

**CITY INFRASTRUCTURE COMMITTEE  
THURSDAY, MARCH 8, 2018  
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS  
MINUTES  
4:30PM**

**Roll Call:** Mayor Read, Councilor Kelly, Dowdle, McFarlin and Kretser

**Others Present:** Mike Brodi - DPW, Mike Bessette – DPW, Andrew Durrin – DPW, Adam Frazier – Engineering, Dave Powell-WPCP, Kris Gushlaw – WPCP, Jon Ruff – Environmental, Bill Todd-WFP

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**1. PUBLIC COMMENTS: None**

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**2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS: None**

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**3. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:**

1. Request that the Mayor is authorized to sign a License Agreement with Pine Harbour, Inc to enter City of Plattsburgh property located on Ohio Avenue and Nevada Oval adjacent to the property owned by Pine Harbour, Inc to remove scrub brush, intermittently clear young poplars and raise the canopy of mature trees located on the property paralleling that of Pine Harbour, Inc (hereafter "Tree Line Work"). The intent is to create window views of the lake while avoiding clear cutting and also avoiding removing any trees which may cause erosion of the lake shore area, banks, or impact the structural integrity of the rail lines.

**Pine Harbour Executive Director Raeanne McLaughlin** spoke about this item.

2. Request that the Mayor is authorized to sign the Grant Disbursement Agreement between Dormitory Authority State of New York and the City of Plattsburgh for a grant of \$300,000 for the restoration of the windows in the Historic City Hall Building.
3. Request that the Mayor is authorized to sign a contract for design services on South Peru Street (Sharron-South Catherine) with Greenman Peterson Inc. (GPI) in an amount not to exceed 60,000 to be reimbursed through CHIPs Funding. **REMOVE THIS ITEM FROM AGENDA**
4. Request that Contract # 2017-16 “Sodium Thiosulfate for the Water Pollution Control Plant” be awarded to Thatcher Company of NY for the lump sum of \$69,920.
5. Request that Contract # 2018-01 “Liquid Alum for the Water Pollution Control Plant” be awarded to Chemtrade Chemicals U.S. LLC for the amount of \$388/dry ton or \$15,830.40 total.

6. Request that Contract # 2018-03 “City Court Improvements: Holding Cell Wall Protection” be awarded to T&S Builders. The costs will be reimbursed 105% by the New York State Court System.

**Mayor Read added the following items:**

7. Request that the Mayor be authorized to sign Change order No. 3 to Contract # 2016-16 “Slope Stabilization Project – Oklahoma Ave” this is to extend the contract completion date to June 30, 2018 and does not require additional funding.
8. Request that the Mayor be authorized to sign Change order No. 4 to Contract # 2016-16 “Slope Stabilization Project – Oklahoma Ave” this is due to season overruns, underruns FA work resulting in a \$13,654.27 increase to current contract amount. Additional appropriation will be required in near future.
9. Request that the City is authorized to apply for the NY State Department of Transportation Pedestrian Action Safety Plan (PSAP) grant and that the Mayor be authorized to sign any necessary documents. It is anticipated that the grant offers up to 1,000,000 and is eligible for up to 100% although it is advised that the municipality should be prepared for the possibility of a 90% state 10% local share.

By Councilor Mayor Read; Seconded by Councilor Kretser

(RC) Roll call: All in Favor

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**4. OLD BUSINESS: None**

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**5. NEW BUSINESS:**

**Assistant Superintendent of Public Works Mike Bessette** spoke about Crete, condition of building, critical issue is roof.

**Councilor Kretser** suggested looking at uses of Crete, revenue, how much building is being used.

**[Further discussion by group on Crete Building]**

**Mayor Read** gave presentation and background of Proposes Local Law P-3 imposing a moratorium on commercial cryptocurrency mining operations in the City of Plattsburgh.

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Motion to Adjourn by Mayor Read; Seconded by Councilor Kretser

(RC) Roll call: All in Favor

**MEETING ADJOURNED: 5:15 pm**