

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

OCTOBER 4, 2021, 5:00pm

Chairperson: Councilor Moore

Members: Councilors Canales, Kelly, Mayor Rosenquest

AGENDA

Present:

Absent:

- 1. Approval of minutes of the September 7, 2021 Infrastructure Committee**
By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

- 2. Mayor/Community Engagement/City Clerk/Police Department:**
 - 2.1. Draft Resolution:** “Authorize Tabling Fee for 2021 Trinity Park Spooky Street Event”
 - 2.2. Draft Resolution:** “Authorize Budget Adjustment – General Fund – Municipal Buildings Contract Services and Utilities”
 - 2.3. Draft Resolution:** “Extending Water Supply Agreement with Town of Plattsburgh Multimodal Facility”
 - 2.4. Draft Resolution:** “Approve Travel Requests Police Department”
 - 2.5. Draft Resolution:** “Authorize Budget Transfer – General Fund Under-budgeted Accounts – Police”
 - 2.6. Draft Resolution:** “Authorize Budget Transfer – General Fund Under-budgeted Accounts – Fire”

- 3. Community Development/Rec Complex:**
 - 3.1. Draft Resolution:** “Authorize Capital Reserve Fund Establishment – Rec Complex Fund”
 - 3.2. Draft Resolution:** “Authorize Budget Adjustment – Rec Complex Fund Estimated Revenues and Capital Reserve Transfer”

- 4. Public Works**
 - 4.1. Draft Resolution:** “Authorize Right of Entry Property License Agreement – Harbor View”
 - 4.2. Discussion:** Project report update

- 5. Environmental**
 - 5.1 Draft Resolution:** “Authorize Evaluation of Green Street”
 - 5.2 Draft Resolution:** “Authorize Hydrosorce Associates Hydrogeologic Consulting Agreement”
 - 5.3 Draft Resolution:** “Authorize Sewer System Analysis”
 - 5.4 Discussion:** “Imperial Mills Dam City/DEC Access Agreement”
 - 5.5 Discussion:** “Technical Support Project Manager (TCPM)”

- 6. New business**

- 7. Public Comment**

8. Adjournment

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)
MEETING ADJOURNED: _____