

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

Resolution No. 023-198

**Facility Access Upgrade Schematic
Design Proposal-AEDA**

WHEREAS, the Town of Plattsburgh Town Hall is an important public facility, asset, and resource; and

WHEREAS, the Town of Plattsburgh Town Hall facility access is in need of assessment and design for possible upgrades; and

WHEREAS, the Town of Plattsburgh has a two-year term contract with AEDA, located at 1246 State Route 3, Plattsburgh, NY; and

WHEREAS, AEDA has provided an adequate scope of services and lump sum quote for approximately \$10,000; now, therefore be it

RESOLVED, the Town of Plattsburgh Town Board, upon approval and recommendation of the Town Attorney, does hereby accept the proposal and scope of services as submitted by AEDA in the letter dated August 28, 2023; and it is further

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

RESOLVED, that a copy of this Resolution be given to the Finance Manager and Planning Department Head.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

**Thomas E. Wood
Barbara E. Hebert
Charles A. Kostyk
Dana M. Isabella
Michael S. Cashman**