

**CITY INFRASTRUCTURE COMMITTEE
DECEMBER 10, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:15 PM**

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

Others Present: Councilor Brodi, Councilor McFarlin (arrived after Roll Call), Councilor Kelly (arrived after Roll Call)

Absent: None

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

Assistant Superintendent of Public Works Mike Bessette gave updates for Public Works Department.

Environmental Manager Jon Ruff gave updates for Environmental Departments, answered questions about COVID testing at Water Resource Recovery Facility.

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

1. Request from Manager MLD Bill Treacy that Bid “2 Ford Ranger XL Super Cabs” be awarded to Metro Ford Sales, Inc in the amount of \$ 50,722.94.

2. MAYOR NAMES TIMOTHY SURPITSKI AS DESIGNATED ASSESSOR FOR THE CITY OF PLATTSBURGH EFFECTIVE JANUARY 1, 2021 FOR THE DURATION OF THE TERM OF THE CONTRACT WITH THE COUNTY OF CLINTON PURSUANT TO RPTL SECTION 1537

3. THE MAYOR HANDS DOWN THE APPOINTMENT OF PATRICIA HOFFMANN TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE YEAR TERM TO BEGIN ON DECEMBER 9, 2020 AND EXPIRING ON SEPTEMBER 30, 2025.

4. THE MAYOR HANDS DOWN THE PROVISIONAL APPOINTMENT OF MICHAEL BESSETTE TO THE POSITION OF SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS WITH THE SALARY SET AT RANGE 14 STEP _____ OF THE MANAGER’S BASIC SALARY SCHEDULE, EFFECTIVE DECEMBER 11, 2020.

Councilor Gibbs and Brodi agreed to complete resolution blank with “MAX.”

5. ADOPTION OF LOCAL LAW P-4 OF 2020: A local law amending Chapter 300 “Subdivision of Land” and Chapter 360 “Zoning” of the City Code of the City of Plattsburgh to provide exemptions for City Projects.

6. Request that the Mayor is authorized to sign an Easement Agreement with NYSEG impacting tax map parcel id no.: 204.-1-3.1 to provide new electric services to neighboring properties on the Akey Road.

By Councilor Gibbs; Seconded by Mayor Read
(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read
(All voted in the affirmative)

4. OLD BUSINESS:

Councilor Gibbs mentioned Council keeps getting letters from residents at Lake Country Village complaining about the water rates.

Councilor Moore indicated Environmental Manager Jon Ruff has been communicating with them and asked him to update Council about this matter.

Environmental Manager Jon Ruff provided information.

5. NEW BUSINESS: None

Motion to Adjourn by Mayor Read; Seconded by Councilor Gibbs
(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read
(All voted in the affirmative)

MEETING ADJOURNED: 4:52pm