

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

Resolution No. 024-042

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:

Yes No Absent Carried Tabled

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