

**CITY INFRASTRUCTURE COMMITTEE
SEPTEMBER 12, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: Chair Councilor Moore; Councilor Gibbs; Mayor Read (*left meeting at 4:43pm to attend a Riverside ceremony for Battle of Plattsburgh Commemoration events*)

Others Present: Councilor Armstrong, Councilor Kelly, Councilor Ensel

Absent: Councilor McFarlin

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

Environmental Manager Jon Ruff discussed Item 2-2 and answered Council questions.

Public Works Superintendent Mike Brodi and Assistant Public Works Superintendent Mike Bessette discussed various paving projects.

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

1. Request from the City Chamberlain to create capital project H5110.70, 2019 Broad Street Parking Lot, for upgrades to the property as part of the parking improvements needed to support the DRI project to improve downtown Plattsburgh.
2. Request from the City Chamberlain for the Common Council to adopt a bond resolution authorizing the issuance of \$19.8 Million in bonds of the City of Plattsburgh for water system improvements discussed at the Common Council meeting on September 5th, 2019, where the Common Council resolved and agreed to provide non-grant funded costs for the completion of a water system improvements project.
3. Request from the City Chamberlain to create capital project H8320.79, 2019 Water System Improvements, for the development of a full production water well within the proximity of and to supplement the water production of the Mead Dam.
4. Request from Canadian Pacific Railway to close Route 22 and have a short term detour for maintenance of the railroad crossing. The anticipated road closure is requested from Monday, September 16 – Friday, September 20, 2019 from 6am to 2pm daily.

5. Request from the City Chamberlain to revise capital project H5110.67, 2019 Street Resurfacing, to include three additional street paving items for \$212,000 and reduce the cost of the completed items for So. Catherine and Cornelia Streets by \$212,038.

6. Request from the City Chamberlain to revise capital project H5110.66, 2019 Equipment Purchase, to increase project appropriations for an Asphalt Float Paver Attachment for \$21,000, that will be funded by the NYS CHIPS 2019-2020 apportionment for the City of Plattsburgh along with the Track Loader & attachments cost previously approved, thereby increasing the NYS CHIPS Funding source for the project to \$156,000.

7. Request from the City Chamberlain to adjust the 2019 General Fund and Rec Complex Fund Budgets for the under-budgeted health insurance allocation to the Rec Complex Fund in the original 2019 budget. The budget transfer will balance the budgeted health care costs to the participation allocation of the week and monthly actual health care charges at .39% for the Rec Complex Fund instead of the under-budgeted allocation of .22%.

8. Request from the City Chamberlain to adjust the 2019 General Fund Budget for the under-budgeted estimated revenues and appropriations in the original 2019 budget for the Police Department based on the actual receipts and expenditures to date. The budget adjustment will increase the General Fund estimated revenues and appropriations equally by \$49,000 which will not require an appropriation of unassigned unappropriated fund balance.

By Councilor Gibbs; Seconded by Councilor Moore
 (RC) Roll call: Chair Councilor Moore; Councilor Gibbs
 (All voted in the affirmative)

3. OLD BUSINESS: None

4. NEW BUSINESS:

Councilor Moore mentioned he and **Councilor Gibbs** are continuing to evaluate some of our facilities to see how viable they are for continuing in the future and how much things cost us.

Councilor Gibbs and Councilor Gibbs are reviewing report from Department of Public Works on their costs for support of other departments in the city.

Motion to Adjourn by Councilor Gibbs; Seconded by Councilor Moore
 (RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read
 (All voted in the affirmative)

MEETING ADJOURNED: 4:54 pm