**TOWN OF PLATTSBURGH**

**TOWN BOARD MEETING**

**JANUARY 20, 2022**

**Resolution NO. 22-033 Professional Railroad Consulting Services**

**WHEREAS**, The Town of Plattsburgh, in Partnership with American Legion Post 1619 is pursuing the development of a public waterfront area known as the Battlefields Memorial Gateway located on NYS Route 9 South; and

**WHEREAS**, the Town has developed maps, plans, and schematic designs for the property, including the realignment and improvement of the existing crossing over the Delaware Hudson Rail line; and

**WHEREAS,** the Town has petitioned the Commissioner of the New York State Department of Transportation for authorization to improve said crossing; and

**WHEREAS,** the Town requires specialized technical assistance for the negotiation, planning, and engineering of the new crossing; and

**WHEREAS,** Saratoga Railroad Engineering, P.C. with an address of 11 Rose Terrace, Saratoga Springs, NY 12866 has been identified as a qualified consultant; and

**WHEREAS**, Saratoga Railroad Engineering, P.C. has provided a short form agreement and scope of services; and

**WHEREAS**, the agreement and scope of services has been reviewed by the Town Attorney and determined to be valid and adequate; now, therefore be it

**RESOLVED,** the Town of Plattsburgh Town Board does hereby accept the agreement and scope of services provided by Saratoga Railroad Engineering, P.C. with an address of 11 Rose Terrace, Saratoga Springs, NY 12866; and it is further

**RESOLVED,** that the Supervisor is hereby authorized and directed to execute the Agreements for said professional Rail Road Engineering consulting services; and be it further

**RESOLVED,** that a copy of this Resolution be given to the Finance Manager and the Planning & Community Development Department.

**Motion:**

**Seconded by:**

**Discussion:**

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

**Thomas E. Wood**

**Barbara E. Hebert**

**Chuck A. Kostyk**

**Dana M. Isabella**

**Michael S. Cashman**