

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
January 18, 2024**

Resolution No. 024-xxx

**Professional Services Contract Addendum for
Water & Wastewater District Consolidation**

WHEREAS, the Town of Plattsburgh is planning to consolidate the Base water and sewer districts with the Consolidated water and sewer districts; and

WHEREAS, the Town needs to prepare Map, Plan and Reports to consolidate districts; therefore, be it

RESOLVED, the Town Board does hereby authorize the Supervisor to execute an addendum to the Professional Services Agreement; and, it is further

RESOLVED, that the Supervisor is hereby authorized to sign the professional services contract addendum with Laberge Group to be compensated \$3,500.00 plus typical expenses; and, it is further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and Water and Wastewater Director.

Motion:

Seconded By:

Discussion:

Yes No Absent Carried Tabled

**Thomas E. Wood
Barbara E. Hebert
Charles A. Kostyk
Dana M. Isabella
Michael S. Cashman**