TOWN OF PLATTSBURGH
TOWN BOARD ORGANIZATIONAL MEETING
January 2, 2025

Resolution No. 025-028 **Authorize Highway Superintendent to Enter a Shared Service Agreement between NYSDOT and the Town of Plattsburgh 2025 - 2029**

WHEREAS, the attached agreement between the People of the State of New York hereinafter referred to as the "State" or NYSDOT and the Town of Plattsburgh referred to as "Municipality" wish to have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other governmental entity; and,

WHEREAS, it is the intent of the Town of Plattsburgh Town Board to give the Highway Superintendent the authority to enter into this agreement with the persons serving in similar capacities without the necessity of obtaining approval of the Town Board prior to the making of each individual arrangements; and,

WHEREAS, it is hereby determined that it will be in the best interest of the Town of Plattsburgh to be a party to such shared services arrangements thereby saving the taxpayers money; now therefore ,be it

RESOLVED, that the chief executive officer of the Town of Plattsburgh is hereby authorized to sign, on behalf of the Town of Plattsburgh, a shared services agreement with the New York State Department of Transportation upon the Town Attorney approving the said contract**;** and, be it further

RESOLVED, that this Resolution become effective immediately, a copy of this Resolution and final executed agreement be given to the Finance Manager, Highway Superintendent and for placement in the policy handbook and that the Town Clerk execute this agreement with New York State Department of Transportation.

Motion:

Seconded by:

Discussion:

Roll Call:	**Yes**	**No**	**Absent**	**Carried**	**Tabled**
Thomas E. Wood					
Charles A. Kostyk					
Dana M. Isabella					
Daniel A. Bosely					
Michael S. Cashman					