

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
February 5, 2026**

The meeting was called to order at _____ P.M. by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

MEMBERS:

PRESENT ABSENT

**Charles A. Kostyk, Supervisor
Thomas E. Wood, Councilor
Dana M. Isabella, Councilor
Daniel A. Bosely, Councilor
Ilona M. Kelting, Councilor
Jonathan J. White, Town Clerk
Matthew G. Favro, Town Attorney**

Resolution No. 026-041

Accept Minutes of the Previous Meeting

RESOLVED, that the minutes of **January 15, 2026** and **January 22, 2026** be accepted, and the reading of the minutes be dispensed with.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosely
Ilona M. Kelting
Charles A. Kostyk**

Public Comment -

**TOWN OF PLATTSBURGH
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Resolution No. 026-042

Abstract 2A-26

RESOLVED, that the abstract of audited claims **No. 2A-26** for 2025 in the amount of \$355,929.66, **Abstract 2A-26** prepays for 2025 in the amount of \$798.51 and **No. 2A-26** for 2026 in the amount of \$974,783.20, **Abstract 2A-26** prepays for 2026 in the amount of \$2,971,727.49 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosely
Ilona M. Kelting
Charles A. Kostyk**

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
February 5, 2026**

Resolution No. 026-043

**Request to Purchase One Bobcat
Compact Track Loader for the
Parks and Recreation Department**

WHEREAS, the Town of Plattsburgh Youth Services and Recreation Director, Erin Pangborn, has requested authorization to purchase a new Bobcat Compact Track Loader to replace existing outgrown equipment; and

WHEREAS, in addition to the Compact Track Loader, Ms. Pangborn has requested the purchase of a Brushcat attachment in order to better assist the Parks and Recreation staff in maintaining Town parks more efficiently; and

WHEREAS, Ms. Pangborn has received a quote through Bobcat of Plattsburgh, Plattsburgh, NY, for one (1) T66 T4 Bobcat Compact Track Loader, with Brushcat attachment, the total cost is \$79,058.26; therefore, be it

RESOLVED, that the Town Board hereby authorizes Ms. Pangborn to purchase said Bobcat Compact Track Loader and Brushcat attachment, and that payment for said purchase shall be made payable from the 2026 Park Equipment and Capital Outlay Account #AAA.1620.2000.1000; and be it further

RESOLVED, that a copy of this resolution be given to Ms. Pangborn and a copy be given to the Finance Manager.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosley
Ilona M. Kelting
Charles A. Kostyk**

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
February 5, 2026**

Resolution No. 026-044

**Request for Maintenance of the Pickleball Courts and
Basketball Court at West Plattsburgh Recreation Park**

WHEREAS, the Parks and Recreation Department is responsible for the maintenance of sports courts within the Town of Plattsburgh; and

WHEREAS, in order to maintain the value and usability of our Town Pickleball and Basketball courts, the Department must perform routine maintain in accordance with an established maintenance schedule; and

WHEREAS, Erin Pangborn, the Youth Services and Recreation Director, has submitted a request to repair and seal the Pickleball courts and to coat and stripe the basketball court at the West Plattsburgh Recreation Park; and

WHEREAS, Ms. Pangborn has solicited quotes from multiple companies and received one response from Advantage Tennis for the proposed work; now, therefore be it

RESOLVED, that the Town Board hereby authorizes the maintenance of the pickleball courts and basketball court at West Plattsburgh Recreation Park in an amount not to exceed \$18,000, with payment to be made from the 2026 Park Field Maintenance Account A1620.4116; and, it is further

RESOLVED, that a copy of this resolution be given to Ms. Pangborn and a copy be given to the Finance Manager.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

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

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
February 5, 2026**

Resolution No. 026-045

**Continuation of Lease Agreement for
Automate Sports Field Line Striping Machine**

WHEREAS, Erin Pangborn, Youth and Recreation Services Director, has requested the Town continue its lease agreement with Turf Tank for an automated sports field line striping machine; and

WHEREAS, the original lease agreement was entered into for a three (3) year term, and the Town is entering the final year of said agreement; and

WHEREAS, the lease term for this final year will be for one (1) year at a cost of \$10,996.00, which includes 180 gallons of striping paint; therefore, be it

RESOLVED, that the Town Board hereby authorizes the continuation of the lease agreement with Turf Tank for the automated sports field line striping machine for the final year of the three-year agreement; and, be it further

RESOLVED, that a copy of this resolution be given to Ms. Pangborn and a copy be given to the Finance Manager.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosley
Ilona M. Kelting
Charles A. Kostyk**

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
February 5, 2026**

Resolution No. 026-046

**Request to Advertise for Bids for Used Boom Mower
for Town of Plattsburgh Highway Department**

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

WHEREAS, Greg Burnell, Highway Superintendent, has provided the attached list specifications for the requested used boom mower, to include that the mower must be a 2017 John Deere 6120E 4wd Cab tractor, and is requesting to solicit bids; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for one (1) used boom mower 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 10:00 AM on Monday, March 9, 2026, 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:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosley
Ilona M. Kelting
Charles A. Kostyk**

TOWN OF PLATTSBURGH
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Resolution No. 026-047

Setting a Public Hearing for Local Law No. 1 of 2026
a Local Law Providing for the Administration and
Enforcement of the New York State Uniform Fire
Prevention and Building Code

WHEREAS, proposed Local Law No. 1 of 2026 would provide a Local Law providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code; and

WHEREAS, due consideration has been given to the adoption of Proposed Local Law No. 1 of 2026 by all members of the Town Board who were present; 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 19th day of February 2026 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. 1 of 2026;

NOW, on motion duly made and seconded, it was

RESOLVED, that a public hearing be held on the 19th day of February 2026 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. 1 of 2026; and be it further

RESOLVED, that a Notice of Hearing on Proposed Local Law No. 1 of 2026 shall be published in the Press Republican not less than five (5) days prior to that hearing; and be it further

RESOLVED, pursuant to Part 617 of the implementing regulations to Article 8 (State Environmental Quality Review Act) (“SEQR”), the Town of Plattsburgh Town Board shall determine whether adoption of the proposed Local Law would have a significant effect upon the environment; and be it

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 web site, for a period of not less than five (5) days prior to that public hearing.

