

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

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

**Others Present:**

**Absent:**

\*\*\*\*\*

**1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:**

1. Department of Public Works discussion regarding Maine Rd.

\*\*\*\*\*

**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 \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

\*\*\*\*\*

**3. OLD BUSINESS:**

---

---

---

\*\*\*\*\*

**4. NEW BUSINESS:**

---

---

---

\*\*\*\*\*

Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

**MEETING ADJOURNED:** \_\_\_\_\_