

**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

MINUTES

Present: Mayor Rosenquest, Councilor Moore, Councilor Canales [*participated via Zoom*], Councilor Kelly, Councilor Gibbs

Absent: None

1. Approval of minutes of the March 1, 2021 Infrastructure Committee

By Mayor Rosenquest; Seconded by Councilor Kelly
(All voted in the affirmative)

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)
- 5.6 **Draft Resolution:** “Authorizing Budget Adjustment – General Fund Rec Complex (Marina)” (page 84)

6. **New business:** None

7. **Public Comment:** None

8. **Adjournment**

Motion to Adjourn by Councilor Moore; Seconded by Councilor Kelly
MEETING ADJOURNED: 6:17 pm

RESOLUTION 2.1 – 05/03/21

**RESOLUTION TITLE: AUTHORIZING REVISING FOR CAPITAL PROJECT
H5110.77 – STREET RESURFACING (pages 1-6)**

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Street Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division established a 2021 Street Resurfacing project for items included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 Street Resurfacing project has been estimated by the Infrastructure Division for the costs to implement the planned improvements included in the street expenditure plan during 2021, and is being revised and further revised for 2021, as follows:

	2021 Capital Plan	2021 Estimated Cost	2021 Revised Cost	2021 Revised Cost
Beekman Street (design)	\$ 200,000	\$ 200,000	\$ 136,000	\$ 136,000
Maryland Road (design)	-	-	25,000	25,000
South Peru Street (design)	-	-	19,000	19,000
New York Road (design)	-	-	20,000	20,000
Palmer Street	52,000	52,000	52,000	52,000
White Street	25,000	25,000	25,000	25,000
George Street/Water Alley	36,000	36,000	36,000	36,000
Standish Street	44,000	44,000	44,000	44,000
Riley Avenue	55,000	55,000	55,000	55,000
Cogan Ave. – Cornelia-Park	-	-	-	1,517,950
Miscellaneous Paving	25,000	25,000	25,000	25,000
Misc. sidewalks & ADA improve.	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>
Total	\$ <u>487,000</u>	\$ <u>487,000</u>	\$ <u>487,000</u>	\$ <u>2,004,950</u>
Project Funding:				
General Fund	\$ 302,000	\$ 302,000	\$ 302,000	\$ 1,519,950
CHIPS – NYS Funding	<u>185,000</u>	<u>185,000</u>	<u>185,000</u>	<u>485,000</u>
Total	\$ <u>487,000</u>	\$ <u>487,000</u>	\$ <u>487,000</u>	\$ <u>2,004,950</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 6th day of May 2021, as follows:

- 1) That, the amount of Two Million Four Thousand Nine Hundred Fifty and 00/100 (\$2,004,950.00) Dollars is hereby appropriated for the capital project **2021 Street Resurfacing (H5110.77)** for the cost of the revised project items listed above and is hereby authorized to be expended for such purpose.
- 2) That, the amount of one Million Five Hundred Nineteen Thousand Nine Hundred Fifty and 00/100 (\$1,519,950.00) Dollars of such appropriation be provided by an advance from the General Fund to be reimbursed by a BAN or serial bonds issued by the City of Plattsburgh as permanent funding for the project.
- 3) That, the amount of Four Hundred Eight-five Thousand and 00/100 (\$485,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **May 3rd, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Kelly

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.2 – 05/03/21

RESOLUTION TITLE: AUTHORIZING BUDGET ADJUSTMENT FOR TEMPORARY OFFICE STAFF (DPW) (page 7)

BY: City Chamberlain, Richard Marks

WHEREAS, the 2021 General, Water and Sewer Fund budgets do not make sufficient appropriations for DPW temporary office staff expenses; and

WHEREAS, DPW has requested to provide for temporary office staff costs for approximately three months in 2021;

NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the City Chamberlain to adjust the General, Water and Sewer Fund budgets, as follows:

Increase: Water Fund – Trans. & Dist. Contract Services	48340000-4430	\$ 6,000.00
Increase: Sewer Fund – Sanitary Sewer Contract Services	58120000-4430	\$ 6,000.00
Decrease: General Fund – Street Admin. Regular Payroll	15010000-1100	\$ 4,000.00
Decrease: Water Fund – Water Admin. Regular Payroll	48310000-1100	\$ 4,000.00
Decrease: Sewer Fund – Sewer Admin. Regular Payroll	58110000-1100	\$ 4,000.00

To provide for unbudgeted appropriations for temporary employee services in the Public Works office in the interim of hiring a permanent office clerical staff position. The budget adjustment reduces the General Fund budget for 2021 by \$4,000, and increases the Water and Sewer Fund budgets for appropriations by \$2,000 each in 2021.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **May 3rd, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.3 – 05/03/21

RESOLUTION TITLE: AUTHORIZING BUDGET ADJUSTMENT TO GENERAL FUND FOR MUNICIPAL BUILDINGS CAPITAL OUTLAY (page 8)

BY: City Chamberlain, Richard Marks

WHEREAS, the 2021 General Fund budget does not make appropriations for the repair of the City Hall Place information building to return it to service in 2021; and

WHEREAS, the City Chamberlain is requesting to appropriate for the unbudgeted costs in the Capital Outlay account in the Municipal Buildings department costs for the fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the City Chamberlain to adjust the General Fund budget, as follows:

Increase: General Fund – Municipal Buildings	11620000-3000	\$15,000.00
Increase: General Fund – Appropriated Fund Balance	1-0599	\$15,000.00

To provide for an unbudgeted appropriation for repair of the City Hall Place information building through an increase to the Municipal Buildings budget of the General Fund. The adjustment increases the General Fund budget for appropriations in 2021 by \$15,000.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **May 3rd, 2021**

Motion by Councilor Kelly; Seconded by Mayor Rosenquest

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.4 – 05/03/21

RESOLUTION TITLE: AUTHORIZING AWARD OF THE CONSTRUCTION PHASE OF THE RILEY AVENUE EXTENSION WATER LINE PROJECT. (pages 9-14)

Resolution awarding the construction phase of the Riley Avenue Extension water line project to Steven E. Fuller Excavation, Inc. for a lump sum total of \$124,900.00.

Contractor:	Steven E. Fuller Excavation, Inc.
Service:	Water Main Installation
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$124,900.00
City Cost:	\$124,900.00
Period:	Construction must be completed by October 31 st , 2021
New/Renewal:	New
Previous Years Cost:	N/A
Previous Years Cost to the City:	N/A

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **May 3rd, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Kelly

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.5 – 05/03/21

**RESOLUTION TITLE: AUTHORIZING BOND ISSUANCE TO PAY FOR
INFRASTRUCTURE IMPROVEMENTS. (pages 15-24)**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,519,950 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY A PORTION OF THE COST OF THE RECONSTRUCTION AND RESURFACING OF STREETS, THROUGHOUT AND IN AND FOR SAID CITY. (PROJECT NO H5110.77)

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **May 3rd, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Kelly

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 3.1 – 05/03/21

**RESOLUTION TITLE: AUTHORIZING STREET CLOSURE – BRINKERHOFF
(MARION TO MARGARET) (pages 25-28)**

Request from Strand Center for the Arts to close Brinkerhoff Street (from Marion to Margaret Street) for a Mother's Day Market. The requested date is Saturday, May 8, 2021 from 9am to 2:30pm.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **May 3rd, 2021**

Motion by Councilor Kelly; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 3.2 – 05/03/21

RESOLUTION TITLE: AUTHORIZING RIGHT OF ENTRY PROPERTY LICENSE AGREEMENT (pages 29-33)

Request that the Mayor is authorized to sign a “Right of Entry Property License Agreement” with Lake Forest Senior Living Community Inc to enter the City of Plattsburgh property located on Ohio Avenue and Nevada Oval adjacent to the property owned by Lake Forest to perform Vegetation Maintenance 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.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **May 3rd, 2021**

Motion by Councilor Kelly; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 3.3 – 05/03/21

RESOLUTION TITLE: AUTHORIZING THE MAYOR TO SIGN FISHING TOURNAMENT AGREEMENT (pages 34-43)

RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with Bass LLC and Adirondack Coast Visitors Bureau to host “2021 Bassmaster Elite Series” from July 8-11, 2021.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 3, 2021**

Motion by Councilor Kelly; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 4.1 – 05/03/21

**RESOLUTION TITLE: AGREEMENT WITH HYDROSOURCE ASSOCIATES
(pages 44-49)**

BY: Jonathan P. Ruff, P.E.

