

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
June 11, 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:

026-143 Resolution Authorizing the Supervisor to Apply for and Receive Funding Under the 2026 Engineering Planning Grant Program

Draft Resolutions:

026-xxx Minutes
026-xxx Rugar Street Sewer Improvements Contract Addendum for Additional Professional Services
026-xxx Authorizing the Sale of Crypts and Niches at the Plattsburgh Community Mausoleum
026-xxx Douglas Boulevard Pump Station SCADA Integration
026-xxx SCADA System Upgrades

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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**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
June 11, 2026**

Resolution No. 026-143

**Resolution Authorizing the Supervisor to
Apply for and Receive Funding Under the
2026 Engineering Planning Grant Program**

WHEREAS, the Town Board of Plattsburgh (Town Board) is committed to reducing the number of sewer overflows from the Town’s wastewater treatment plant, which result in a high phosphorous level at the discharge point at the mouth of the Saranac River as it enters Lake Champlain; and

WHEREAS, the Town of Plattsburgh’s residents within the Sewer District have an MHI of equal to or less than \$110,000 per the 2023 United States American Community Survey; and

WHEREAS, the Town Board finds that it is desirable and in the public interest to pursue grants to reduce the financial burden to residents in the Sewer District; and

WHEREAS, the 2026 New York State Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant Program is due June 12, 2026 and can be used to prepare the required engineering report and planning activities for the Sewer District; and

IT IS HEREBY RESOLVED, that the Town Board authorizes Laberge Group to prepare a grant application through the 2026 EFC Wastewater Infrastructure Engineering Planning Grant Program on behalf of the Town of Plattsburgh for a fee of \$5,000 for a Wastewater Preliminary I/I Study; and

BE IT FURTHER RESOLVED, that the Town of Plattsburgh is hereby committed to using municipal funds to provide a local cash match up to twenty percent (20%) of the grant request; and

BE IT FURTHER RESOLVED that the Town Board authorizes and directs the Town of Plattsburgh Town Supervisor to submit an application for a Wastewater Preliminary I/I Study under the EFC Wastewater Infrastructure Engineering Planning Grant Program and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

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 SEMI-MONTHLY MEETING
June 18, 2026

Resolution No. 026-xxx

**Authorizing the Sale of Crypts and Niches at
the Plattsburgh Community Mausoleum**

WHEREAS, the Town of Plattsburgh took possession of Whispering Maples Mausoleum (Tax Map 206.-6-6) on February 24, 2020; and,

WHEREAS, the facility has been known as the Town of Plattsburgh Community Mausoleum since the date of possession; and,

WHEREAS, the Town Board of the Town of Plattsburgh endeavors to begin the sale of Crypts and Niches at the Town of Plattsburgh Community Mausoleum; and,

WHEREAS, the Town Board of the Town of Plattsburgh deems it necessary and in the best interest of the community to establish new fees and charges for the Plattsburgh Community Mausoleum; and,

WHEREAS, the Town of Plattsburgh has communicated with the New York State Division of Cemeteries regarding the desire to sell Crypts and Niches at the Town of Plattsburgh Community Mausoleum and have received their concurrence; and,

WHEREAS, the Town of Plattsburgh has established that it has appropriate insurance coverage for the physical property and for the entombment/disentombment of deceased persons; now therefore be it

RESOLVED, that the Town Board authorizes the Town of Plattsburgh, a municipal corporation existing pursuant to the Laws of the State of New York, having its principal office and place of business at 151 Banker Road, Plattsburgh, Clinton County, New York, to sell Crypts and Niches at the Town of Plattsburgh Community Mausoleum to the general public; and, be it further

RESOLVED, the Town Board of the Town of Plattsburgh establishes and publicizes the attached list of fees and charges related to the sale of Crypts and Niches at the Town of Plattsburgh Community Mausoleum; and be it further

RESOLVED, that after the Town Attorney's review, the Office of Town Clerk is authorized to engage in the sales of Crypts and Niches at the Town of Plattsburgh Community Mausoleum; and be it further

RESOLVED, that a copy of this Resolution be given to the Town Clerk and 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**

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