

**TOWN OF PLATTSBURGH  
TOWN BOARD WORK SESSION  
October 24, 2024**

**Resolution No. 024-248**

**A RESOLUTION AUTHORIZING THE  
ENDORSEMENT OF A PROPOSED JOINT  
CONSOLIDATION AGREEMENT PURSUANT TO  
SECTIONS 751 2(a) AND 752 OF THE GENERAL  
MUNICIPAL LAW CONSOLIDATING TWO TOWN  
OF PLATTSBURGH WATER DISTRICTS; FOUR OUT  
OF DISTRICT USERS AND TWO VACANT PARCELS,  
TO WIT: THE CONSOLIDATED WATER DISTRICT;  
THE BASE WATER DISTRICT; FOUR OUT OF  
DISTRICT USERS; AND TWO VACANT PARCELS  
INTO ONE CONSOLIDATED WATER DISTRICT  
SUBJECT TO THE COMPLETION OF PROCEEDINGS  
PURSUANT TO ARTICLE 17-A OF THE GENERAL  
MUNICIPAL LAW OF THE STATE OF NEW YORK**

**WHEREAS**, the Town of Plattsburgh has heretofore established the following Town of Plattsburgh Water Districts, to wit: The Consolidated Water District; and the Base Water District and the said Town of Plattsburgh on behalf of the two existing water districts, four out of district users and two vacant parcels wishes to consolidate all of such areas into the Town of Plattsburgh Consolidated Water District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17-A of the General Municipal Law of the State of New York; and

**WHEREAS**, the Town Board by and through its Supervisor is desirous of endorsing and subsequently entering into the annexed proposed Joint Consolidation Agreement consolidating the two water districts, the four out of district users and two vacant parcels into one consolidated water district serving the following water districts and areas: The Consolidated Water District; The Base Water District; four out of district users and two vacant parcels; and

**WHEREAS**, the new Plattsburgh Consolidated Water District will assume jurisdiction over all areas previously served by the two water districts, the four out of district parcels and two vacant parcels; and

**WHEREAS**, in order to consolidate the two water districts, the four out of district users and two vacant parcels it is necessary that the Town of Plattsburgh comply with all the provisions of Article 17-A of the General Municipal Law of the State of New York.

**NOW, THEREFORE**, it is resolved that the Town Board of the Town of Plattsburgh acting on behalf of the Consolidated Water District; the Base Water District; the four out of district users and the two vacant parcels hereby endorses the attached proposed Joint Consolidation Agreement; and it is further,

**RESOLVED**, the Town personnel and officers shall undertake the steps required under the aforesaid Article 17-A of the General Municipal Law of the State of New York to comply with the provisions thereof to effect such consolidation

Motion:  
Seconded by:  
Roll Call:

**YES**      **NO**      **ABSENT**

Michael S. Cashman, Supervisor

Thomas Wood

Barbara Hebert

Charles Kostyk

Dana Isabella

Dated: Plattsburgh, New York October 17, 2024

**CERTIFICATION OF TOWN CLERK**

I, **KATHRYN KALLUCHE**, the undersigned Clerk of the Town of Plattsburgh, Clinton County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 24<sup>th</sup> day of October, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Town this     day of October, 2024.

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Kathryn Kalluche, Town Clerk

**SEAL:**