

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION AGENDA
July 23, 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:

026-179 Abstract 7C-26 - July 23, 2026

026-180 Authorizing the Sale of Crypts and Niches at the Plattsburgh Community Mausoleum

Draft Resolutions:

026-xxx Minutes

026-xxx Monthly Reports

026-xxx Resolution Authorizing the Supervisor to Enter into a Tier 3 Solar Decommissioning Agreement with NY PLATTSBURGH II, LLC and David Merkel

026-xxx Request to Advertise for Bids for Fence and Gate for Salt Shed Project on Fairgrounds Road

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:

YES NO

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

Motion to come out of Executive session

Motion by:

Seconded by:

Time:

YES NO

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

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
July 23, 2026**

Resolution No. 026-179

Abstract 7C-26

RESOLVED, that the abstract of audited claims **No. 7C-26** for \$44,647.31, **Abstract 7C-26** prepays for the amount \$459.18 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
Ilona M. Kelting
Charles A. Kostyk**

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
July 23, 2026**

Resolution No. 026-180

**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**

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
August 6, 2026**

Resolution No. 026-xxx

Monthly Department Reports

RESOLVED, to receive and place on file Monthly Department Head Reports.

Building and Grounds –
Codes and Zoning –
Dog Control Officer – **June 2026**
Historian –
Highway Superintendent –
Justice Court –
Parks and Recreation – **June 2026**
Planning and Community Development –
Safety Committee –
Supervisors Financial Report – **June 2026**
Tax Receiver –
Town Clerk – **June 2026**
Water Wastewater – **June 2026**

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
August 6, 2026**

Resolution No. 026-xxx

**Resolutions Authorizing the Supervisor to Enter into
a Tier 3 Solar Decommissioning Agreement with NY
PLATTSBURGH II, LLC and David Merkel**

WHEREAS, NY Plattsburgh II, LLC intends to build a Tier 3 solar energy generation “Project” on Benny Blake Road in the Town of Plattsburgh known as the Delaware River Solar (Benny Blake) Site Plan and Special Use Permit 2026; and

WHEREAS, the Town and NY Plattsburgh II, LLC and David Merkel (landowner/lease holder) wish to enter into an agreement to set forth terms and conditions of having funds available to pay for the costs of any Decommissioning of the “Project”; and

WHEREAS, Matthew Favro, Town Attorney, has reviewed the Decommissioning Agreement and related Decommissioning Plan and Deposit amount, and it is in the judgement of the Town Attorney that entering into the Decommissioning Agreement (a copy of which is hereby attached) is in the best interests of the Town of Plattsburgh; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents necessary to contract with NY Plattsburgh II, LLC and David Merkel regarding the decommissioning of the “Project”, and

RESOLVED, that a certified copies of this resolution be provided to the Business Office and Planning Department.

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
August 6, 2026**

Resolution No. 026-xxx

**Request to Advertise for Bids for Fence and Gate
for Salt Shed Project on Fairgrounds Road**

WHEREAS, the Town of Plattsburgh has a draft site plan for the Salt Shed project; and

WHEREAS, the specifications for the fence and gate are as follows: **XX Feet of Green Chain Link with Privacy Slats and a sliding remote control security gate**; and

WHEREAS, Greg Burnell, Highway Superintendent, has requested to solicit bids for purchase and installation of the fence and gate; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for the purchase and installation of **XX Feet of Green Chain Link Fencing with Privacy Slats and a Sliding Remote Control Security Gate**, 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 2:00 PM on Monday August 31st, 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, the Planning Department, and the Business Office.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

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