

**CITY INFRASTRUCTURE COMMITTEE
JUNE 13, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

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

Others Present: Councilor Armstrong

Absent: Councilor Kelly, Councilor McFarlin and Councilor Ensel

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Department of Public Works discussion regarding Maine Rd.

Public Works Superintendent Mike Brodi indicated any residents can contact him with any concerns or questions on the Maine Road project.

Public Works Assistant Superintendent Mike Bessette gave updates on South Catherine Street project.

Director of Community Development Matthew Miller gave updates on City Beach.

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

1. Request that upon receipt of a general release, the Common Council approves the deductible reimbursement of \$2,500 to Carol McLean DBA Irises for awning damage caused by City equipment.

2. Request from the City Chamberlain to create capital project H8130.65, 2019 Lower Saranac crossing Sewer Capacity Expansion, in the amount of \$50,000.00 to be funded from the Sewer Capital Reserve as part of the 2019 capital expenditure plan.

3. Request from Environmental Manager Jon Ruff that the Common Council agree to and authorize the execution of the June 6, 2019 CDM Smith “Lower Saranac crossing Capacity Expansion Project” on a time and expense basis estimated to be \$39,300. The source of funds will be the Sewer Reserve capital project H8130.65.

4. Request from Director of Community Development Matthew Miller that he and Mayor Read be authorized to pursue a formal and binding cooperative agreement with Clinton County to accomplish a reconfiguration of the County’s Government Center parking lot.
5. Request from the City Chamberlain to adjust the 2019 Sewer Fund budget by \$15,000.00 for the cost to repair a by-pass pump in the Cumberland Avenue pumping station that is currently an unbudgeted cost and will require appropriating \$15,000 from the 2019 Sewer Fund beginning fund balance.

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

3. OLD BUSINESS:

Councilor Armstrong spoke about Tobacco Free Clinton Essex Franklin having signs available would need Department of Public Works to install. Asked Department of Public Works for their input on what information they would need, where and when to install. Department of Public Works Superintendent Mike Brodi and Assistant Superintendent Mike Bessette indicated they would need to review in the Fall after summer projects, work and events done.

4. NEW BUSINESS: None

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

MEETING ADJOURNED: 4:44 pm