

**TOWN OF PLATTSBURGH**  
**TOWN BOARD SEMI-MONTHLY MEETING**  
**October 17, 2024**

**Resolution No. 024-238**

**Resolution Granting the State of New York Authority to  
Perform the Adjustment for the Owner and Agreeing to  
Maintain Facilities Adjusted Via State-let Contract**

**WHEREAS**, the New York State Department of Transportation proposes the replacement of NYS Route 3 over Kelly Brook in the Town of Plattsburgh located in Clinton County, PIN 7LC1.02; and

**WHEREAS**, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to the 8" Ductile Iron Pipe watermain and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the over; and

**WHEREAS**, the service life of the relocated and or replaced utilities has not been extended; and

**WHEREAS**, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project; now, therefore be it

**RESOLVED**, that the Town of Plattsburgh approves the relocation of and adjustment to their 8" Ductile Iron Pipe watermain and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Plattsburgh will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and, be it further

**RESOLVED**, that the Town Supervisor has the authority to sign, with the concurrence of the Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of Plattsburgh; and, be it further

**RESOLVED**, that the Clerk of the Town of Plattsburgh is hereby directed to transmit three (3) certified copies of the foregoing resolution to the New York State Department of Transportation.

**Motion:**

**Seconded By:**

**Discussion:**

Yes   No   Absent   Carried   Tabled

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

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