**TOWN OF PLATTSBURGH**

**TOWN BOARD MONTHLY MEETING**

**, 2020**

#### Resolution No. 020

**WHEAREAS,** the Town desires to use a portion of the premises known as NYSEG Limestone Substation propertyon lands identified as Town of Plattsburgh tax map parcel no. 193.-2-20.3 located at 40 Trade Road to continue with the installation and maintenance of water lines in the Town; and

**WHEREAS,** New York State Electric & Gas has agreed to allow the Town to install and maintain a water main on said parcel and has submitted to the Town of Plattsburgh an interim license agreement to allow for the installation and construction of a water main; and,

**WHEREAS**, the interim license agreement will allow the water main construction to continue in an expeditious manner while a final permanent easement is prepared by New York State Electric & Gas for filing in the County Clerk’s Office; and,

**WHEREAS**, due to procedures that New York State Electric & Gas is required to perform by law it is not expected that the permanent easement will be provided for 18 to 24 months; and’

**WHEREAS** the cost associated with the easement are outlined in the interim license agreement and are in the amount of $5,925.00, and that payment is not due until such time as the permanent easement is provided; and,

**WHEREAS,** the Town Attorney has approved said proposed interim license agreement easement as to form; now, therefore it is

**RESOLVED,** that the Town Board of the Town of Plattsburgh does hereby authorize the Supervisor to execute said interim license agreement; and,

**RESOLVED,** a copy of this be given to the Director of Water and Wastewater, Town Clerk, and Finance Manager and Cool Insurance Company.

**Motion:**

**Seconded by:**

**Discussion:**

**Roll Call: Yes No Absent Carried Tabled**

**Thomas E. Wood Meg E. Bobbin**

**Barbara E. Hebert**

**Charles A. Kostyk**

**Michael S. Cashman**