Motion:

Seconded by:

Discussion:

Roll Call:

Yes No Absent Carried Tabled

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosley
Ilona M. Kelting
Charles A. Kostyk**

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
February 5, 2026**

Resolution No. 026-048

Purchase of Water Reading Meters

WHEREAS, Resolution 09-296 authorized the standardization of water reading meters to be Neptune Water Meters, and

WHEREAS, Neptune Technology Group has submitted documentation stating Ti Sales Inc. is the authorized Level I certified distributor for Neptune and is the exclusive supplier of Neptune products in the Upstate New York market area; and

WHEREAS, Ti Sales Inc. as the authorized Level I certified distributor for Neptune and the exclusive supplier of Neptune products in the Upstate New York market area has submitted price quotations for the year 2026; therefore, be it

RESOLVED, the Town Board approve the purchase as requested and that the Water & Wastewater Director is hereby authorized to make incremental purchases not to exceed the total amount of \$50,000.00 in fiscal year 2026; and be it further

RESOLVED, that payment be made payable from the 2026 Water & Wastewater Budget Account # SWC.8340.4170 and that a copy of this Resolution be given to the Water & Wastewater Department and Budget Officer.

Motion:

Seconded by:

Discussion:

Roll Call:

Yes No Absent Carried Tabled

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosley
Iona M. Kelting
Charles A. Kostyk**

TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
February 5, 2026

Resolution No. 026-049

**Notice of Public Hearing on Salt Storage
Facility and Immunity from Zoning**

WHEREAS, the Town of Plattsburgh, in partnership with the New York State Department of Health and the NYSDEC, the Town has developed a Drinking Water Source Protection Program for the purposes of studying, understanding, and preserving the Town's drinking water resources; and

WHEREAS, the Town has utilized the services of Hanson Van Vleet, Hydrogeologic Consultants, LLC to produce a hydrogeologic investigation for the purposes of determining the most suitable location for highway salt storage within the Town; and

WHEREAS, the Town Highway Department has been awarded a \$268,968.00 grant through the NYSDEC Water Quality Improvement Program for the purposes of constructing a covered highway salt storage facility; and

WHEREAS, of the two primary locations identified in the Hanson Van Vleet study as ideal for the placement of a covered salt storage facility, the Town has selected a portion of the former Clinton County Airport as most desirable for its centralized location within the service area and for its potential shared services opportunities with the landowner, Clinton County; and

WHEREAS, the proposed location was also selected for its location outside of the Town's primary aquifer area and the limited potential for negative impacts upon it; and

WHEREAS, Clinton County has signed an affidavit and duly authorized the Town of Plattsburgh to pursue an approximately 3-acre subdivision of tax parcel 220.-1-3.1-1 (former Clinton County Airport) located on Fairgrounds Road for the purposes of siting a covered highway salt storage facility; and

WHEREAS, the Town of Plattsburgh's Town Board has determined that the Salt Storage Facility Subdivision and Site Plan collectively are an Unlisted Action pursuant to the State Environmental Quality Review Act ("SEQRA"). Even if the Site Plan and Subdivisions were deemed to be a Type 1 Action pursuant to SEQRA, no potential Involved Agencies under SEQRA were identified so the Town Board would have served by default as Lead Agency for review of that Type 1 action;

NOW, THEREFORE, BE IT RESOLVED, the Town Board acknowledges receipt of the proposed Salt Storage Facility Site Plan and Subdivision, Draft Immunity from Zoning Resolution and Rationale, the accompanying Full EAF part 1, and after review of same finds that the best interests of the community would be served by holding a public hearing to discuss the same; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause notice of a public hearing on the proposed Salt Storage Facility Site Plan, Subdivision, and Immunity from Zoning Resolution to be published in the Press Republican, in accordance with Town Law; and it is further

RESOLVED, that a public hearing be held on February 19, 2026 at 6:10 p.m. for the purpose of hearing all persons for and against this action to be held at Town of Plattsburgh Town Hall Offices, 151 Banker Road, Plattsburgh, New York 12901; and be it further

RESOLVED, that a copy of this resolution be provided to the Town Clerk, Planning and Community Development Department, and Highway Superintendent.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

Thomas E. Wood
Dana M. Isabella
Daniel A. Bosley
Ihona M. Kelting
Charles A. Kostyk

**TOWN OF PLATTSBURGH
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Resolution No. 026-050

December 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:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosley
Ilona M. Kelting
Charles A. Kostyk**

**TOWN OF PLATTSBURGH
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Motion to go into Executive Session
to discuss.....

Motion to come out of Executive Session

Motion by
Seconded by:
Time: PM

Motion by:
Seconded by:
Time: PM

YES **NO**

YES **NO**

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosely
Ilona M. Kelting
Charles A. Kostyk**

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosely
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RESOLVED, that this Town Board meeting be adjourned at PM.

Motion by:

Seconded by:

Discussion:

Yes **No** **Carried**

**Thomas E. Wood
Dana M. Isabella
Daniel A. Bosley
Ilona M. Kelting
Charles A. Kostyk**