**TOWN OF PLATTSBURGH**

**TOWN BOARD MONTHLY MEETING**

**June , 2020**

**Resolution NO.2020-xxx Authorizing Reimbursement for the Charges Associated with the Abandonment of Whispering Maples Memorial Gardens Inc. to the Town of Plattsburgh**

**WHEREAS,** the Town has incurred expenses related to the State of New York’s abandonment of the Whispering Maples Memorial Gardens Inc. mausoleum in the Town of Plattsburgh; and

**WHEREAS**, many of the expenses necessary for the orderly transfer of this facility to Town control have not and will not be reimbursed by the State of New York; and

**WHEREAS,** Clinton County Supreme Court has authorized distribution of assets to the Town of Plattsburgh from the former Whispering Maples Memorial Gardens Inc.; and

**WHEREAS,** a portion of this distribution is not restricted to the perpetual care of the mausoleum and maybe may be utilized to reimbursement the Town for the expenses related to the abandonment thereto; and,

**WHEREAS**, the Town Board has received a list of expenses from the Town Supervisor incurred and not reimbursed by the State of New York for this abandonment which outlines the amount and proposed for such expenditures; now; therefore, be it

**RESOLVED**, the Town Board does hereby authorize the reimbursement to the Town’s General Fund the amount of $ 44,000.00 as outlined in the report of unreimbursed expenses related to the abandonment of Whispering Maples Memorial Gardens Inc. from Court authorized proceeds released to the Town by the former Receiver of the corporation and; and be it further

**RESOLVED,** this Resolution be effective immediately and a copy of this Resolutions be given to the Town Clerk and Town Finance Manager.

**Motion:**

**Seconded by:**

**Discussion:**

**Roll Call: Yes No Absent Carried Tabled**

**Thomas E. Wood Meg E. LeFevre**

**Barbara E. Hebert**

**Charles A. Kostyk**

**Michael S. Cashman**