

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
July 17, 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:	<u>PRESENT</u>	<u>ABSENT</u>
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. 025-177

Accept Minutes of the Previous Meeting

RESOLVED, that the minutes of **May 1, 2025, May 8, 2025, and May 15, 2025** be accepted, and the reading of the minutes be dispensed with.

Motion: Charles A. Kostyk

Seconded by: Dana M. Isabella

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
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Resolution No. 025-178

Abstract 7B-25

RESOLVED, that the abstract of audited claims **No. 7B-25** for \$251,385.78, **Abstract 7B-25** prepays for the amount \$208,866.92 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Dana M. Isabella

Seconded by: Charles A. Kostyk

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
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Resolution No. 025-179

Disposal of Obsolete Equipment

WHEREAS, it has been determined that the computers/equipment listed below is obsolete and no longer needed; and

Dell OptiPlex 3050 – Tag # FBKTMN2
Dell OptiPlex 3080 – Tag # BSH1RJ3
Dell OptiPlex 5060– Tag # 9YDNPX2
Dell OptiPlex 5060– Tag # D2VHPX2

WHEREAS, the computer/equipment will be turned over to the Building and Grounds Department for the proper disposal; therefore, be it

RESOLVED, that the Town Board does hereby authorize the disposal of said computers and equipment; and, it is further

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

Motion: Thomas E. Wood

Seconded by: Charles A. Kostyk

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
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Resolution No. 025-180

**To Apply for Funding 2025 Consolidated Funding
Application (CFA) New York State Department of
Environmental Conservation (NYSDEC) Non-
Agricultural Nonpoint Source (NPS) Planning
Grant “Plattsburgh Stormwater and Green
Infrastructure Feasibility Study”**

WHEREAS, the Town of Plattsburgh Town Board has authorized the preparation of a Non-Agriculture Nonpoint Source (NPS) Planning Grant Application to be prepared and submitted to the New York State Department of Environmental Conservation for a Stormwater and Green Infrastructure Feasibility Study; and

WHEREAS, the NPS Planning Grant Application will be prepared in accordance with the guidelines established by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the NPS Planning grant request will not exceed the maximum request of \$75,000; and

WHEREAS, the NPS Planning grant requires a match contribution of ten percent (10%) of the grant award.

THEREFORE, IT IS HEREBY RESOLVED, that the Town of Plattsburgh Town Board authorizes and directs the Town Supervisor to submit an application to the New York State Department of Environmental Conservation (NYSDEC) for a Non-Agriculture Nonpoint Source (NPS) Planning Grant Application and is authorized to execute all financial and/or administrative processes relating to the grant; and

BE IT FURTHER RESOLVED, the Town of Plattsburgh is committed to providing the required match of at least ten percent (10%) of the grant award, which may include cash contributions and/or in-kind services, towards eligible project costs to complete the feasibility study.

BE IT FURTHER RESOLVED, the Town of Plattsburgh is hereby committed to completing the feasibility study in accordance with the requirements of the NPS program.

Motion: Thomas E. Wood

Seconded by: Dana M. Isabella

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
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Resolution No. 025-181

Purchase of New Vehicle

WHEREAS, the Water & Wastewater Dept. needs 1 new vehicles to replace current vehicle; and

WHEREAS, the Water & Wastewater Dept has complied with the NYS OGS procurement requirements for acquisition by the completion of the competitive mini-bid process executed via the NYs Vehicle Marketplace; therefore, be it

RESOLVED, to accept the following bids:

VanBortel Ford Inc. – (1) 2025 Ford F-150 XL Hybrid @ \$50,109.30

pursuant to the New York State Office through the General Services Standards and Purchase Group Contract; and it is further

RESOLVED, that payment be made payable from the 2025 Water & Wastewater Budget Account # WSA.1610.2000 and that a copy of this Resolution be given to the Water & Wastewater Department and Budget Officer.

