**TOWN OF PLATTSBURGH**

**TOWN BOARD MONTHLY MEETING**

**March 4, 2021**

**Resolution No. 21-045 Water Capital Project Closure**

**WHEREAS,** the following Water Capital Projects outlined below are completed and need to be closed: and,

Treadwell Mills Capital Project

Morrisonville Water Capital Project

Water Supply Investigation Project

2 Million Gallon Storage Tank Project

Cadyville Water Tank Rehab Project

Cumberland Corners Water Tank Rehab Project

Champlain Park Tank Rehab Project

Bluff Point Tank Rehab Project

Hammond Lane Tank Rehab Project

and all work has been completed; and

**WHEREAS**, the remaining cash balances in each capital project fund will be returned to the Consolidated Water District and said cash balances will be applied to the debt related to each project, therefore, be it

**RESOLVED**, that the Town Board does hereby authorize the closure of the Water Capital Project as outlined above, and be it further

**RESOLVED**, that a copy of this Resolution be given to the Finance

Manager and Director of Water and Wastewater.

**Motion: Charles A. Kostyk**

**Seconded by: Thomas E. Wood**

**Discussion: none**

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

**x**

**Thomas E. Wood x Meg E. Bobbin x Barbara E. Hebert x**

**Charles A. Kostyk x**

**Michael S. Cashman x**