**TOWN OF PLATTSBURGH**

**TOWN BOARD MONTHLY MEETING**

**February 3, 2022**

**Resolution NO. 022-xxx Renewal of Shared Services Agreement between Towns of**

**Plattsburgh and Ellenburg for Stand-alone Mausoleum December 31, 2023**

**WHEREAS**, Whispering Maples includes a crematory and stand-along mausoleum in the Town of Ellenburg and a stand-alone Mausoleum in the Town of Plattsburgh ; and,

**WHEREAS,** Plattsburgh and Ellenburg wish to enter into an Agreement to formalize the terms, conditions and obligations of each Town**;** now; therefore, be it,

**RESOLVED**, that, after review by the Town Attorney, the Supervisor is duly authorized and empowered to execute the attached Agreement on behalf of the Town of Plattsburgh; and be it further,

**RESOLVED,** and a copy of this Resolutions be given to the Town Clerk, Finance Manager and Town of Ellenburg Supervisor.

**Motion:**

**Seconded by:**

**Discussion:**

**Yes No Absent Carried Tabled**

**Thomas E. Wood**

**Barbara E. Hebert**

**Charles A. Kostyk**

**Dana M. Isabella**

**Michael S. Cashman**