

**THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK  
FINANCE AND COMMUNITY DEVELOPMENT**

**FEBRUARY 10, 2022, 5:00 pm**

**Chairperson: Mayor Rosenquest**

**Members: Councilors Canales, Gibbs, Kelly, Moore, Bopp, Tallon**

**MINUTES**

**Present:** Chairperson Mayor Rosenquest, Councilor Canales, Councilor Gibbs, Councilor Kelly,  
Councilor Moore, Councilor Bopp, Councilor Tallon

**Absent:** None

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**1. Approval of minutes of the January 13, 2022 Finance and Community Development Committee**  
By Councilor Canales; Seconded by Councilor Gibbs  
(All voted in the affirmative)

**2. Finance:**

- 2.1. Discussion:** 2021 year to date General Fund vs Actual report- *Chamberlain Richard Marks and Mayor Rosenquest*
- 2.2. Discussion:** 2022 year to date report - *Mayor Rosenquest*

**3. Mayor (DPW/CDO):**

- 3.1. Draft Resolution:** "AUTHORIZING REVISING CAPITAL PROJECT H5110.86 – 2022 STREET RESURFACING 2"
- 3.2. Draft Resolution:** "AWARD OF RIGHT-OF-WAY AND TOPOGRAPHIC SURVEY AND TRAFFIC ANALYSIS FOR UPPER CORNELIA STREET TO LABELLA ASSOCIATES"

**4. Public Comment: None**

**5. New Business: None**

**6. Executive Session: None**

**7. Adjournment**

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**Motion to Adjourn by Councilor Gibbs; Seconded by Councilor Bopp**  
(All voted in the affirmative)

**MEETING ADJOURNED: 5:14 pm**

**RESOLUTION 3.1– 02/10/2022**

**RESOLUTION TITLE: AUTHORIZING REVISING CAPITAL PROJECT  
H5110.86 – 2022 STREET RESURFACING 2**

**WHEREAS**, the Capital Expenditure Plan adopted January 6<sup>th</sup>, 2022, includes a Street Resurfacing & Improvements category, and

**WHEREAS**, the Infrastructure Division desires to establish a 2022 Street Resurfacing 2 project for items not included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 6<sup>th</sup>, 2022, and

**WHEREAS**, the cost of the 2022 Street Resurfacing 2 project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items to be added to the capital expenditure plan for 2022, as follows:

	<b>2022 Capital Plan</b>	<b>2022 Estimated Cost</b>
Route 3 survey & traffic study	\$ <u>          -</u>	\$ <u>      83,000</u>
Total	\$ <u>          -</u>	\$ <u>      83,000</u>

Project Funding:

NYS Touring Route Funding	\$ <u>          -</u>	\$ <u>      83,000</u>
Total	\$ <u>          -</u>	\$ <u>      83,000</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 17<sup>th</sup> day of February 2022, as follows:

- 1) That, the amount of Eighty-three Thousand and 00/100 (\$83,000.00) Dollars is hereby appropriated for the capital project **2022 Street Resurfacing 2 (H5110.86)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, Eighty-three Thousand and 00/100 (\$83,000.00) Dollars of such appropriation will be provided by funding from NYS under the Touring Route Program Funding.

Approved by the **Finance/CDO Committee** at its meeting on **February 10<sup>th</sup>, 2022**

Motion by Councilor Canales; Seconded by Councilor Bopp

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

**RESOLUTION 3.2– 02/10/2022**

**RESOLUTION TITLE: AWARD OF RIGHT-OF-WAY AND TOPOGRAPHIC SURVEY AND TRAFFIC ANALYSIS FOR UPPER CORNELIA STREET TO LABELLA ASSOCIATES.**

RESOLVED: In accordance with the request therefore the Common Council awards the Right-of-Way and Topographic Survey and Traffic Analysis for Upper Cornelia Street to LaBella Associates for a total of \$82,900.00 which is to be reimbursed thru the NYSDOT Touring Routes Program.

Contractor: LaBella Associates

Service: Right-of-Way and Topographic Survey and Traffic Analysis

Rate: \$82,900.00

Mileage: N/A

Contract Amount: \$82,900.00

City Cost: initial \$82,900.00 which is 100% reimbursable through Touring Routes Funding.

Period: Spring - 2022

New/Renewal: New

Previous Years Cost: 2020 – N/A

Previous Years Cost to the City: N/A

Approved by the **Finance/CDO Committee** at its meeting on **February 10<sup>th</sup>, 2022**

Motion by Councilor Canales; Seconded by Councilor Gibbs

Discussion: None

Roll Call: All voted in the affirmative

Absent: None

Motion carried