

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

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

Others Present: Councilor Barbell, Councilor Kelly, Councilor Brodi, Councilor McFarlin

Absent: None

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. **Assistant Superintendent of Public Works Mike Bessette** gave various updates, Council asked questions.
2. **Councilor McFarlin** asked for discussion on closing various streets to allow restaurants to have more outdoor seating.
3. **Carol McLean owner of Irises** spoke about her request to close downtown streets to allow more outdoor dining for restaurants.

Council asked **Superintendent of Public Works Mike Brodi** questions on closing streets to allow more outdoor dining for restaurants.

4. **Environmental Manager Jon Ruff** gave various updates from his department.

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 space 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.

6. RESOLVED: The Common Council of the City of Plattsburgh authorizes the Mayor to sign a Purchase and Sale Agreement, in a form approved by the Corporation Counsel, between the City of Plattsburgh and United States of America, acting by and through the Secretary of the Air Force for the real property identified as Tax Map Parcel Number 220.-4-31.2 for the total amount of \$800.

BE IT FURTHER RESOLVED, that the Common Council determines this to be an Unlisted Action under SEQRA and upon review of the Short Environmental Assessment Form, issues a negative declaration thereon.

By Councilor Gibbs; Seconded by Mayor Read

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

(All voted in the affirmative)

4. OLD BUSINESS: None

5. NEW BUSINESS:

Mike Bordeau from Plattsburgh Little League spoke to Council about use of fields to have some type of Little League season this summer

Mayor Read indicated when PAUSE NY allows that type of activity to resume then they would be able to do that.

Motion to Adjourn by Mayor Read; Seconded by Councilor Gibbs

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

(All voted in the affirmative)

MEETING ADJOURNED: 5:02 pm