

**RESOLUTION 2.2 – 04/03/2023**

**RESOLUTION TITLE: APPROVAL FOR STREET CLOSURE - GREEN STREET  
- CANADIAN PACIFIC RAILWAY WORK**

RESOLVED: In accordance with the request therefore the Common Council approves Canadian Pacific Railway to close Green Street and have a short term detour to Dock Street for maintenance of the railroad crossing. The anticipated road closure is requested from Wednesday, April 5 – Thursday, April 6, 2023.

Approved by the **Infrastructure Committee** at its meeting on **April 3rd, 2023**

“Yes”

“No”

Absent

**RESOLUTION 2.3 – 03/06/2023**

**RESOLUTION TITLE: AUTHORIZING REVISING CAPITAL EXPENDITURE PLAN H5110.95 –2022 EQUIPMENT PURCHASE**

**WHEREAS**, the Capital Expenditure Plan adopted January 5<sup>th</sup>, 2023, includes a Public Service Equipment category, and

**WHEREAS**, the Infrastructure Division desires to establish a 2023 Equipment Purchase project for items included in the Public Service Equipment category of the Capital Expenditure Plan adopted January 5<sup>th</sup>, 2023, and

**WHEREAS**, the cost of the 2023 Equipment Purchase project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2023, as follows:

	<b>2023 Capital Plan</b>	<b>2023 Estimated Cost</b>
Medium Duty Plow Truck	\$ 100,000	\$ 100,000
Maintenance Trucks	160,000	160,000
Equipment attachments	<u>50,000</u>	<u>50,000</u>
Total	<u>\$ 310,000</u>	<u>\$ 310,000</u>

Project Funding:

Water Fund	\$ 70,000	\$ 70,000
Sewer Fund	70,000	70,000
General Fund	120,000	120,000
CHIPS	<u>50,000</u>	<u>50,000</u>
Total	<u>\$ 310,000</u>	<u>\$ 310,000</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 6<sup>th</sup> day of April 2023, as follows:

- 1) That, the amount of Three Hundred Ten Thousand and 00/100 (\$310,000.00) Dollars is hereby appropriated for the capital project **2022 Equipment**

**Purchase (H5110.95)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.

- 2) That, Seventy Thousand and 00/100 (\$70,000.00) Dollars of such appropriation be provided by the Water Fund.
- 3) That, Seventy Thousand and 00/100 (\$70,000.00) Dollars of such appropriation be provided by the Sewer Fund.
- 4) That, One Hundred Twenty Thousand and 00/100 (\$120,000.00) Dollars of such appropriation will be provided by the General Fund.
- 5) That, the amount of Fifty Thousand and 00/100 (\$50,000.00) 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 **March 6th, 2023**

“Yes”

“No”

Absent

**RESOLUTION 3.1 – 04/03/2023**

**RESOLUTION TITLE: AUTHORIZE WATERHOUSE STREET SEWER SEPARATION EVALUATION**

BY: Jonathan P. Ruff, P.E.

**WHEREAS**, USEPA and NYSDEC require compliance with Combined Sewer Overflow (CSO) requirements;

**WHEREAS**, the City has a number of CSOs that must be in compliance;

**WHEREAS**, DEC presently restricts adding new sewer flows above CSO potentially affecting development in the City and Town of Plattsburgh;

**NOW, THEREFORE, BE IT RESOLVED**: The Common Council agrees to and authorizes executing the march 20, 2023 proposal from CDM Smith to perform an evaluation of separating sewers near Waterhouse Street on a time and expense basis not to exceed \$69,000. The source of funds will be the sewer reserve through a capital project.

Approved by the **Infrastructure Committee** at its meeting on **April 3rd, 2023**

“Yes”

“No”

Absent

**RESOLUTION 3.2 – 04/03/2023**

**RESOLUTION TITLE: AUTHORIZE MEAD RESERVOIR QUARTERLY INSPECTION SERVICES**

BY: Jonathan P. Ruff, P.E.

**WHEREAS**, The NYSDEC requires that Mead Dam be inspected each quarter to ensure safety; and

**WHEREAS**, Schnabel Engineering has provided a February 28, 2023 proposal for the services including a provision for on-call services, if needed, not to exceed \$44,600;

**NOW, THEREFORE, BE IT RESOLVED**, The Common Council authorizes the execution of all necessary documents to enter into an agreement with Schnabel Engineering for the services described in their February 28, 2023 proposal. The source of funds will be Capital Project H8320.79.

Approved by the **Infrastructure Committee** at its meeting on **April 3rd, 2023**

“Yes”

“No”

Absent

**RESOLUTION 3.3 – 04/03/2023**

**RESOLUTION TITLE: AUTHORIZE TRAVEL REQUEST - ENVIRONMENTAL  
MANAGER**

BY: Jonathan P. Ruff, P.E.

**Environmental Manager Jon Ruff to travel to New York City, NY for “2023 NYWEA  
Spring Conference” from June 7-9, 2023. The total cost should not exceed \$991.**

Approved by the **Infrastructure Committee** at its meeting on **April 3rd, 2023**

“Yes”

“No”

Absent

**RESOLUTION 4.1 – 04/03/2023**

**RESOLUTION TITLE: AUTHORIZING THE USE OF “PARKLETS” FOR THE 2023 OUTDOOR DINING SEASON**

WHEREAS, In previous years the use of “Parklets” and outdoor dining have created a positive quality of life for downtown residents, visitors, and businesses; and

NOW, THEREFORE, BE IT RESOLVED, The Common Council approves City of Plattsburgh restaurants and other food service establishments to use parking spaces in front of their establishment for outdoor dining seating, subject to appropriate licensing by NYS Liquor authority and the appropriate City permits issued by Building Inspector pursuant to Article VII of Chapter 295 of the City Code; and

BE IT FURTHER RESOLVED, The Building Inspector or his/her designee is authorized to issue permits based on the date of submission, space availability, and conformance with the City Code; and

BE IT FURTHER RESOLVED, All permits must be received prior to barrier placement and in the event a permit application diagram exceeds the boundaries immediately in front of the applicant’s property, the minor extension can be approved by Building Inspector so long as adjacent property owners don’t object; and

BE IT FURTHER RESOLVED, The maximum number of parking spaces that may be utilized for parklets is 21 and the Table Fee will be \$20/table; and the Parking Space Use Fee will be \$300/space; and

BE IT FURTHER RESOLVED, if due to Margaret Street Construction the business must remove their outdoor seating a prorated reimbursement of unused portion of the season will be given; and

BE IT FURTHER RESOLVED, The fee for installing or removing concrete or other barriers at the beginning and end of the season are borne entirely by the application in the amount of \$1,418.00 if performed by the City’s Department of Public Works. If the applicant chooses to hire a private service provider all barriers need to be installed in conformance with the City Code and cannot obstruct or conflict with traffic; and

BE IT FURTHER RESOLVED, That the approved parklet utilization dates are from April 1, 2023 – October 15, 2023.

Approved by the **Infrastructure Committee** at its meeting on **April 3rd, 2023**

“Yes”

“No”

Absent