

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE
December 6, 2021, 5:00pm
Chairperson: Councilor Moore
Members: Councilors Canales, Kelly, Mayor Rosenquest**

MINUTES

Present: Mayor Rosenquest, Councilor Moore, Councilor Kelly, Councilor Tallon
Absent: Councilor Canales

1. **Approval of minutes of the November 1, 2021 Infrastructure Committee**
By Mayor Rosenquest; Seconded by Councilor Kelly
(All voted in the affirmative)

2. **Environmental**
 - 2.1. **Draft Resolution:** "ATTENDANCE AT 2022 NEW YORK WATER ENVIRONMENT ASSOCIATION ANNUAL MEETING CONFERENCE"
 - 2.2. **Discussion:** Various project updates - *Environmental Manager Jon Ruff*

3. **Public Works**
 - 3.1. **Discussion:** Various project updates - *Superintendent of Public Works Mike Bessette*

4. **New business:**

Mayor Rosenquest reminded Council and public that the Margaret Street survey is out and to participate.

5. **Public Comment: None**

6. **Adjournment**

Motion to Adjourn by Councilor Kelly; Seconded by Mayor Rosenquest
(All voted in the affirmative)
MEETING ADJOURNED: 5:56 pm

RESOLUTION 2.1 – 12/ 06/21

RESOLUTION TITLE: ATTENDANCE AT 2022 NEW YORK WATER ENVIRONMENT ASSOCIATION ANNUAL MEETING CONFERENCE

BY: Jonathan P. Ruff, P.E.

WHEREAS, The New York Water Environment Association has an annual meeting that provides training on a variety of important topics plus the opportunity to meet with regulatory officials and funding agents;

NOW, THEREFORE, BE IT RESOLVED: The Common Council agrees to and authorizes Environmental Manager Jonathan Ruff to attend the 2022 New York Water Environment Annual Meeting Conference at an estimated cost of \$1,980.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **DECEMBER 6, 2021.**

Motion by Mayor Rosenquest; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: Councilor Canales

Motion carried