

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

Resolution No. 025-238

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR
OF THE TOWN OF PLATTSBURGH, NEW YORK TO
EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY
TO ENABLE THE TOWN TO PARTICIPATE IN THE
EMPIRE PUBLIC INVESTMENT COOPERATIVE FUND OF
NEW YORK (EPIC FUND NY) AND ACT AS LEAD AGENT,
AS SET FORTH IN SUCH FORMS AS MAY BE APPROVED
BY THE TOWN ATTORNEY**

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o”) empowers municipal corporations, such as the Town of Plattsburgh, New York (the “Town”), to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis, with other municipal corporations; and

WHEREAS, the Town Supervisor of the Town has been a part of an initiative to create a new municipal pooled investment fund under New York General Municipal Law; and

WHEREAS, the fund to be known as the “Empire Public Investment Cooperative Fund of New York” or “EPIC Fund NY” will be established by a municipal cooperation agreement (“MCA”) with the Town as Lead Participant (as defined therein); and

WHEREAS, the Town Supervisor hereby requests authorization to enter into such documents, including an MCA, as may be necessary to enable the Town to participate in EPIC Fund NY and act as Lead Agent, as further set forth in such forms as may be approved by the Town Attorney; and

WHEREAS, once created, the Town wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the MCA.

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

1. The Town Supervisor may enter into such documents as may be necessary to enable the Town to participate in EPIC Fund NY in such forms, including an MCA, as may be approved by the Town Attorney.
2. The Town may act as lead participant under the approved MCA.
3. The Town may invest portions of its available investment funds in cooperation with other cooperations and/or districts pursuant to the MCA.

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