WHEREAS, The City is in the process of developing a well field near Mead Dam; and

WHEREAS, Further development requires approval from regulatory agencies and assistance with drilling services; and

BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents for a contract amendment with HydroSource Associates:

Contractor:	HydroSource Associates
Service:	Preliminary Report to NYSDOH and NYSDEC and drilling services assistance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$21,500 Time and Expense
City Cost:	\$21,500
Period:	CONTRACT PERIOD
New/Renewal:	Amendment
Previous Year's Cost:	N/A
Previous Year's City Cost:	N/A

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 3, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 4.2 – 05/03/21

RESOLUTION TITLE: BUDGET ADJUSTMENT – WATER FUND ACTIVATED CARBON PURCHASE (page 50)

BY: Richard Marks, City Chamberlain

WHEREAS, the following resolution was adopted on May 6th, 2021; and

WHEREAS, the 2021 Water Fund budget has not made appropriations for the cost of the purchase of activated carbon; and

WHEREAS, the Common Council approved the purchase of the material for water processing at the April 15th, 2021 meeting;

NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the City Chamberlain to adjust the Water Fund Budget, as follows:

Increase: Water Fund – Appropriated Fund Balance	4-0599	\$ 78,960.00
Increase: Water Fund – Materials and Supplies	48330000-4330	\$ 78,960.00

To provide for an increase in total appropriations and appropriated fund balance for the Water Fund for the unbudgeted cost of purchasing activated carbon for the water purification processes. The budget adjustment increases the Water Fund budget for appropriations and appropriated fund balance in 2021 by \$78,960.00. The acquisition of the material was approved in resolution number 7.63 dated April 15th, 2021, by the Common Council.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 3, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 5.1 – 05/03/21

RESOLUTION TITLE: AUTHORIZING MEMORANDUM OF AGREEMENT WITH MAUI NORTH (pages 51-55)

BY: Matthew Miller, Director of Community Development

WHEREAS, the City of Plattsburgh is undertaking a number of placemaking efforts downtown; and

WHEREAS, the Clinton County Health Department is offering a “Lighter, Quicker, Cheaper” grant opportunity to build upon community placemaking efforts; and

WHEREAS, the City has identified the need and desire to build upon placemaking efforts by installing artistic bike racks to highlight our region’s art scene and increase walkability within downtown and would like to partner with a long standing downtown outdoor recreation business to collaborate and apply for grant funds to install bike racks within the downtown footprint; and

WHEREAS, Maui North was awarded an \$8,000 grant from the CCHD to purchase custom bike racks within the downtown; and

RESOLVED, that the City of Plattsburgh enter into a Memorandum of Understanding with the Maui North to collaborate and provide recreational and cultural benefits to City residents along with multitudes of visitors; and further be it

NOW, THEREFORE, BE IT RESOLVED, the Common Council

authorizes the Mayor to sign the MOA.

Contractor:	N/A
Service:	MOA FOR BIKE RACK PROJECT
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,000-To be awarded to Maui North
City Cost:	\$0
Period:	N/A
New/Renewal:	NEW
Previous Year’s Cost:	N/A
Previous Year’s City Cost:	N/A

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 3, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None
Motion carried

RESOLUTION 5.2 – 05/03/21

**RESOLUTION TITLE: NORTHERN BORDER REGIONAL COMMISSION
GRANT (pages 56-61)**

BY: Matthew Miller, Director of Community Development

WHEREAS, the City of Plattsburgh is pursuing a grant opportunity to increase downtown walkability in support of complete streets; and

WHEREAS, the extension of the sidewalk on Cumberland Avenue towards North Margaret St. has been identified as an opportunity to complete pedestrian access along the Empire State Trail, thus supporting both complete streets initiatives and regional tourism; and

WHEREAS, the City is applying for grant funds from the Northern Border Regional Commission (NBRC) State Economic & Infrastructure Development Investment Program; and

NOW, THEREFORE, BE IT RESOLVED, the Common Council supports the NBRC grant application and authorizes the Mayor to sign and authorize all NBRC application materials and investment documents.

Contractor:	N/A
Service:	NBRC Grant Application
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$444,865 (Requested grant funding)
City Cost:	\$0
Period:	October 2021 - September 2024
New/Renewal:	NEW
Previous Year's Cost:	N/A
Previous Year's City Cost:	N/A

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 3, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Kelly

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 5.3 – 05/03/21

RESOLUTION TITLE: AUTHORIZING BUDGET TRANSFER – GENERAL FUND REC COMPLEX (CITY BEACH DOG PARK) (pages 62-63)

BY: Richard Marks, City Chamberlain

WHEREAS, the following resolution was adopted on May 6th, 2021; and

WHEREAS, the 2021 Rec Complex Fund budget does not make appropriations for the expansion of the dog park at the City beach site; and

WHEREAS, the City Chamberlain is requesting to appropriate for the unbudgeted costs in the Rec Complex Fund budget for the fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the City Chamberlain to adjust the General Fund budget, as follows:

