

**CITY INFRASTRUCTURE COMMITTEE  
THURSDAY, FEBRUARY 14, 2019  
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS  
AGENDA  
4:30PM**

**Roll Call:** Chair Councilor Moore; Councilor Gibbs; Mayor Read

**Others Present:**

**Absent:**

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**1. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:**

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

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

1. Request from Mic and Anne-Marie Farrell to hold a “Pray for America” event on the steps of City Hall on Thursday, May 2, 2019 at 6pm – 7pm. A tent will be installed, therefore, Insurance certificate and dig safe permit (if necessary) are required.
2. Request from Clinton County Office of Emergency Services, the Common Council approves issuing a 911 address for Cemetery parcel #221.16-1-17.2 of 3 Lake Forest Drive.

3. Request from Chief WPCP Operator Kris Gushlaw that Contract # 2019-01 “Sodium Hypochlorite for Water Pollution Control Plant and Water Filtration Plant” be awarded to Surpass Chemical for the lump sum of \$115,430.42.
4. Request from Chief WPCP Operator Kris Gushlaw that Contract #2017-14 “Laboratory Services at Water Pollution Control Plant” be awarded as listed; BOD/CBOD Testing awarded to Endyne Inc for lump sum of \$20,800, Contract for 78 other items awarded to ALS Environmental \$18,867.
5. Request from Councilor Moore to establish a Livable Community Advisory Committee.

**Whereas** citizen advisory committees are a valuable means of enhancing the exchange of ideas between City residents and the City of Plattsburgh Common Council; and

**Whereas** advisory committees are able to focus on a single issue, and are able to provide, through research, recommendations to the Common Council in a timely fashion; and

**Whereas**, “livability” is the sum of the factors that add up to a community's quality of life—including the built and natural environments, economic prosperity, social stability and equity, educational opportunity, pedestrian access, crime and nuisance, beautification, and cultural, arts, entertainment and recreation possibilities.

**NOW THEREFORE, Be It Resolved** that the Common Council establishes a Livable Community Advisory Committee (“Committee”). The purpose of the Committee is to research and review the issues and problems identified by City residents in their experience as City residents. Upon identifying issues and problems, the Committee will seek to compile a list of potential solutions that could enhance the livability in the City for the benefit of the residents; and it is further

**RESOLVED**, that members of the Committee, per the nominations and selections below, will be approved by the Common Council. Each Committee member will be appointed for a three-month term and will serve without compensation. The Committee shall include the following representatives:

- a. Two City Councilors nominated by the Common Council.
- b. One representative nominated by SUNY Plattsburgh.
- c. Up to seven City residents nominated by the City Governance Committee, as compiled from a list of volunteers who will register their interest with the Mayor’s Office by completing an application; and it is further

**RESOLVED**, that the Committee shall vote to elect their Chair and Vice Chair and shall establish their agenda and schedule for meetings at their first meeting; and it is further

**RESOLVED**, that the Committee shall comply with the New York Open Meetings Law and the New York Freedom of Information Act; and it is further

**RESOLVED**, that at the conclusion of the three month period, or sooner if appropriate, the Committee will present their research, findings, advice and proposed solutions to the Common Council at which point the Committee will be disbanded.

- 6. Request from the City Chamberlain to increase the 2019 budget by \$3,000.00 to appropriate a donation to ARWS approved by Common Council resolution on February 7<sup>th</sup>, 2019. The budget adjustment will increase budgeted Animal Control Contract Services by \$3,000.00 and increase Assigned Appropriated Fund Balance in the General Fund by \$3,000.00 as per the budget adjustment memo provided for the meeting documentation.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

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**4. OLD BUSINESS:**

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**5. NEW BUSINESS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

**MEETING ADJOURNED:** \_\_\_\_\_