

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE**

August 2, 2021, 5:00pm

Chairperson: Councilor Moore

Members: Councilors Canales, Kelly, Mayor Rosenquest

AGENDA

Present:

Absent:

- 1. Approval of minutes of the June 7, 2021 Infrastructure Committee**

- 2. Public Works**
 - 2.1. Draft Resolution:** “AUTHORIZING REVISING CAPITAL PROJECT H5110.78 – 2021 PUBLIC SERVICE BUILDINGS”
 - 2.2. Draft Resolution:** “AUTHORIZING AWARD OF DPW & HEO BUILDING HEATING SYSTEMS”
 - 2.3. Discussion:** YARD WASTE

- 3. Environmental**
 - 3.1 Draft Resolution:** “AUTHORIZE INSTRUMENTATION – PREVENTIVE MAINTENANCE SERVICE FOR WRRF AND WFP – CONTACT EXTENSION (1ST OF 2 POSSIBLE)”

- 4. Mayor**
 - 4.1 Draft Resolution:** “AUTHORIZE AMENDMENT TO COMMERCIAL LEASE WITH CHAMPLAIN VALLEY TRANSPORTATION MUSEUM.”
 - 4.2 Draft Resolution:** “FURTHER AFFIRMING NEGATIVE DECLARATION FOR ANNEXATION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT”
 - 4.3 Draft Resolution:** “TO ADOPT VARIOUS UPDATED COMPLIANCE POLICIES”

- 5. New business**

- 6. Public Comment**

- 7. Adjournment**

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
MEETING ADJOURNED: _____