CITY INFRASTRUCTURE COMMITTEE JUNE 11, 2020 CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS AGENDA 4:15 PM

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

Others Present:

Absent:

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

- 1. Request from Water Resource Recovery Facility Chief Plant Operator Kristofer Gushlaw to extend Contract # 2018-04 "Electrical Services Water Resource Recovery Facility" until June 27, 2021 with Triangle Electrical Systems, Inc wages match the CPI-U and not to exceed 3%.
- 2. Request from Chapter One Coffee & Tea, located at 30 City Hall Place to use **one** parking spaces in front of their establishment for outdoor dining seating.
- **3.** Request from the City Chamberlain to establish capital project H5110.75, 2020 Street Resurfacing, for \$380,000.00 to be funded by the City's 2020/21 CHIPS, PaveNY and Extreme Winter Recovery Program funding at 80% of the amounts published by NYS designated as the City's annual share.
- **4.** Request from the City Chamberlain to increase the General Fund budget by \$6,706.00 equally in Estimated Revenues for 2020 insurance recoveries for demolished vehicle #308 and in Appropriations for 2020 Police motor vehicle costs to add to the provision for the purchase of Police vehicles.
- **5.** Request from Director of Community Development Matthew Miller that the 'Public Private Partnership for Waterfront Development' be awarded to Skyward Hospitality. This approval is made pursuant to the Request for Proposals issued for this project. The Common Council authorizes the Director of Community Development to commence negotiations with Skyward Hospitality for purposes of pursuing a mixed-use development on the City-owned Dock Street site. Subsequent approval of the Common Council shall be required to formalize the terms of the proposed development.

By Councilor _____; Seconded by Councilor _____ (RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

4. OLD BUSINESS:

5. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____ (RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read **MEETING ADJOURNED**: _____