

**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: Thomas E. Wood

Seconded by: Charles A. Kostyk

Discussion: Cashman

| | <u>Yes</u> | <u>No</u> | <u>Absent</u> | <u>Carried</u> | <u>Tabled</u> |
|---------------------------|------------|-----------|---------------|----------------|---------------|
| | | | | x | |
| Thomas E. Wood | x | | | | |
| Barbara E. Hebert | x | | | | |
| Chuck A. Kostyk | x | | | | |
| Dana M. Isabella | x | | | | |
| Michael S. Cashman | x | | | | |