

**CITY INFRASTRUCTURE COMMITTEE  
THURSDAY, FEBRUARY 8, 2018  
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS  
MINUTES  
4:30PM**

**Roll Call:** Chair Councilor Kasper, Councilor Kretser, Councilor Kelly, Councilor Armstrong, Mayor Read, Councilor Ensel

**Others Present:** Dave Powell – WPCP, Mike Brodi – DPW, Mike Bessette-DPW, Jon Ruff – ENV, Adam Frazier – Engineering Aide, Andrew Durrin-DPW, Janelle Henry -WPCP

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**1. PUBLIC COMMENTS: None**

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

**Environmental Manager Jon Ruff** spoke in detail regarding Agenda item “Request to accept funds for EPF Grant for City of Plattsburgh Saranac Street Bridge Project.” [Further discussion by group]

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

1. Request to accept funds for EPF Grant for City of Plattsburgh Saranac Street Bridge Project.

RESOLVED: That Colin Read, as Mayor of the City of Plattsburgh, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and enter into and execute a project agreement with the State for such financial assistance to the City of Plattsburgh for the City Of Plattsburgh Saranac Street Bridge Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

2. Request from Assistant Chief Operator at Water Pollution Control Plant Kris Gushlaw that Contract #2017-14 “Laboratory Services at Water Pollution Control Plant” be awarded as listed below:

Appendix D: BOD/CBOD Testing awarded to Endyne Inc for lump sum of \$20,800

Appendix C: contract for 78 other items awarded to ALS Environmental \$18,867

**Janelle Henry from WPCP** gave further explanation on item #2.

3. Request from Infrastructure Division for permission to advertise for “Maine Road Reconstruction.”

**Environmental Manager Jon Ruff** gave further information.

By Councilor Kasper; Seconded by Councilor Ensel  
(RC) Roll call: All voted in the affirmative

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**5. OLD BUSINESS: None**

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**6. NEW BUSINESS:**

**WPCP Plant Operator Dave Powell** announced his retirement effective March 28, 2018.

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Motion to Adjourn by Councilor Ensel; Seconded by Councilor Kasper  
(RC) Roll call: All voted in the affirmative

**MEETING ADJOURNED: 4:57 pm**