TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
February 27, 2025

Resolution No. 025-074 **Capital Project Closure**

WHEREAS, the following Capital Projects outlined below are completed as of December 31, 2024, and need to be closed and;

Cliff Haven Sewer Capital Project (Consolidated Sewer District)
Street Light LED Conversion (SLC Fund)
BMG Phase Project 1 (General Fund)

WHEREAS, for the Cliff Haven Sewer Capital Projects, the remaining cash balances will be transferred to the Cadyville Wastewater Treatment Plant Capital Project; for the BMG Phase 1 Project, the remaining cash balances will be transferred to the BMG Phase 2A; for the Street Light LED Conversion there are no remaining cash balances, therefore, be it

RESOLVED, that the Town Board does hereby authorize the closure of the Capital Projects as outlined, and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and Director of Water and Wastewater.

Motion:

Seconded by:

Discussion:

Roll Call:	**Yes**	**No**	**Absent**	**Carried**	**Tabled**
Thomas E. Wood					
Charles A. Kostyk					
Dana M. Isabella					
Daniel A. Bosley					
Michael S. Cashman					

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