

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
February 1, 2024**

**Resolution No. 024-xxx**

**Capital Project Closure**

**WHEREAS**, the following Capital Projects outlined below are completed as of December 31, 2023, and need to be closed:

Bluff Point Conn Lift Station Capital Project (Consolidated Sewer District)  
Trade Road Lift Station Capital Project (Consolidated Sewer District)  
Ampersand Rugar Traffic Control (General Fund)

**WHEREAS**, for the remaining cash balances in Bluff Point/Trade Road Lift Stations be transferred to the Cadyville Wastewater Treatment Plant Capital Project; for the Ampersand Rugar Traffic Control Capital Project there are no remaining cash balances, therefore, be it

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

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

**Motion:**

**Seconded by:**

**Discussion:**

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
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**Thomas E. Wood  
Barbara E. Hebert  
Charles A. Kostyk  
Dana M. Isabella  
Michael S. Cashman**