

**TOWN OF PLATTSBURGH
TOWN BOARD SPECIAL MEETING
October 22, 2008**

During the special budget meeting resolution 08-338 was brought to the table for further discussing and action as noted by the minutes.

The meeting was called to order at 7:00 p.m. by the presiding officer at the Town Hall on the Banker Road.

| MEMBERS: | | <u>Present</u> | <u>Absent</u> |
|---|--|----------------|---------------|
| Bernard C. Bassett, Supervisor | | X | |
| Martin D. Mannix, Councilperson | | X | |
| Thomas E. Wood, Councilperson | | X | |
| Sheila A. Brockway, Councilperson | | | X |
| Gerard A. Renadette, Councilperson | | X | |
| Amy L. Duquette, Town Clerk | | | X |
| James J. Coffey, Town Attorney | | | X |

RESOLUTION NO. 08-338

Project Fund Transfer

| | | | |
|--------------------|-------------------------|---------------------|----------------------------|
| Motion by: | Martin D. Mannix | Seconded by: | Gerard A. Renadette |
| Carried by: | Ayes 4 | Nays 0 | |

WHEREAS, Certain former individual district projects are complete and those districts have been formally consolidated in the Greater Plattsburgh Water District, and

WHEREAS, Excess Funds remain in accounts which are no longer needed for said projects for districts which no longer exist, and

WHEREAS, Transfer of these funds to the Greater Plattsburgh, Consolidated Water District is required to return these funds to active use within the consolidated district which now includes said former districts and any and all funds and/or liabilities as they may exist, therefore be it

RESOLVED, that the budget officer be authorized to transfer funds in the amount of \$96,137 from the former Treadwell Mills Water project fund, designated HO12 and the former Industrial Park Water project fund, designated HO63 into the Greater Plattsburgh Consolidated Water District

Respectfully Submitted,

Bernard C. Bassett, Town Supervisor