

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE
APRIL 3, 2023, 5:00pm**

**Chairperson: Councilor Kelly
Members: Councilors Tallon, Moore and Mayor Rosenquest**

AGENDA

Present:

Absent:

- 1. Approval of minutes of the February 13, 2023 Infrastructure Committee**
By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

- 2. Public Works**
 - 2.1. Discussion:** “Infrastructure Report”
 - 2.2. Draft Resolution:** “APPROVAL FOR STREET CLOSURE - GREEN STREET - CANADIAN PACIFIC RAILWAY WORK”
 - 2.3. Draft Resolution:** “AUTHORIZING REVISING CAPITAL EXPENDITURE PLAN H5110.95 –2022 EQUIPMENT PURCHASE””

- 3. Environmental**
 - 3.1. Draft Resolution:** “AUTHORIZE WATERHOUSE STREET SEWER SEPARATION EVALUATION”
 - 3.2. Draft Resolution:** “AUTHORIZE MEAD RESERVOIR QUARTERLY INSPECTION SERVICES”
 - 3.3. Draft Resolution:** “AUTHORIZE TRAVEL REQUEST - ENVIRONMENTAL MANAGER”

- 4. Mayor/Building Inspector**
 - 4.1. Draft Resolution:** “AUTHORIZING THE USE OF “PARKLETS” FOR THE 2023 OUTDOOR DINING SEASON ”

- 5. New Business**

- 6. Public Comment**

- 7. Adjournment**

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

MEETING ADJOURNED: _____