

RESOLUTION 2.1 – 05/02/22

**RESOLUTION TITLE: “AUTHORIZE WRRF DEWATERING UPGRADES
CONTRACT 1E TRIANGLE ELECTRIC, INC. CHANGE ORDER E1”**

BY: Jonathan P. Ruff, P.E.

WHEREAS, The City of Plattsburgh has been performing WRRF dewatering system upgrades using WIIA funding, and;

WHEREAS, The project is almost complete and reconciliation of the allowances, work directives, and other administrative items are in progress, and;

NOW, THEREFORE, BE IT RESOLVED, The Common Council authorizes the execution of all necessary documents to enter execute WRRF Dewatering Upgrades Contract 1E Triangle Electric Inc. Change Order 1E in the amount of (\$7,869.00) credit.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 2, 2022**.

“Yes”

“No”

Absent

RESOLUTION 2.2 – 05/02/22

RESOLUTION TITLE: “AUTHORIZING AWARD FOR CHEMICALS FOR WRRF”

BY: Kris Gushlaw, Chief Plant Operator

WHEREAS, Contract #WRRF 2022-04 “Sodium Thiosulfate for the WRRF” is awarded to Thatcher Company of NY for the ESTIMATED sum of \$109,820. The contract shall commence on May 5, 2022 - May 4, 2023

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents/the following change order/the following contract:

Contractor:	Thatcher Company of New York
Service:	Provide sodium thiosulfate to the WRRF for dechlorinating of disinfected wastewater.
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2.89/gallon
City Cost:	~\$109,820
Period:	5/5/2022 – 5/4/2023 (New Bid Award)
New/Renewal:	New
Previous Year’s Cost:	\$1.92/gallon
Previous Year’s City Cost:	~\$73,000

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 2, 2022.**

“Yes”

“No”

Absent

RESOLUTION 2.3 – 05/02/22

**RESOLUTION TITLE: AUTHORIZE LAKE CHAMPLAIN BASIN PROGRAM
ILLICIT DISCHARGE AND ELIMINATION (IDDE) STUDY PHASE 3**

BY: Jonathan P. Ruff, P.E.

WHEREAS, The City has completed the original LCBP funded IDDE study and is almost complete with Phase 2; and

WHEREAS, a number of potential illicit discharges have been detected requiring further study; and

WHEREAS, the LCBP has provided funding for performing another phase of investigation;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the execution of all necessary documents, including a NEIWPCC MOA and an amendment to the agreement with Stone Environmental, to perform IDDE Phase III. The agreement with Stone Environmental is for \$37,500 and requires a \$5,000 match from the City which will come from the Sewer Fund or in-kind services.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 2, 2022**.

“Yes”

“No”

Absent

RESOLUTION 2.4 – 05/02/22

RESOLUTION TITLE: “DRINKING WATER INFRASTRUCTURE IMPROVEMENT ACT PHASE 2 GRANT AWARD ACCEPTANCE”

BY: Jonathan P. Ruff, P.E.

WHEREAS, The City of Plattsburgh, Clinton County, New York (hereinafter the “City”) has established the public benefit to City residents of the Drinking Water Improvement Project (herein after the “Project”); and

WHEREAS, the City plans to upgrade critical City water infrastructure to improve reliability and protect public health; and,

WHEREAS, NYSEFC has advised of a \$3,000,000 grant award for Phase 2 of the improvements;

NOW, THEREFORE, BE IT RESOLVED: The Common Council acknowledges and accepts the \$3,000,000 grant award and agrees to and authorizes the execution of all necessary documents by Authorized Representatives Mayor Christopher Rosenquest or Environmental Manager Jonathan Ruff.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 2, 2022**.

“Yes”

“No”

Absent

RESOLUTION 2.5 – 05/02/22

RESOLUTION TITLE: “AUTHORIZE ATTENDANCE AT 2022 NEW YORK WATER ENVIRONMENT ASSOCIATION SPRING TECHNICAL CONFERENCE”

BY: Jonathan P. Ruff, P.E.

WHEREAS, The New York Water Environment Association has a Spring Technical Conference 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 Spring Technical Conference at an estimated cost of \$1,620.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 2, 2022**.

“Yes”

“No”

Absent

RESOLUTION 3.1 – 05/02/22

RESOLUTION TITLE: TERMINATION OF DAILY PARKING PERMIT PROGRAM

By: Matthew Miller, Director of Community Development

WHEREAS, on February 21, 2019, the Common Council authorized the creation of a “on-street parking permit trial program” to allow for members of the public to purchase parking permits that would be valid for one day each and that would allow them to park in certain on-street areas within the City of Plattsburgh; and

WHEREAS, the impending activation of the City’s new, technologically advanced, and integrated parking management system provided by IPS Group, Inc. (IPS) renders the existing “on-street parking permit trail program” obsolete.

NOW, THEREFORE, BE IT RESOLVED, that the City shall continue to make the daily parking permits available via the “on-street parking permit trail program” for purchase until May 31, 2022 and that all permits purchased shall remain valid until the day prior to activation of the downtown section of the IPS parking management system; and

BE IT FURTHER RESOLVED, that upon activation of the downtown section of the IPS parking management system, all outstanding permits purchased via the “on-street parking permit trail program” shall be voided and the program shall be terminated.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **May 2, 2022**.

- “Yes”
- “No”
- Absent

RESOLUTION 3.2 – 05/02/22

RESOLUTION TITLE: DISSOLUTION OF PLATTSBURGH PARKING ADVISORY COMMITTEE

By: Matthew Miller, Director of Community Development

WHEREAS, on November 29, 2018, the Common Council authorized the creation of the Plattsburgh Parking Advisory Committee (PPAC) to “advise the Common Council on parking and related matters”; and

WHEREAS, the PPAC met regularly from January 2019 to February of 2020 and provided the Council with a series of detailed recommendations for implementation of a managed parking system within the downtown area; and

WHEREAS, the PPAC has completed the tasks for which it was created and has not met in over two (2) years.

NOW, THEREFORE, BE IT RESOLVED, the Common Council approves that the Plattsburgh Parking Advisory Committee is dissolved with immediate effect.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **May 2, 2022**.

“Yes”

“No”

Absent

RESOLUTION 5.1 – 05/02/22

RESOLUTION TITLE: “PLATTSBURGH CITY COUNCIL DECLARES NO MOW MAY”

Whereas, The Plattsburgh City Council recognizes that bees and other pollinators are integral to pollination of plants in order to grow a wide diversity of essential foods including fruits and vegetables;

Whereas, Pollinator populations are threatened due to habitat loss, pesticide use, pathogens and parasites;

Whereas, Recent research suggests that bee pollinators make use of no mow spaces as key floral resources during early spring in the North-Eastern United States;

Whereas, Pollinators and floral resources have a positive relationship, where the increase in pollinators can increase the amount of flora and vice versa; and

Whereas, The Plattsburgh City Council finds it is in the public interest and consistent with climate smart action for the City to demonstrate its commitment to a safe and healthy community environment through the implementation of initiatives that help increase the pollinator population;

RESOLVED, That Plattsburgh City Council declares No Mow May, and encourages property owners to refrain from mowing the open spaces on their property from the date of this resolution until May 31st, 2022; and it is further

RESOLVED, That the No Mow May initiative does not exempt violations of the City Code.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 2, 2022**.

“Yes”

“No”

Absent

RESOLUTION 6.1 – 05/02/22

**RESOLUTION TITLE: MAYOR IS AUTHORIZED TO SIGN EXTENSION
ADDENDUM WITH CDC REAL ESTATE**

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **MAY 2, 2022**.

“Yes”

“No”

Absent