

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
October 16, 2025**

Resolution No. 025-xxx

**RESOLUTION AUTHORIZING THE TOWN OF
PLATTSBURGH TO ACT AS AN INITIAL BOARD
MEMBER OF THE EMPIRE PUBLIC INVESTMENT
COOPERATIVE FUND OF NEW YORK (EPIC Fund NY)**

WHEREAS, on Thursday, October 16, 2025, the Board of the Town of Plattsburgh (“Town”) authorized the Town Supervisor, on behalf of the Town Board to participate in the Empire Public Investment Cooperative Fund of New York (EPIC Fund NY) established under the terms of a Municipal Cooperation Agreement (“EPIC Fund NY MCA”); and

WHEREAS, the Finance Manager hereby requests authorization to act as a Board Member of EPIC Fund NY and to perform such functions as set forth and further described in the EPIC Fund NY MCA.

BE IT RESOLVED, by the Town Board of the Town of Plattsburgh, State of New York, as follows:

1. The Finance Manager may act as a Board Member of EPIC Fund NY and perform such functions in connection therewith.

The following vote was taken and recorded in the public or open session of said meeting:

Motion:

Seconded by

Discussion:

Roll Call:

Yes

No

Absent

Carried

Tabled

**Thomas E. Wood
Charles A. Kostyk
Dana M. Isabella
Daniel A. Bosley
Michael S. Cashman**