

**CITY INFRASTRUCTURE COMMITTEE
THURSDAY, SEPTEMBER 13, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: Chair Councilor Ensel, Councilor McFarlin, Mayor Read, Councilor Armstrong, Councilor Kelly, Councilor Dowdle. Councilor Kretser arrived after Roll Call at 4:34 pm

Others Present: Superintendent of Public Works Mike Brodi, Assistant Superintendent of Public Works Mike Bessette, Environmental Manager Jon Ruff, Assistant Chief Plant Operator WPCP Kris Gushlaw, Chief Water Plant Operator WFP Bill Todd

Absent: None

1. PUBLIC COMMENTS: None

Motion to reverse order of Agenda begin with Items 3, 4 and 5 first and then Item 2 last:

By Councilor McFarlin; Seconded by Mayor Read
(RC) Roll call: All voted in the affirmative

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Council will hold 2019 Budget Sessions with Infrastructure Departments.

Councilor Budget Discussion held with Department of Public Works.

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

1. Request from Environmental Manager Jon Ruff for approval of a proposal from Schnabel Engineering for “Mead Dam Deformation Analysis” and authorizes the execution of the agreement in an amount not to exceed \$49,100. The source of funds is Capital Project H8320.68.
2. Request from. Environmental Manager Jon Ruff for approval of a proposal from Schnabel Engineering for “Water Supply Field Analysis” and authorizes the execution of the agreement in an amount not to exceed \$55,800. The source of funds is Capital Project H8320.68.

Environmental Manager Jon Ruff discussed items 3-1 and 3-2

3. Request from the City of Plattsburgh Department of Public Works to close Cornelia Street to all through traffic, from Beekman Street to St. Charles Street, during both the milling and re-surfacing portions of the Cornelia Street Re-surfacing Project. East bound traffic will be redirected South on Beekman Street to Broad Street; East on Broad to Oak Street; Thence north on Oak Street to Cornelia. West bound traffic will be redirected north onto Oak Street to Bailey Ave.; West on Bailey Ave. to Beekman Street; Thence south on Beekman Street to Cornelia Street.

4. Request from the City of Plattsburgh Department of Public Works to close Boynton Avenue to all through traffic, from Lozier Place to North Margaret Street, during both the milling and re-surfacing portions of the Boynton Avenue Re-surfacing Project. Eastbound traffic will be redirected onto North Catherine Street to Riley Avenue; East onto Riley Avenue to Hyde Avenue; Southeast on Hyde Avenue to Margaret Street; Thence northeast on Margaret Street to Boynton Avenue. West bound traffic will be redirected south on Margaret Street to Riley Avenue; West on Riley Avenue to Oak Street; Thence north on Oak Street to Boynton Avenue.

Assistant Superintendent of Public Works Mike Bessette discussed Items 3-3 and 3-4

5. Request from Plattsburgh Farmers Market to block off an additional 10 parking spaces for their Harvest Day on September 29, 2018. They are requesting that they be allowed to block off spaces from Thursday, September 27 – Saturday, September 29, 2018.

Superintendent of Public Works Mike Brodi discussed Items 3-5

6. Request from Director of Community Development Matthew Miller for permission to advertise for bid for Contract #2018-05 “Painted Pavement Markings.”

Assistant Superintendent of Public Works Mike Bessette discussed Items 3-6

7. Request from Police Chief Ritter for one Police Department employee to attend “2018 IMPACT User Training Conference” from September 17-18, 2018 in Saratoga, NY. The total cost should not exceed \$457.61 and will be expensed out of the Asset Forfeiture Fund.

Councilor Ensel asked why this was on Infrastructure Committee Agenda and was informed it was time sensitive due to the date of conference.

By Councilor McFarlin; Seconded by Mayor Read

(RC) Roll call: All voted in the affirmative

4. OLD BUSINESS: None

5. NEW BUSINESS: None

Motion to Adjourn by Councilor McFarlin Seconded by Mayor Read

(RC) Roll call: All voted in the affirmative

MEETING ADJOURNED: 5:33 pm