**TOWN OF PLATTSBURGH**

**TOWN BOARD MONTHLY MEETING**

**March 4, 2021**

**Resolution No. 21-XXX Sewer Capital Project Closure**

**WHEREAS,** the following Sewer Capital Projects outlined below are completed and need to be closed: and

Route 9 Lift Station Capital Project (Consolidated Sewer District)

Base Manhole Capital Project (Base Sewer District)

**WHEREAS**, the remaining cash balances in each capital project fund will be returned to the Consolidated Sewer District (Route 9 Lift Station Capital Project) and Base Sewer District (Base Manhole Capital Project) and said cash balances will be applied to the debt related to each project, therefore, be it

**RESOLVED**, that the Town Board does hereby authorize the closure of the Sewer Capital Projects as outlined above and the return of cash to the Consolidated Sewer District and Base sewer District, and be it further

**RESOLVED**, that a copy of this Resolution be given to the Finance Manager and Director of Water and Wastewater.

**Motion:**

**Seconded by:**

**Discussion:**

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

**Thomas E. Wood Meg E. Bobbin Barbara E. Hebert**

**Charles A. Kostyk**

**Michael S. Cashman**