

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
February 12, 2026**

The meeting was called to order at 6:00 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

	<u>Present</u>	<u>Absent</u>
MEMBERS: Charles A. Kostyk, Supervisor	X	
Thomas E. Wood, Councilor	X	
Dana M. Isabella, Councilor	X	
Daniel A. Bosely, Councilor	X	
Ilona M. Kelting, Councilor	X	
Jonathan J. White, Town Clerk	X	
Matthew G. Favro, Town Attorney	X	

Public Comments: No public comments. Presentation given by Planning Department on breakroom renovations.

Supervisor's Report: Review of Draft Resolutions

Resolutions:

026-051 Easement Authorization Delaware River Solar Benny Blake Road Project

Draft Resolutions:

- 026-xxx Minutes
- 026-xxx Awarding Carpet Installation at Town of Plattsburgh Town Hall to Mark Whitney
- 026-xxx Recreation Program Contract of Services – Birch Basket Making
- 026-xxx Request to purchase 2-Ton Hot Box Trailer for Highway Department
- 026-xxx Receive Draft Zoning Amendments, Type the SEQRA Action, Notice Public Hearing, Refer Plan to Involved Agencies
- 026-xxx Resolution Authorizing Adoption by the Town Board of the Town of Plattsburgh of 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
- 026-xxx Salt Storage Facility – Immunity



Committee Reports:

Ms. Isabella – Plaza Blvd. lights have been taken care of. Smithfield pipe lining completed. Thanks to the Planning Dept. for developing the Public Use ordinance changes so quickly. Mr. Bosley – Thanks to their (Planning) leadership on this issue. Mr. Wood – Dan and I meet with the Town Clerk, good meeting, talked about a number of areas (records, mausoleum, etc.)

Town Board meeting be adjourned at 6:44 PM.

Executive Session – as needed:

Initial motion to go into executive session for an individual employment issue was made at 6:22. Ms. Isabella amended her motion to delay executive session for a Planning Dept. presentation.

Motion to go into Executive Session to discuss

Motion to come out of Executive session

Motion by: Ms. Isabella

Motion by: Ms. Isabella

Seconded by: Mr. Bosely

Seconded by: Mr. Wood

Time: 6:34pm

Time: 6:44pm

YES

NO

YES

NO

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

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

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Resolution No. 026-051

**Easement Authorization Delaware River
Solar Benny Blake Road Project**

WHEREAS, the Delaware River Solar Benny Blake Site Plan and Special Use Permit project identified the need for an access easement over lands of the Town of Plattsburgh known as Benny Blake Road in order to develop access for the proposed project; and

WHEREAS, the proposed easement-in-gross identifies an approximate 49.50 foot wide and 380.72-foot-long access easement along the eastern property line of the recently subdivided parcel identified in Schedule A of the draft easement for consideration; and

WHEREAS, the project is subject to the Solar Local Law, Zoning Ordinance, and all conditions set forth in the Detailed Preliminary Plan approval by the Planning Board as well as those to be applied by the Codes and Zoning Department for building permits and energization; now therefore be it

RESOLVED, that the Town Supervisor be authorized to sign said Easement, that it be filed with the necessary forms at Clinton County, and that a certified copy of said resolution be returned the Planning & Community Development Department and the Project Representative and Counsel.

Motion: Mr. Bosley

Seconded by: Mr. Wood

Discussion: None

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u> YES	<u>Tabled</u>
Thomas E. Wood	X				
Dana M. Isabella	X				
Daniel A. Bosley	X				
Ilona M. Keling	X				
Charles A. Kostyk	X				

TOWN CLERK, TOWN OF PLATTSBURGH

