## CITY INFRASTRUCTURE COMMITTEE February 13, 2020 CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS MINUTES 4:30PM

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

**Others Present:** Councilors Barbell, Kelly, DeDominicas and McFarlin

**Absent:** None

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

**Assistant Superintendent of Public Works Mike Bessette** gave updates from their department discussion on recent storm snow removal with council and Item #1 on agenda.

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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 H5110.74, 2020 Equipment Purchase, in the amount of \$510,000 to be allocated between the General, Water and Sewer Funds as per the cost analysis provided in the project resolution.
  - 2. Request from Director of Community Development Matt Miller that the Mayor be authorized to sign Change Order No. 4 to the "Asbestos Abatement and Demolition of Plattsburgh Municipal Lighting Department (PMLD) Buildings" contract with Ormsby Trucking and Excavating in the amount of \$70,478.

By Councilor Gibbs; Seconded by Councilor Moore

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

(All voted in the affirmative)

4. OLD BUSINESS: None

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5. NEW BUSINESS: None

Motion to Adjourn by Councilor Gibbs; Seconded by Mayor Read

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

(All voted in the affirmative)

**MEETING ADJOURNED: 4:44 pm**