

**TOWN OF PLATTSBURGH**  
**TOWN BOARD MONTHLY MEETING**  
**September 7, 2023**

**Resolution No. 023-203**

**Settlement Agreement Between the  
Town and City of Plattsburgh**

**WHEREAS**, the City of Plattsburgh and the Town of Plattsburgh entered into a Sewer Service Agreement on the 19<sup>th</sup> day of October 2006; and,

**WHEREAS**, the Agreement commenced January 1, 2007, and has a termination date of December 31, 2039; and,

**WHEREAS**, during the past year disputes have arisen between the Town and the City regarding said contract; and

**WHEREAS**, pursuant to the Agreement a mediation conference was held on August 8, 2023, during which the parties orally agreed to draft a document outlining the steps the parties could take to resolve their current dispute; and

**WHEREAS**, the Town and the City have developed a Settlement Agreement a copy of which is attached and made a part hereof; and

**WHEREAS**, one of the purposes of the Settlement Agreement is to draft and adopt an Addendum to the Sewer Service Agreement to memorialize longer term solutions; and

**WHEREAS**, until an Addendum is agreed to by the parties, the Sewer Service Agreement shall remain in full force and effect; and

**WHEREAS**, said Settlement Agreement has been reviewed by Trevor Cole, Senior Planner of the Planning and Community Development Department, Scott Stoddard, Director of the Water and Wastewater Department; and

**WHEREAS**, James Coffey, the Town Attorney, has reviewed the Agreement and recommends its adoption by the Town in that he believes that it is in the best interests of the Town; now, therefore be it

**RESOLVED**, that the Supervisor is hereby authorized to sign the Agreement and any related documents on behalf of the Town.

**Motion:**

**Seconded by:**

**Discussion:**

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
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<b>Thomas E. Wood</b>				
<b>Barbara E. Hebert</b>				
<b>Charles A. Kostyk</b>				
<b>Dana M. Isabella</b>				
<b>Michael S. Cashman</b>				