Motion: Charles A. Kostyk

Seconded by: Thomas E. Wood

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
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Resolution No. 025-182

**Execute an Agreement by and Between the
Town of Plattsburgh and Teamsters Local 687**

WHEREAS, the Town of Plattsburgh and the Teamsters Local 687 are parties to a Collective Bargaining Agreement ("CBA") with effective dates of January 1, 2023 through December 31, 2025 and have been negotiating a successor agreement for the period of January 1, 2026 through December 31, 2028; and

WHEREAS, Teamsters Local 687 membership voted to ratify the terms of the Successor Agreement on July 14, 2025; and

WHEREAS, the attorney for the Town of Plattsburgh recommends adopting the terms of the Successor Agreement; now, therefore be it,

RESOLVED, that the Town Board of the Town of Plattsburgh hereby authorizes the Supervisor of the Town of Plattsburgh to execute a Successor Collective Bargaining Agreement between the Town of Plattsburgh and the Teamsters Local 687 covering the period from January 1, 2026 through December 31, 2028; and it is further

RESOLVED, that a copy of this Resolution be given to the Finance Manager, Shop Stewards in the Town of Plattsburgh, and the Labor Relations Teamster Representative, Mickey Smith.

Motion: Charles A. Kostyk

Seconded by: Dana M. Isabella

Discussion: Michael S. Cashman, Charles A. Kostyk

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
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Resolution No. 025-183

**Resolution in Support of Michigan Fest – August 2, 2025,
Benefitting the Battlefield Memorial Gateway**

WHEREAS, Michigan Fest is a new community celebration to be held on Saturday, August 2, 2025, in the Town of Plattsburgh to honor the region's unique culinary treasure the Michigan and serve as a fundraiser for the advancement of the Battlefield Memorial Gateway (BMG), a project dedicated to honoring the service and sacrifice of our veterans; and

WHEREAS, the Town of Plattsburgh proudly recognizes its place as the "Home of the Michigan" and is committed to promoting community events that bring people together in celebration of local heritage and collective purpose; and

WHEREAS, the Town extends its sincere appreciation to UFirst Federal Credit Union and Dannemora Federal Credit Union for their leadership as presenting sponsors, and to the dedicated Michigan Fest Community Organizing Committee for their hard work and enthusiasm in developing this inaugural event; and

WHEREAS, Michigan Fest will include family-friendly activities, vendors, entertainment, and a public display of fireworks in the evening, with all festivities to take place on the grounds of the Clinton County Fairgrounds; and

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby waive all related license and permit fees associated with this community fundraising event and does authorize and direct the Town Clerk to issue the necessary license to conduct and operate a place of public amusement and a permit for the public display of fireworks on Saturday, August 2, 2025, in connection with Michigan Fest; and be it further

RESOLVED, that a copy of this resolution be provided to the Finance Manager, Codes Officer, Town Clerk, UFirst Federal Credit Union, Dannemora Federal Credit Union, and the Michigan Fest Organizing Committee.

Motion: Dana M. Isabella

Seconded by: Thomas E. Wood

Discussion: Michael S. Cashman

	<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
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Resolution No. 025-184

**Change of Town Board Meeting Time
for August 7, 2025**

WHEREAS, the Town of Plattsburgh proudly became the first Purple Heart Town in the North Country, affirming its deep commitment to honoring the sacrifices of our nation's combat-wounded veterans; and

WHEREAS, the Town will commemorate the 2nd Annual Purple Heart Day Ceremony in partnership with the Clinton County American Legion during an evening gathering at the Battlefield Memorial Gateway (BMG), home to the region's Purple Heart Trail and a place of solemn reflection and recognition; and

NOW, THEREFORE BE IT RESOLVED, that the regularly scheduled Town Board meeting on Thursday, August 7, 2025, will be held at 5:00 PM to accommodate participation in the Purple Heart Day Ceremony.

Motion: Charles A. Kostyk

Seconded by: Dana M. Isabella

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
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Resolution No. 025-185

**Authorizing the Town Supervisor to
Sign a Declaration of Friendship with
the City of Cornwall, Ontario, Canada**

WHEREAS, the Town of Plattsburgh, New York and the City of Cornwall, Ontario, Canada wish to establish a formal Declaration of Friendship to express their shared desire to promote positive cross-border relations; therefore, be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby support and authorize the Town Supervisor to sign a ceremonial Declaration of Friendship during the visit of Mayor Towndale of the City of Cornwall, as well as any ceremonial documents during the reciprocal visit to the City of Cornwall by Supervisor Cashman; and it is further

RESOLVED, that a copy of the signed Declaration of Friendship be provided to the City of Cornwall.

Motion: Charles A. Kostyk

Seconded by: Thomas E. Wood

Discussion: Michael S. Cashman

	<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
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RESOLVED, that this Town Board meeting be adjourned at 6:10 PM.

Motion by: Dana M. Isabella

Seconded by: Charles A. Kostyk

Discussion: None

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

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk