

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

Resolution No. 024-244

**Accept Map, Plan and Report Titled Consolidation of
the Base Water District and Consolidate Water District
into the Plattsburgh Consolidated Water District**

RESOLVED, the Town Board of the Town of Plattsburgh hereby accepts the Map, Plan and Report titled Consolidation of the Base Water District and Consolidated Water District into the Plattsburgh Consolidated Water District prepared by Laberge Group, Ltd., competent engineers, and further authorizes the filing of the aforesaid Map, Plan and Report in the Town Clerk's Office.

Roll Call:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Michael Cashman, Supervisor	_____	_____	_____
Thomas Wood	_____	_____	_____
Barbara Hebert	_____	_____	_____
Charles Kostyk	_____	_____	_____
Dana Isabella	_____	_____	_____

DATED: October 17, 2024

CERTIFICATION OF TOWN CLERK

I, **KATHRYN KALLUCHE**, the undersigned Town 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 24th 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.

Kathryn Kalluche, Town Clerk

S E A L: