**Resolution NO. 21-056 Former County Airport Smart Growth Plan –**

**Behan Planning & Design**

**WHEREAS,** the Town of Plattsburgh is home to the Former Clinton County Airport, located on Industrial Blvd; and

**WHEREAS,** The former airport has been the site of recent investment and development including Norsk Titanium, Monahan Medical, and The Development Corporation; and

**WHEREAS,** The Town of Plattsburgh, County of Clinton, and The Development Corporation have formed a public/private partnership for the installation of new road and utility infrastructure at the former airport to support the advancement of its renovation as a vibrant & new technology, manufacturing, mixed use, and residential sector of Town; and

**WHEREAS,** the Town of Plattsburgh has received grant funding from the National Association of Realtors, Clinton County Board of Realtors, and the Clinton County Capital Resource Corporation for the purposes of developing a Smart Growth Plan to inform the vision, development strategy, and future zoning & design guidelines for the subject lands; and

**WHEREAS,** the Town of Plattsburgh has a two-year term contract with Behan Planning & Design, located at 112 Spring Street, Suite 305 Saratoga Springs, New York 12866; and

**WHEREAS,** Behan Planning & Design is eminently qualified to develop such a plan in partnership with the Town and its designated committee members; and

**WHEREAS**, Behan Planning & Design has provided an adequate scope of services and lump sum quote for $24,000.00; now, therefore be it

**RESOLVED,** the Town of Plattsburgh Town Board, upon approval and recommendation of the Town Attorney, does hereby accept the proposal and scope of services as submitted by; and it is further

**RESOLVED,** that the Supervisor is hereby authorized and directed to execute the Agreements for said professional consulting services; and be it further

**RESOLVED,** that a copy of this Resolution be given to the Finance Manager, Planning Department Head, and the Codes Enforcement Officer.

**Motion: Meg E. Bobbin**

**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**

**Chuck A. Kostyk x**

**Michael S. Cashman x**