

**CITY INFRASTRUCTURE COMMITTEE  
SEPTEMBER 12, 2019  
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS  
AGENDA  
4:30PM**

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

**Others Present:**

**Absent:**

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

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

1. Request from the City Chamberlain to create capital project H5110.70, 2019 Broad Street Parking Lot, for upgrades to the property as part of the parking improvements needed to support the DRI project to improve downtown Plattsburgh.
2. Request from the City Chamberlain for the Common Council to adopt a bond resolution authorizing the issuance of \$19.8 Million in bonds of the City of Plattsburgh for water system improvements discussed at the Common Council meeting on September 5<sup>th</sup>, 2019, where the Common Council resolved and agreed to provide non-grant funded costs for the completion of a water system improvements project.
3. Request from the City Chamberlain to create capital project H8320.79, 2019 Water System Improvements, for the development of a full production water well within the proximity of and to supplement the water production of the Meade Dam.
4. Request from Canadian Pacific Railway to close Route 22 and have a short term detour for maintenance of the railroad crossing. The anticipated road closure is requested from Monday, September 16 – Friday, September 20, 2019 from 6am to 2pm daily.
5. Request from the City Chamberlain to revise capital project H5110.67, 2019 Street Resurfacing, to include three additional street paving items for \$212,000 and reduce the cost of the completed items for So. Catherine and Cornelia Streets by \$212,038.
6. Request from the City Chamberlain to revise capital project H5110.66, 2019 Equipment Purchase, to include an Asphalt Float Paver Attachment for \$21,000 to be funded by the NYS CHIPS 2019-2020 apportionment for the City of Plattsburgh.

- 7. Request from the City Chamberlain to adjust the 2019 General Fund and Rec Complex Fund Budgets for the under-budgeted health insurance allocation to the Rec Complex Fund in the original 2019 budget. The budget transfer will balance the budgeted health care costs to the participation allocation of the week and monthly actual health care charges at .39% for the Rec Complex Fund instead of the under-budgeted allocation of .22%.
- 8. Request from the City Chamberlain to adjust the 2019 General Fund Budget for the under-budgeted estimated revenues and appropriations in the original 2019 budget for the Police Department based on the actual receipts and expenditures to date. The budget adjustment will increase the General Fund estimated revenues and appropriations equally by \$49,000 which will not require an appropriation of unassigned unappropriated fund balance.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

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

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**3. OLD BUSINESS:**

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**4. NEW BUSINESS:**

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

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

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