

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

Resolution No. 024-247 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 SEWER DISTRICTS; SIX OUT OF DISTRICT USERS AND ONE VACANT PARCEL, TO WIT: THE CONSOLIDATED SEWER DISTRICT; THE BASE SEWER DISTRICT; SIX OUT OF DISTRICT USERS; AND ONE VACANT PARCEL INTO ONE CONSOLIDATED SEWER 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 Sewer Districts, to wit: The Consolidated Sewer District; and the Base Sewer District and the said Town of Plattsburgh on behalf of the two existing sewer districts, six out of district users and one vacant parcel wishes to consolidate all of such areas into the Town of Plattsburgh Consolidated Sewer 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 sewer districts, the six out of district users and one vacant parcel into one consolidated sewer district serving the following sewer districts and areas: The Consolidated Sewer District; The Base Sewer District; six out of district users and one vacant parcel; and

WHEREAS, the new Plattsburgh Consolidated Sewer District will assume jurisdiction over all areas previously served by the two sewer districts, the six out of district users and one vacant parcel; and

WHEREAS, in order to consolidate the two sewer districts, the six out of district users and one vacant parcel 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 Sewer District; the Base Sewer District; the six out of district users and the one vacant parcel 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 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

SEAL: