

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
April 9, 2026**

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

Present

Absent

MEMBERS: 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

Public Comments:

Supervisor's Report:

Resolutions:

026-099 A Resolution of the Town of Plattsburgh to Endorse the Bid for the 2025 Open Space Conservation Grant Program (Round 1)

Draft Resolutions:

026-xxx Minutes

Committee Reports:

Town Board meeting be adjourned at _____ PM.

Executive Session – as needed:

Motion to go into Executive Session
to discuss

Motion by:

Seconded by:

Time:

Motion to come out of Executive session

Motion by:

Seconded by:

Time:

YES NO

YES NO

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

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Dana M. Isabella
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**TOWN OF PLATTSBURGH
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April 9, 2026**

Resolution No. 026-099

**A Resolution of the Town of Plattsburgh to
Endorse the Bid for the 2025 Open Space
Conservation Grant Program (Round 1)**

WHEREAS, the Town of Plattsburgh desires to apply for up to \$400,000 in financial assistance through the 2025 DEC Open Space Conservation Grant Program (Round 1), performance payments grant, involving interim payment from DEC for the Town to use as upfront land and closing costs and a contract term of three years; and

WHEREAS, the bid proposes funding for acquisition of land to for the purposes of protection from development and for public benefit of all New Yorkers; and

WHEREAS, the vacant property located at the southeast corner of NYS Route 9 and Battlefield Lane (Parcel ID# 233.-1-32.3) is available for fee title acquisition, and the landowner wishes to sell the land to the municipality for the purpose of providing open space for the use and enjoyment of the public, as an addition to the Town property known as the Battlefield Memorial Gateway park; and

WHEREAS, the DEC will hold 10% of the total land cost in retainage at the closing until recorded deed and final title insurance is received by DEC;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Plattsburgh approves and endorses the bid for the 2025 DEC Open Space Conservation Grant Program (Round 1) and, recognizing this is a performance-based payments grant that may require minimum amounts of funding upfront, an order of operation for closing requirements and that the Town understands that If the total project funds exceed the DEC funds, the Town will set aside a balance of \$400,000 for the completion of the project.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

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

RESOLVED this 9th day of April, 2026 - I, Jonathan J. White, do hereby certify that resolution [026-:099] was passed at a meeting of the Town Board held on April 9th, 2026, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

[Signature of Clerk]

[Official Seal of Municipality]

DRAFT