**

Resolution No. 025-142

**Request to Advertise for Bids for Used Bucket Truck
for Town of Plattsburgh Highway Department**

WHEREAS, the Town of Plattsburgh Highway Department has identified the need to acquire a used bucket truck to support departmental operations; and

WHEREAS, the specifications for the required used bucket truck are as follows: model year 2005 or newer, equipped with two separate buckets, a working height of 80 to 90 feet, and a total Gross Vehicle Weight Rating (GVWR) of 60,000 pounds; and

WHEREAS, Greg Burnell, Highway Superintendent, has requested to solicit bids; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for one (1) used bucket truck purchase, and that said advertisement shall be placed on the Town Website and the Town Clerk's Bulletin Board; and it is further

RESOLVED, that all sealed bids must be received at the Town of Plattsburgh Town Clerk's Office, located at 151 Banker Road, Plattsburgh, NY 12901, no later than 2:00 PM on Monday, June 16, 2025, at which time and place said bids will be publicly opened and read; and, it is further

RESOLVED, that the Town of Plattsburgh Town Board reserves the right to reject any or all bids offered; and be it further

RESOLVED, that a certified copy of this Resolution be given to the Town Clerk, the Highway Department, and the Finance Manager.

Motion: Thomas E. Wood

Seconded by: Charles A. Kostyk

Discussion: Charles A. Kostyk

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025

Resolution No. 025-143

Terry M. Meron v. Town of Plattsburgh

WHEREAS, Terry M. Meron and the Town of Plattsburgh are desirous of having certain assessment issues resolved as to property owned by Terry M. Meron in the Town of Plattsburgh, and

WHEREAS, a settlement proposal resolving pending tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of Plattsburgh, and reviewed by the Plattsburgh Town Board at its regular monthly meeting, and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2024 tax certiorari proceeding filed by Terry M. Meron in which the 2024 assessed value of parcel # 206.4-3-17.1 shall be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>Revised Assessed Value</u>	<u>Reduction</u>
2024	206.4-3-17.1	\$11,700,000	\$10,150,000	(\$1,550,000)

and it is further

RESOLVED that Terry M. Meron shall be entitled to a refund of excess taxes paid, waiving statutory interest based upon the above revision; and it is further

RESOLVED that Section 727 of the Real Property Tax Law shall apply to the adjusted assessment for assessment year 2024 and shall affect the 2025, 2026 and 2027 assessment rolls, and it is further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between Terry M. Meron and the Town of Plattsburgh as to the above referenced assessment.

Motion: Daniel A. Bosley

Seconded by: Charles A. Kostyk

Discussion: None

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u> x	<u>Tabled</u>
Thomas E. Wood	x				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025

Resolution No. 025-144

**3% Site Plan Return Deposit for Farrell North
Site Plan 2020**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Farrell North Site Plan 2020; and

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

RESOLVED, that the Supervisor is hereby authorized and directed to release the said deposit in the amount of \$2,277.85 plus accrued interest to date; and it is further

RESOLVED, that a certified copy of this Resolution be forwarded by the Planning & Community Development Department Secretary, with the return of deposit to A.W. Farrell & Sons, Inc.

Motion: Charles A. Kostyk

Seconded by: Daniel A. Bosley

Discussion: None

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025**

Resolution No. 025-145

IT/Computer Support Service Award – LayerEight

WHEREAS, the Town solicited proposals and qualified IT/Computer Support Service consultants to provide IT services to the Town of Plattsburgh; and

WHEREAS, the Town’s IT Committee opened and reviewed all proposals and recommended that LayerEight be awarded the contract; now; therefore, be it

RESOLVED, that, after review by the Town Attorney, the Supervisor is duly authorized and empowered to execute the agreement on behalf of the Town of Plattsburgh; and be it further

RESOLVED, that a copy of this Resolutions be given to the Finance Manager, and LayerEight, 142 Boynton Avenue, Plattsburgh, NY 12901.

Motion: Charles A. Kostyk

Seconded by: Daniel A. Bosley

Discussion: None

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u> x	<u>Tabled</u>
Thomas E. Wood	x				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025

Resolution No. 025-146

**Resolution to Approve Waiver Request for
Giroux Tier 3 Solar Project**

WHEREAS, the Solar Local Law of the Town of Plattsburgh is in effect; and

WHEREAS, the Solar Local Law does not allow development of tier 3 solar projects within the C-Commercial Zoning District; and

WHEREAS, the Planning Board has received and approved a sketch plan application for a tier 3 solar project located within the C-Commercial Zoning District located on Rte 9 North; and

WHEREAS, in order for the project to proceed to the detailed preliminary review stage, a waiver from the Solar Local Law would be required; and

WHEREAS, on May 2nd, 2025 the Town Clerk received a written request for a waiver from the Solar Local Law and the request was accompanied by site plan and subdivision maps; and

WHEREAS, the Planning Board has conducted a SEQRA review of the project and issued a negative determination of environmental significance by resolution #25-19 dated April 15th, 2025; and

WHEREAS, a public hearing was held on the solar local law waiver request on May 15th, 2025 during the regularly scheduled meeting of the Town of Plattsburgh Town Board, and no public comments were received; now therefore be it

RESOLVED, that the Town of Plattsburgh Town Board, after a review of the request for waiver from the Solar Local Law, review of the proposed site plan and subdivision, and review of the negative determination of environmental significance issued by the Town of Plattsburgh Planning Board, does hereby approve the request for a waiver from the Solar Local Law for the above reference project; and be it further

RESOLVED, that this waiver does not apply to Lot 3 as identified on the proposed subdivision plan, and Lot 3 shall be reserved for uses as allowed in the C-Commercial District, and be it further

RESOLVED, that this waiver approval is conditional upon detailed preliminary plan and subdivision approval by the Town of Plattsburgh Planning Board and conditional upon the filing of the proposed subdivision with Clinton County; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Planning & Community Development Department, and the Codes and Zoning Department.

Motion: Charles A. Kostyk

Seconded by: Daniel A. Bosley

Discussion: Thomas E. Wood

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Charles A. Kostyk	x				
Dana M. Isabella			x		
Daniel A. Bosley	x				
Michael S. Cashman	x				

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 15, 2025**

RESOLVED, that this Town Board meeting be adjourned at 6:22 PM.

Motion by: Thomas E. Wood

Seconded by: Daniel A. Bosley

Discussion: None

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

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk