

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE**

MAY 3, 2021, 5:00pm

Chairperson: Councilor Moore

Members: Councilors Canales, Kelly, Mayor Rosenquest

AGENDA

Present:

Absent:

- 1. Approval of minutes of the March 1, 2021 Infrastructure Committee**
- 2. Public Works**
 - 2.1. Draft Resolution:** “Authorizing revising Capital project H5110.77 – Street resurfacing” (pages 1-6)
 - 2.2. Draft Resolution:** “Authorizing Budget Adjustment for Temporary Office Staff” (page 7)
 - 2.3. Draft Resolution:** “Authorizing Budget Adjustment to General Fund Municipal Buildings Capital outlay” (page 8)
 - 2.4. Draft Resolution:** “Authorizing award of the construction phase of the Riley Avenue Extension Water Line Project.” (pages 9-14)
 - 2.5. Draft Resolution:** “Authorizing Bond Issuance to pay for Infrastructure Improvements.” (pages 15-24)
 - 2.6. Discussion:** Derelict building demolition
 - 2.7. Discussion:** DPW projects update
 - 2.8. Discussion:** Yard Waste management
- 3. Mayor**
 - 3.1. Draft Resolution:** “Authorizing Street closure –Brinkerhoff (Marion to Margaret)” (pages 25-28)
 - 3.2. Draft Resolution:** “Authorizing Right of Entry property license agreement” (pages 29-33)
 - 3.3. Draft Resolution:** “Authorizing the Mayor to sign Fishing Tournament agreement” (pages 34-43)
- 4. Environmental**
 - 4.1 Draft Resolution:** “Authorizing Agreement with Hydrosorce Associates” (pages 44-49)
 - 4.2 Draft Resolution:** “Authorizing Budget Adjustment – Water Fund Activated Carbon Purchase” (page 50)
- 5. Community Development**
 - 5.1 Draft Resolution:** “Authorizing Memorandum of Understanding with Maui North” (pages 51-55)
 - 5.2 Draft Resolution:** “Authorizing Northern Border Regional Commission Grant” (pages 56-61)

- 5.3 **Draft Resolution:** “Authorizing Budget Adjustment – General Fund Rec Complex (City Beach Dog park)” (pages 62-63)
- 5.4 **Draft Resolution:** “Approval of change orders 3, 4, 5 for Farmers Market Relocation project” (pages 64-77)
- 5.5 **Draft Resolution:** “Authorizing Access Agreement with Landry Simulation for installation of Farmers Market signage” (pages 78-83)

6. **New business**

7. **Public Comment**

8. **Adjournment**

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
MEETING ADJOURNED: _____