

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
April 16, 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. 026-100

Accept Minutes of the Previous Meeting

RESOLVED, that the minutes of **March 19, 2026** and **March 26, 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. Bosley
Ilona M. Kelting
Charles A. Kostyk

Public Comment -

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
April 16, 2026

Resolution No. 026-101

Abstract 4B-26

RESOLVED, that the abstract of audited claims **No. 4B-26** for \$330,457.51, **Abstract 4B-26** prepays for the amount \$252,494.86 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. Bosley
Ihona M. Kelting
Charles A. Kostyk

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
April 16, 2026**

Resolution No. 026-103

**Authorization to Advertise Bids for
Town Hall North Entrance Vestibule**

WHEREAS, the Town Board has previously authorized the development of construction documents required for the renovation of the main entrance vestibule; and

WHEREAS, A.E.D.A. has prepared documents for the bid proposals to be advertised; now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to advertise bids for the vestibule renovation, and that said advertisement shall be placed on the Town Website and in the Press Republican, with bids to be opened at the Town of Plattsburgh Town Hall located at 151 Banker Road, Plattsburgh, NY 12901 on Wednesday May 20th, 2026 at 2:00 pm; and, be it 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 is to be given to the Town Clerk, The Planning & Community Development Department and the Finance Manager.

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 SEMI-MONTHLY MEETING
April 16, 2026

Resolution No. 026-104

Authorizing the Purchase and Installation of a Fire System Upgrade for the Town of Plattsburgh Town Hall Building

WHEREAS, it is necessary to maintain the Town of Plattsburgh Town Hall and enhance safety systems within the building; and

WHEREAS, the Town of Plattsburgh seeks to improve fire safety protections through the installation of carbon monoxide detection devices within the Town Hall facility; and

WHEREAS, it is of the recommendation of the Town of Plattsburgh Safety Committee that a fire system upgrade, specifically a carbon monoxide protection addition, be installed in key areas of the facility; and

WHEREAS, the Town has received a proposal from NCC Systems, Inc., dated April 1, 2026, for the furnishing and installation of said fire system upgrade, including all labor and materials, in the total amount of \$11,110.00 ; therefore be it

RESOLVED, that the Town of Plattsburgh Town Board hereby approves and authorizes the purchase and installation of a fire system upgrade, consisting of carbon monoxide protection devices, at the Town Hall building as outlined in the proposal from NCC Systems, Inc.; and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any and all contracts and documents necessary to effectuate said purchase and installation, in an amount not to exceed \$11,110.00; and be it further

RESOLVED, that payment for said project shall be made from the Buildings and Grounds Equipment Capital Outlay Account #A.1620.2000.0000; and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager.

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 SEMI-MONTHLY MEETING
April 16, 2026

Resolution No. 026-105

**Contract Addendum to Prepare Engineering
Plan Grant for Wallace Hill I&I Study**

WHEREAS, the Town continues to evaluate its aging wastewater infrastructure. Inflow and Infiltration (I&I) is evaluated to help prioritize future main lining projects; and

WHEREAS, the Environmental Facilities Corporation is accepting engineering planning grant applications that result in a Preliminary Inflow and Infiltration (PII) study for sanitary sewer systems; and

WHEREAS, Laberge Group has prepared a contract addendum for Professional Services to prepare and submit a Preliminary Inflow and Infiltration Study for the Wallace Hill area wastewater system. Total cost of \$5,000.00 plus reimbursable expenses; therefore, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute and sign all materials associated with said Contract Addendum No. 2026047-00 for the Town of Plattsburgh NYS EFC Engineering Planning Grant; and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and the Water and Wastewater Director.

Motion:

Seconded by:

Discussion:

Roll Call:

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 SEMI-MONTHLY MEETING
April 16, 2026**

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
Ilona M. Kelting
Charles A. Kostyk**

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**