Increase: General Fund – Transfer Rec Complex	19151000-9000	\$10,700.00
Decrease: General Fund – Appropriated Fund Balance	1-0599	\$10,700.00
Increase: Rec Complex Fund – Crete Capital Outlay	27220000-3000	\$ 10,700.00
Increase: Rec Complex Fund – Inter-fund Revenues General	00002228-2810	\$10,700.00

To provide for unbudgeted appropriations for the Rec Complex Fund in 2021 for expanding the dog park at the City Beach which will be partially funded by contributions made through the CCBR. The budget adjustment increases the General Fund Budget for 2021 by \$10,700.00 for transfers to the Rec Complex Fund and the Rec Complex Fund budget for estimated revenues and appropriations will both increase in 2021 by \$10,700.00.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 3, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Kelly

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 5.4 – 05/03/21

RESOLUTION TITLE: APPROVAL OF FINAL CHANGE ORDERS FOR FARMERS MARKET RELOCATION PROJECT (pages 64-77)

BY: Matthew Miller, Director of Community Development

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor of Plattsburgh to sign Change Orders #3, #4, and #5 to the Plattsburgh Farmers' and Crafters' Market relocation project construction contract with Murnane Building Contractors, Inc. in the total amount of \$7,872.99. Funding to be provided by the General Fund.

Contractor:	Murnane Building Contractors, Inc.
Service:	Various supplemental improvements to ready building for use
Rate:	n/a
Mileage:	n/a
Contract Amount:	\$276,600 (original) / \$287,001.06 (new)
City Cost:	\$7,872.99 (General Fund)
Period:	Substantial completion of construction by May 1, 2021
New/Renewal:	Renewal
Previous Year's Cost:	n/a
Previous Year's City Cost:	n/a

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 3, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 5.5 – 05/03/21

RESOLUTION TITLE: ACCESS AGREEMENT WITH LANDRY SIMULATION FOR INSTALLATION OF FARMERS MARKET SIGNAGE (pages 78-83)

BY: Matthew Miller, Director of Community Development

WHEREAS, the Plattsburgh Farmers’ and Crafters’ Market (PFCM) will be operating from a new location on Green Street during their upcoming season; and

WHEREAS, effective wayfinding signage directing the PFCM’s customers to the new location will be an important part of the PFCM’s continued success; and

WHEREAS, Landry Simulation owns 83 Bridge Street which contains an ideal location facing Green Street for the installation of new wayfinding signage.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to sign an access agreement with Landry Simulation LLC in a form acceptable to Corporation Counsel to allow the City to install wayfinding signage for the PFCM.

Contractor:	Landry Simulation LLC
Service:	Access Agreement
Rate:	n/a
Mileage:	n/a
Contract Amount:	\$1.00
City Cost:	\$1.00
Period:	n/a
New/Renewal:	New
Previous Year’s Cost:	n/a
Previous Year’s City Cost:	n/a

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 3, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Moore

Discussion: Yes

Roll Call: Mayor Rosenquest, Councilor Kelly, Councilor Moore voted in the affirmative.

Councilor Canales Recused himself.

Absent: None

Motion carried

RESOLUTION 5.6 – 05/03/21

RESOLUTION TITLE: AUTHORIZING BUDGET ADJUSTMENT – GENERAL FUND REC COMPLEX (MARINA) (page 84)

BY: Richard Marks, City Chamberlain

WHEREAS, the following resolution was adopted on May 6th, 2021; and

WHEREAS, the 2021 Rec Complex Fund budget does not make sufficient appropriations for the marina and P, C & L insurance coverage; and

WHEREAS, the City Chamberlain is requesting to appropriate for the under budgeted costs in the Rec Complex Fund budget for the fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the City Chamberlain to adjust the General Fund budget, as follows:

Increase: General Fund – Transfer Rec Complex	19151000-9000	\$12,500.00
Decrease: General Fund – Appropriated Fund Balance	1-0599	\$12,500.00
Increase: Rec Complex Fund – Unallocated Insurance	21910000-4420	\$ 12,500.00
Increase: Rec Complex Fund – Inter-fund Revenues General	00002228-2810	\$12,500.00

This entry is to provide appropriations for the Rec Complex Fund for under budgeted insurance coverage for the marina, as a separate policy, and for sharing of the City’s annual P, C & L coverage. The budget adjustment increases the General Fund Budget for 2021 by \$12,500.00 for transfers to the Rec Complex Fund and the Rec Complex Fund budget for estimated revenues and appropriations will both increase in 2021 by \$12,500.00.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 3, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried