

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
May 22, 2025**

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	
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	

Public Comments: None

Supervisor's Report: Clinton Community Proclamation presented, Battlefield Memorial Gateway phase two – recalibration, but will move forward despite delay

Resolutions:

025-147 Resolution to Approve Change Order from NCC Systems for Security System Installation at Town Hall and Town of Plattsburgh Community Mausoleum

Draft Resolutions:

025-xxx Minutes

025-xxx Monthly Reports

025-xxx Retirement of Pamela St. John from the Position of Court Clerk in the Town of Plattsburgh Justice Court

025-xxx Cadyville Volunteer Fire Department Application to Conduct and Operate a Place of Public Amusement and Permit for Public Fireworks

025-xxx Twinstare Maintenance Renewal Agreement

025-xxx Authorizing Adoption of Local Law No. 4 of the Year 2025 – Authorizing a Real Property Tax Exemption to Qualified Volunteer Firefighters and Volunteer Ambulance Workers

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
May 22, 2025**

Resolution No. 025-147

**Resolution to Approve Change Order from NCC
Systems for Security System Installation at Town Hall
and Town of Plattsburgh Community Mausoleum**

WHEREAS, the Town Board previously approved a proposal from NCC Systems for the purchase and installation of a new security system, which includes a burglar alarm system, fire alarm system, door access system, surveillance system, and the associated software, based on New York State Contract Pricing, with an original total cost not to exceed \$121,554.00; and

WHEREAS, due to unforeseen project requirements and necessary enhancements to the system, to include expanding the security necessities to the Town of Plattsburgh Community Mausoleum, bringing the new total project cost to \$139,250.00; now, therefore be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby approve the Change Order submitted by NCC Systems in the amount of \$17,696.00; and it is further

RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the Change Order and any related documents, and payment be made from the 2025 Buildings and Grounds Equipment Capital Outlay Account #A.1620.2000.0000; and be it further

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

Motion: Charles A. Kostyk

Seconded by: Dana M. Isabella

Discussion: Michael S. Cashman, 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				

Committee Reports:

- Charles A. Kostyk:
 - o Playground install Cadyville, Cliff Haven – so far going very well and very nice equipment. Grand Opening of Cadyville: June 13th at 5:30pm.

Town Board meeting be adjourned at 6:33 PM.

Executive Session – as needed:

Motion to go into Executive Session
to discuss collective bargaining
negotiations per Article 14 of
Civil Service Law.

Motion by: **Charles A. Kostyk**

Seconded by: **Thomas E. Wood**

Time: 6:14 PM

Motion to come out of Executive session

Motion by: **Daniel A. Bosley**

Seconded by: **Dana M. Isabella**

Time: 6:33 PM

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

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk