

RESOLUTION: Approving the Minutes of the Previous Meeting by the MLD Board

BE IT RESOLVED, that the Minutes of the meeting of the PMLD Board held on June 29, 2023 are approved and placed on file among the public records in the MLD Office.

RESOLUTION: Approving the July 2023 Financial Report by the MLD Board

BE IT RESOLVED, that the MLD July 2023 financial report, as read, is hereby ordered, received and placed on file among the public records in the MLD Office.

RESOLUTION: Authorizing MLD to Write-off Unpaid Final Bills as required by the New York Department of Public Service Regulations.

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from July 2022 in the total amount of \$8,860.68. The percentage of write-offs for this period is .78%. The recovered amount for this period is \$ 713.79.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from August 2022 in the total amount of \$2,584.75. The percentage of write-offs for this period is .20%. The recovered amount for this period is \$1,253.78.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from September 2022 in the total amount of \$1,620.72. The percentage of write-offs for this period is .13%. The recovered amount for this period is \$1,404.58.

RESOLUTION: Authorizing MLD to Bond the Margaret Street Lighting System Improvements.

BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD Bonding Resolution for the issuance of \$837,741 bonds of the City of Plattsburgh, Clinton County, NY, to pay the cost of the Margaret Street Lighting System Improvements, in and for said City.