

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
April 4, 2024**

Resolution No. 024-083

**Authorization to Apply, and Commitment of Match,
for Northern Border Regional Commission Catalyst
Program 2024**

WHEREAS, the Town of Plattsburgh recently completed Phase 1 of the Battlefield Memorial Gateway (BMG) project which included site remediation and preparation which was completed in Fall of 2023; and

WHEREAS, the Town has identified project components for Phase 2 implementation including site interior amenities and the rehabilitation and upgrade of the existing at-grade rail crossing ; and

WHEREAS, the Northern Border Regional Commission has an open application for the 2024 Catalyst Program which funds public infrastructure projects, specifically Basic Public Infrastructure such as parks as well as Transportation Infrastructure; and

WHEREAS, a maximum award for this program is \$3,000,000.00 with a minimum 20% match, and the Town has identified a Phase 2 project scope of \$3,724,380.54; now therefore be it

RESOLVED, that Michael Cashman as Supervisor of the Town of Plattsburgh is hereby authorized to apply for the NBRC Catalyst Program 2024; and, be it further

RESOLVED, that the Town Board does authorize the commitment of \$1,000,000 in total matching funds to include direct construction costs as well as in-kind personnel match; and, be it further

RESOLVED, that a copy of this Resolution be forwarded to the Planning & Community Development Department, and Finance Manager.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

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