

**CITY INFRASTRUCTURE COMMITTEE  
THURSDAY, JANUARY 10, 2019  
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS  
AGENDA  
4:30PM**

**Roll Call:** Chair Councilor Moore; Councilor Gibbs; Mayor Read

**Others Present:**

**Absent:**

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**1. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:**

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**2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:**

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

1. Request that that the ‘Mixed-Use Development Opportunity in Downtown Plattsburgh’ for the Durkee Street redevelopment project of the Downtown Revitalization Initiative (DRI) be awarded to Prime Companies. This approval is made pursuant to the terms and conditions of both the DRI grant and the Request for Proposals issued for this project and is in line with the Project Advisory Committee’s recommendation. The Common Council authorizes the Director of Community Development to commence negotiations with Prime Companies for purposes of drafting a Letter of Intent and a Development Agreement for a mixed-use development on the City owned Durkee Street site, both of which will require subsequent Council approval.
  
2. THE GOVERNANCE, STRATEGY, AND CITY OPERATIONS COMMITTEE OF THE COMMON COUNCIL SELECTS KATE MAHONEY-MYERS TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON JANUARY 11, 2019 AND EXPIRING JANUARY 10, 2021.

3. THE COMMON COUNCIL SELECTS PATRICK MCFARLIN TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON JANUARY 11, 2019 AND EXPIRING JANUARY 10, 2021.
  
4. Request authorizing the implementation, and funding in the first instance 100% of the federal-aid and state "Marchiselli" program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for "a Project for the City of Plattsburgh Pedestrian Crossing Signal Improvement Project. P.I.N. 730PS03."
  
5. Request that the Mayor is authorized to sign a Professional Services Contract with Boulrice & Wood CPAS, P.C. for audit services for the years ended December 31, 2018, 2019 and 2020. The fee for the services will be 2018 - \$40,050, 2019 - \$40, 150 and 2020 - \$40,300 and will be paid out of all funds on a prorated basis.
  
6. THE MAYOR HANDS DOWN THE APPOINTMENT OF LORETTA RIETSEMA TO THE PLANNING BOARD FOR A FIVE YEAR TERM TO BEGIN ON JANUARY 10, 2019 AND EXPIRING JULY 26, 2024.
  
7. THE MAYOR HANDS DOWN THE REAPPOINTMENT OF CURT GERVICH AS AN ALTERNATE MEMBER OF THE PLANNING BOARD FOR A FIVE YEAR TERM TO BEGIN ON JANUARY 15, 2019 AND EXPIRING JULY 26, 2024.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_  
 (RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

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**4. OLD BUSINESS:**

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**5. NEW BUSINESS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_  
(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

**MEETING ADJOURNED:** \_\_\_\_\_