

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
NOVEMBER 7, 2024**

Resolution No. 024-260

A RESOLUTION AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING CONSOLIDATING TWO EXISTING TOWN OF PLATTSBURGH WATER DISTRICTS, TO WIT: CONSOLIDATED WATER DISTRICT AND BASE WATER DISTRICT; FOUR OUT OF DISTRICT USERS AND TWO VACANT PARCELS INTO ONE CONSOLIDATED WATER DISTRICT SUBJECT TO THE COMPLETION OF PROCEEDINGS PURSUANT TO ARTICLE 17-A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK AND FURTHER APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT CONSOLIDATION AGREEMENT

WHEREAS, there exists within the Town of Plattsburgh two water districts, to wit: **CONSOLIDATED WATER DISTRICT AND BASE WATER DISTRICT; FOUR OUT OF DISTRICT USERS AND TWO VACANT PARCELS**; and,

WHEREAS, the aforesaid water districts have been created for a similar purpose; and,

WHEREAS, the Town Board is desirous of conducting a Public Hearing pursuant to the provisions of Article 17-A of the General Municipal Law for the purpose of hearing all persons upon the question of consolidating Town of Plattsburgh **CONSOLIDATED WATER DISTRICT AND BASE WATER DISTRICT; FOUR OUT OF DISTRICT USERS AND TWO VACANT PARCELS** into one consolidated water district subject to the completion of proceedings pursuant to Article 17-A of the General Municipal Law of the State of New York and further approving and authorizing the execution of a joint consolidation agreement by the Supervisor of the Town of Plattsburgh; and,

WHEREAS, a map, plan and report prepared by Laberge Group, competent engineers, describing the proposed consolidation has been filed in the Town Clerk's Office; and,

WHEREAS, in the event of consolidation, all expenses for any existing and future debt repayment and capital charges for the aforesaid two water districts shall be determined as follows: for any existing and future capital improvements, the Consolidated Water District shall pay capital charges on existing and future debt on an ad valorem basis in the amount of

\$0.4479/\$1,000; the Base Water District shall pay capital charges on existing and future debt on an ad valorem basis in the amount of \$1.2247/\$1000; and,

WHEREAS, the four out of district users and two vacant parcels shall pay for any capital improvements on any debt on an ad valorem basis in the amount of \$0.4479/\$1,000; and

WHEREAS, in the event of consolidation expenses for operation and maintenance for the aforesaid two water districts, four out of district users and two vacant parcels shall be \$4.00 per 1,000 gallons. The minimal residential and commercial rates will remain the same.

NOW, THEREFORE, IT IS,

ORDERED that the Town Board of the Town of Plattsburgh shall meet and hold a Public Hearing at the Town Hall, 151 Banker Road, Plattsburgh, New York 12901, at 6:15 o'clock p.m. on December 5, 2024, to consider the consolidation of the two Town of Plattsburgh Water Districts, to wit **CONSOLIDATED WATER DISTRICT AND BASE WATER DISTRICT AND THE FOUR OUT OF DISTRICT USERS AND TWO VACANT PARCELS** into a single consolidated water district, known as the Town of Plattsburgh Consolidated Water District; to consider the execution and approval of a Joint Consolidation Agreement; and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as shall be required or authorized by law, and it is further,

ORDERED, the Joint Consolidation Agreement proposes to consolidate the two Town of Plattsburgh Water Districts, four out of district users and two vacant parcels pursuant to the provisions of Article 17-A of the General Municipal Law and that as of January 1, 2025 it is proposed to consolidate the two aforesaid water districts, four out of district users and two vacant parcels within the Town of Plattsburgh pursuant to Article 17-A of the General Municipal Law of the State of New York, and it is further,

ORDERED, the proposed Joint Consolidation Agreement is on file in the Town of Plattsburgh Town Clerk's Office at 151 Banker Road, Plattsburgh, New York. A copy of the proposed Joint Consolidation Agreement and a summary thereof are displayed upon and available for public inspection on the Town of Plattsburgh Town Clerk's Bulletin Board, at the Town Clerk's Office at the Town of Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, and on the Town of Plattsburgh website; and it is further,

ORDERED, that a copy of the Summary of the Joint Consolidation Agreement is attached to this resolution as Exhibit A, and that a description of the geographic boundaries of the proposed consolidated water district is attached to this resolution as Exhibit B.

The adoption of the foregoing order was duly put to a vote, and upon roll call, the vote was as follows:

Motion:

Seconded By:

Discussion:

Roll Call:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Michael Cashman, Supervisor	_____	_____	_____
Thomas Wood	_____	_____	_____
Barbara Hebert	_____	_____	_____
Charles Kostyk	_____	_____	_____
Dana Isabella	_____	_____	_____

Dated: Plattsburgh, New York
November 7, 2024

CERTIFICATION OF TOWN CLERK

I, **KATHRYN KALLUCHE**, the undersigned Town Clerk of the Town of Plattsburgh, Clinton County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the ____ day of November, 2024, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this ____ day of November, 2024.

Kathryn Kalluche, Town Clerk

S E A L: