

**RESOLUTION 2.1 – 11/ 01/21**

**RESOLUTION TITLE: APPROVAL OF REVOLVING BRIDGE LOAN REQUEST FOR DOWNTOWN GRANT PROGRAM PROJECT**

By: Matthew Miller, Director of Community Development

**WHEREAS**, Kevin O’Hara is the owner of 47 Clinton St. and plans to rehabilitate the property by completing the abatement of hazardous materials and renovating the building’s facade; and

**WHEREAS**, the project to rehabilitate 47 Clinton St. has received a funding award through the DRI’s Downtown Grant Program (DGP); and

**WHEREAS**, Mr. O’Hara has submitted an application for a \$99,500 bridge loan through the City’s Economic Development Revolving Loan Fund to assist with improvements to 47 Clinton St. and which is to be repaid upon completion of the renovations to 47 Clinton St. and reimbursement of expenses through the DGP; and

**WHEREAS**, Mr. O’Hara’s bridge loan application has been reviewed by the City’s Loan Review Committee and has been unanimously recommended for approval.

**NOW, THEREFORE, BE IT RESOLVED, the Common Council approves a loan of \$99,500 to Kevin O’Hara from the City’s Economic Development Revolving Loan Fund to assist with improvements to the façade of 47 Clinton St. and the abatement of hazardous materials on that property.**

Contractor:	Kevin O’Hara
Service:	Approval of bridge loan
Rate:	n/a
Mileage:	n/a
Contract Amount:	\$99,500
City Cost:	n/a
Period:	Repayment in full upon DGP reimbursement
New/Renewal:	New
Previous Year’s Cost:	n/a
Previous Year’s City Cost:	n/a

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on November 1, 2021.

“Yes”

“No”

Absent

**RESOLUTION 3.1 – 11/ 01/21**

**RESOLUTION TITLE: AUTHORIZE INCREASE OF REFUSE COLLECTION  
SPECIAL PICKUP CHARGES**

**Resolved:** In accordance with the request therefore the Common Council approves increasing City of Plattsburgh Refuse collection Special Pick-up Charges effective November 5, 2021 as follows:

CITY REFUSE CUSTOMERS:

Small load charge \$25.00  
Large load charge \$75.25

NON-CITY REFUSE CUSTOMERS:

Small load charge \$30.00  
Large load charge \$80.25

Load sizes as determined by Department of Public Works. Non City refuse customers must be city property owners to be charged. All others will be pre-pay.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **NOVEMBER 1, 2021**

“Yes”

“No”

Absent

**RESOLUTION 3.2 – 11/ 01/21**

**RESOLUTION TITLE: AUTHORIZE BUDGET TRANSFER – GENERAL FUND  
JUDGMENTS & CLAIMS**

**WHEREAS**, the following resolution was adopted on November 4<sup>th</sup>, 2021; and

**WHEREAS**, the 2021 General Fund budget does not make appropriations for the settlement of a claim against the City for costs brought through an injury suit; and

**WHEREAS**, the City Chamberlain is requesting to appropriate for the unbudgeted costs through an additional appropriation for the unassigned, unappropriated fund balance in the General Fund for the additional costs for the fiscal year 2021;

**NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the City Chamberlain to adjust the General Fund budget, as follows:**

Increase: General Fund – Judgments & Claims	11910000-4420	\$18,500.00
Increase: General Fund – Appropriated Fund Balance	1-0599	\$18,500.00

To provide for unbudgeted appropriations for the General Fund to provide for a settlement to be approved by the Common Council. The budget adjustment increases the General Fund budget for appropriations in 2021 by \$18,500.00 with a corresponding appropriation of \$18,500.00 of the Unassigned, Unappropriated Fund Balance.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **NOVEMBER 1, 2021**

“Yes”

“No”

Absent

**RESOLUTION 4.1 – 11/ 01/21**

**RESOLUTION TITLE: AUTHORIZING ESTABLISHING CAPITAL PROJECT  
H8130.69 – 2021 WRRF AERATION SYSTEM UPGRADES**

**WHEREAS**, the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, includes a Water Resource Recovery Facility (WRRF) category, and

**WHEREAS**, the Environmental Engineer seeks to establish a 2021 WRRF Aeration System Upgrades project that was not included as spending in 2021 in the WRRF category of the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, and has requested to amend the Capital Expenditure Plan to include the 2021 WRRF Aeration System Upgrades in the WRRF category, and

**WHEREAS**, the cost of the 2021 WRRF Aeration System Upgrades project is estimated and requested to be approved, as follows:

	<b>2021 Estimated Cost</b>
WRRF Aeration System Upgrades	<u>\$ 8,500,000</u>
Total	<u>\$ 8,500,000</u>

Project Funding:

WIIA Grant & Financing Program	<u>\$ 8,500,000</u>
Total	<u>\$ 8,500,000</u>

Now therefore,

- 1) That, the amount of Eight Million Five Hundred Thousand and 00/100 (\$8,500,000.00) Dollars is hereby appropriated to the Capital Project **2021 WRRF Aeration System Upgrades (H8130.69)** for the cost of the Capital Project as noted above and is hereby authorized to be expended for such purpose.
  
- 2) That, Eight Million Five Hundred Thousand and 00/100 (\$8,500,000.00) Dollars of such appropriation be provided by the WIIA Clean Water Grant and Financing Program funding

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **NOVEMBER 1, 2021**

“Yes”

“No”

Absent

**RESOLUTION 4.2 – 11/ 01/21**

**RESOLUTION TITLE: AUTHORIZING BOND ISSUANCE TO PAY FOR  
INFRASTRUCTURE IMPROVEMENTS**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,500,000 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COST OF UPGRADE IMPROVEMENTS TO THE AERATION SYSTEM AT THE WATER RESOURCE RECOVERY FACILITY, IN AND FOR SAID CITY.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **NOVEMBER 1, 2021**

“Yes”

“No”

Absent

**RESOLUTION 4.3 – 11/ 01/21**

**RESOLUTION TITLE: “WRRF AERATION UPGRADES CLEAN WATER WIIA  
TYPE II SEQR DETERMINATION”**

BY: Jonathan P. Ruff, P.E.

**WHEREAS**, an application for grant funding and financing under the Clean Water Infrastructure Improvement Act (WIIA) is being prepared for WRRF Aeration Upgrades; and:

**WHEREAS**, the work associated with this project is considered a Type II Action under SEQR per CDM Smith letter dated October 12, 2021; and;

**NOW, THEREFORE, BE IT RESOLVED, the Common Council makes a determination that the WRRF Aeration Upgrades Project is a Type II Action under SEQR and no further action is required.**

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **NOVEMBER 1, 2021**

“Yes”

“No”

Absent

**RESOLUTION 4.4 – 11/ 01/21**

**RESOLUTION TITLE: “WATER SYSTEM GRANT AND FINANCING APPLICATION UNDER WATER INFRASTRUCTURE IMPROVEMENT ACT”**

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**, the City of Plattsburgh previously applied for grant and financing for a \$19,800,000 project under the drinking Water Infrastructure Improvement Act (WIIA) and was awarded the maximum \$3,000,000 grant plus associated financing; and,

**WHEREAS**, the state has agreed to allow the City to divide the project into multiple phases and apply for grant funding and financing in subsequent years; and,

**WHEREAS**, Phase 1 of the water improvements is in progress and the City desires to apply for grant funding and financing for Phase 2; and,

**WHEREAS**, the Phase 2 estimated project cost is \$5,400,000;

**NOW, THEREFORE, BE IT RESOLVED:** The Common Council agrees to and authorizes the submission of WIIA grant and financing applications for Phase 2 of the water system improvements 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 **NOVEMBER 1, 2021**

“Yes”

“No”

Absent

**RESOLUTION 4.5 – 11/ 01/21**

**RESOLUTION TITLE: “WRRF AERATION SYSTEM UPGRADES GRANT AND FINANCING APPLICATION UNDER CLEAN WATER INFRASTRUCTURE IMPROVEMENT ACT”**

BY: Jonathan P. Ruff, P.E.

**WHEREAS**, upgrades to the Water Resource Recovery Facility (WRRF) aeration system will provide more efficient treatment, reduction in energy use and cost, and reductions in noise and odors; and,

**WHEREAS**, the Cleanwater Water Infrastructure Improvement Act (WIIA) provides for 25% grant funding and financing for non-grant project costs; and,

**WHEREAS**, the estimated cost for such upgrades is \$8,500,000;

**NOW, THEREFORE, BE IT RESOLVED:** The Common Council agrees to and authorizes the submission of Cleanwater WIIA grant and financing applications for WRRF Aeration System Upgrades 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 **NOVEMBER 1, 2021**

“Yes”

“No”

Absent