**TOWN OF PLATTSBURGH**

**TOWN BOARD WORK SESSION**

**January 9, 2020**

**Resolution NO. 020-016 ESD Grant Infrastructure Disbursement of**

**Funds Request for Old Clinton County Airport**

**WHEREAS,** a letter from Empire State Development, Edwin Lee requested a disbursement of funds as per the grant disbursement agreement; therefore be it

**RESOLVED,** that the Town Board, of the Town of Plattsburgh, does hereby grant and approve payments (see attached) in the total amount of $ 20,000.00 as payment for work related to the project listed as part of the Town of Plattsburgh’s Infrastructure Grant Project done at the Old Clinton County Airport and, it is further

**RESOLVED,** that the Town Supervisor be hereby authorized to make said payment for the project in accordance with the Agreement; and be it further

**RESOLVED,** that a copy of this Resolution be given to the Water and Wastewater Director Scott Stoddard and finance manager .

**Motion: Barbara E. Hebert**

**Seconded by: Charles A. Kostyk**

**Discussion: none**

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

**x**

**Thomas E. Wood x Meg E. LeFevre x**

**Barbara E. Hebert x**

**Charles A. Kostyk x**

**Michael S. Cashman x**