

**THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK  
INFRASTRUCTURE COMMITTEE  
FEBRUARY 1, 2021, 5:00pm  
Chairperson: Councilor Moore  
Members: Councilors Canales, Kelly, Mayor Rosenquest**

**MINUTES**

**Present:** Councilor Moore, Councilor Canales, Councilor Kelly, Mayor Rosenquest

**Absent:** None

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1. **Approval of minutes (if applicable)**
2. **Planner**
  - 2.1. **Draft Resolution:** “Arts Park Mural Interpretive Panel”(page 1-3)
  - 2.2. **DISCUSSION:** City Hall Window capital project
  - 2.3. **Draft Resolution:** “Authorizing the transfer of funds to cover the City Hall window capital project” (page 4-8)
3. **Public Works**
  - 3.1. **Draft Resolution:** “Authorizing the Mayor to sign a Shared Services Agreement with The New York State Department of Transportation (NYSDOT).” (page 9-12)
  - 3.2. **Draft Resolution:** “Revising Resolution dated July, 11, 2019 to authorize Mayor Rosenquest to sign and execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on Behalf of the City of Plattsburgh for the Pedestrian Safety Action Plan (PSAP) Grant. ” (page 13-14)
  - 3.3. **Draft Resolution:** “Authorizing the Department of Public Works to advertise for bids for construction of the Pedestrian Safety Action Plan (PSAP) Project.” (page 15)
  - 3.4. **Draft Resolution:** Adoption of the City of Plattsburgh Complete Streets Implementation Policy(page 16-17)
  - 3.5. **DISCUSSION:** Beach preparation
  - 3.6. **DISCUSSION:** Various Capital projects
  - 3.7. **Draft Resolution:** Authorizing the transfer of funds to cover various 2021 DPW capital projects(page 18-26)
  - 3.8. **DISCUSSION:** Snow removal reports
  - 3.9. **DISCUSSION:** Water main break report
4. **Environmental**
  - 4.1. **DISCUSSION:** Various Capital projects
  - 4.2. **Draft Resolution:** “Authorizing the transfer of funds to cover various 2021 Environmental capital projects (page 24-28)
  - 4.3. **Draft Resolution:** “Approving contract extension “Contract #2019-01-15% Sodium Hypochlorite for WRRF and WFP” (page 29-30)

**5. New business**

**Councilor Moore** asked for update on Cogan Avenue project thought council had a resolution on the plan.

**Mayor Rosenquest** indicated the council did have a resolution on it and the project design included a sidewalk on the east and west side of street, parking lane on west side of street and two driving lanes. There have been no engineering changes to that project and out getting estimates now and that is where concern comes in after initial estimates there is approximately a \$625,000 increase in costs from original estimated costs. Once final estimates are back they will need to go back and take a look to see what changes will need to be made. Right now we are not making any changes to work that was done by previous administration, council and work with community. If any changes to be made will come back to Council for feedback, etc.

**6. Adjournment**

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Motion to Adjourn by Mayor Rosenquest; Seconded by Councilor Kelly  
MEETING ADJOURNED: **6:11 pm**

**RESOLUTION 2.1 – 02/01/21**

**RESOLUTION TITLE: Arts Park Mural Interpretive Panel (page 1-3)**

BY: Planner Malana Tamer

**WHEREAS**, the Clinton County Historical Association in partnership with Outside Art has requested permission to design and install an interpretive panel for the Lt. Michael P. Anderson mural in the City’s new Betty Little Arts Park; and

**WHEREAS**, the Arts Park will be under construction in Spring of 2021; and

**WHEREAS**, the Community Development department, DPW and other departments as necessary will coordinate with CCHA to ensure proper sign placement and design to compliment and highlight the new Arts park; and

**NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents**

**Motion to amend resolution** adding “in addition an MOU for ongoing maintenance” to the last “WHEREAS” clause.

Motion By Mayor Rosenquest; Seconded by Councilor Kelly

Discussion: Yes

Roll Call: All voted in the affirmative on amendment to resolution

Absent: None

Motion carried

**Resolution as amended:**

**WHEREAS**, the Clinton County Historical Association in partnership with Outside Art has requested permission to design and install an interpretive panel for the Lt. Michael P. Anderson mural in the City’s new Betty Little Arts Park; and

**WHEREAS**, the Arts Park will be under construction in Spring of 2021; and

**WHEREAS**, the Community Development department, DPW and other departments as necessary will coordinate with CCHA to ensure proper sign placement and design to compliment and highlight the new Arts park and in addition an MOU for ongoing maintenance; and

**NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents**

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **FEBRUARY 1, 2021**

Motion By Mayor Rosenquest; Seconded by Councilor Kelly

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

**RESOLUTION 2.2 – 02/01/21**

**RESOLUTION TITLE: Authorizing the transfer of funds to cover various City Hall Window capital projects (page 4-8)**

BY: City Chamberlain Richard Marks

**2020 Public Service Buildings (H5110.76)**

**WHEREAS**, the following resolution was adopted on February 4<sup>th</sup>, 2021, and

**WHEREAS**, the Capital Expenditure Plan adopted December 12<sup>th</sup>, 2019, includes a Public Service Buildings category, and

**WHEREAS**, the Infrastructure Division desires to establish a 2020 Public Service Buildings project for items included in the Public Service Buildings category of the Capital Expenditure Plan adopted December 12<sup>th</sup>, 2019, and

**WHEREAS**, the cost of the 2020 Public Service Buildings project has been estimated by the Infrastructure Division for the costs of the planned expenditures as noted below to purchase items included in the expenditure plan for 2020, and is being revised for 2021, as follows:

	<b>2020 Capital Cost</b>	<b>2020 Estimated Cost</b>	<b>2021 Revised Cost</b>
Building Improvements	\$ 50,000	\$ 50,000	\$ 50,000
Fire Station 2 ramp	35,000	35,000	35,000
Replace City Hall windows	<u>300,000</u>	<u>300,000</u>	<u>-</u>
Total	<u>\$ 385,000</u>	<u>\$ 385,000</u>	<u>\$ 85,000</u>

Project Funding:

Water Fund	\$ 16,667	\$ 16,667	\$ 16,667
Sewer Fund	16,667	16,667	16,667
General Fund	51,666	51,666	51,666
DASNY Grant	<u>300,000</u>	<u>300,000</u>	<u>-</u>
Total	<u>\$ 385,000</u>	<u>\$ 385,000</u>	<u>\$ 85,000</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 4<sup>th</sup> day of February 2021, as follows:

- 1) That, the amount of Eighty-five Thousand and 00/100 (\$85,000.00) Dollars is hereby appropriated for the capital project **2020 Public Service Buildings (H5110.76)** for the revised cost of the improvements listed above and is hereby authorized to be expended for such purpose.
- 2) That, Sixteen Thousand Six Hundred Sixty-seven and 00/100 (\$16,667.00) Dollars of such appropriation be provided by the Water Fund.
- 3) That, Sixteen Thousand Six Hundred Sixty-seven and 00/100 (\$16,667.00) Dollars of such appropriation be provided by the Sewer Fund.
- 4) That, Fifty-one Thousand Six Hundred Sixty-six and 00/100 (\$51,666.00) Dollars of such appropriation will be provided by an advance from the General Fund, but that such advance is to be repaid to the General Fund by year end through funding of this portion of the project with Bond Anticipation Notes or Serial Bonding.
- 5) That, this resolution takes effect immediately.

**2015 Building Improvements (H5110.51)**

**WHEREAS**, the following resolution was adopted on February 4<sup>th</sup>, 2021, and

**WHEREAS**, the Capital Expenditure Plan adopted December 23<sup>rd</sup>, 2014, included a Public Service Buildings category, and

**WHEREAS**, the Infrastructure Division is revising the 2015 Building Improvements project for items not included in the Public Service Buildings category of the Capital Expenditure Plan adopted December 23<sup>rd</sup>, 2014, and

**WHEREAS**, the cost of the 2015 Building Improvements project had been estimated by the Engineering and Planning Department for the costs to implement the improvements during 2015, and has been requested to again be revised by the Infrastructure Division in 2019, and again be revised in 2021, as follows:

	<b>2015 Capital Plan</b>	<b>2015 Estimated Cost</b>	<b>2015 Revised Cost</b>	<b>2019 Revised Cost</b>	<b>2021 Revised Cost</b>
City Hall – roof, drainage & exterior	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 1,617
City Hall – floors, finishes & painting	100,000	100,000	100,000	100,000	113,279
City Hall – energy, lights & windows	100,000	100,000	100,000	400,000	502,568
Plant Building Improvements (DPW)	<u>-</u>	<u>-</u>	<u>50,000</u>	<u>50,000</u>	<u>32,536</u>
<b>Total</b>	<b><u>\$ 350,000</u></b>	<b><u>\$ 350,000</u></b>	<b><u>\$ 350,000</u></b>	<b><u>\$ 650,000</u></b>	<b><u>\$ 650,000</u></b>

**Project Funding:**

General Fund	\$ 350,000	\$ 350,000	\$ 350,000	\$ 350,000	\$ 350,000
DASNY SAM Grant	<u>-</u>	<u>-</u>	<u>-</u>	<u>300,000</u>	<u>300,000</u>
<b>Total</b>	<b><u>\$ 350,000</u></b>	<b><u>\$ 350,000</u></b>	<b><u>\$ 350,000</u></b>	<b><u>\$ 650,000</u></b>	<b><u>\$ 650,000</u></b>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 4<sup>th</sup> day of February 2021, as follows:

- 6) That, the amount of Six Hundred Fifty Thousand and 00/100 (\$650,000.00) Dollars is hereby appropriated for the revised capital project **2015 Building Improvements (H5110.51)** for the cost of the improvements revised above and is hereby authorized to be expended for such purpose.

- 7) That, the amount of Three Hundred Fifty Thousand and 00/100 (\$350,000.00) Dollars of such appropriation be provided by an advance from the General Fund, but that such advance is to be repaid to the General Fund by year end through funding of this portion of the project with Bond Anticipation Notes or Serial Bonding.
- 8) That, the amount of Three Hundred Thousand and 00/100 (\$300,000.00) Dollars of such appropriation be provided by a grant from the Dormitory Authority of the State of New York (DASNY) under the State and Municipal Facilities Program (SAM) secured by the City on April 18<sup>th</sup>, 2018, and expiring on April 18<sup>th</sup>, 2021.
- 9) That, this resolution takes effect immediately.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **FEBRUARY 1, 2021**

Motion By Mayor Rosenquest; Seconded by Councilor Canales

Discussion: None

Roll Call: All voted in the affirmative

Absent: None

Motion carried



**RESOLUTION 3.1 – 02/01/21**

**RESOLUTION TITLE: Resolution authorizing the Mayor to sign a Shared Services Agreement with The New York State Department of Transportation (NYSDOT).**  
(page 9-12)

BY: Engineering Technician Andrew Durrin

WHEREAS, The New York State Department of Transportation (NYSDOT) is committed to assisting their Municipal partners in responding to emergencies that affect the transportation system. In the event that the local Highway System is impacted by an event, NYSDOT forces can normally only offer assistance when a Governor’s Emergency Declaration has been made;

WHEREAS, In the absence of a Governor’s Emergency Declaration and/or suspension of Highway Law 455, NYSDOT forces can assist local Municipalities with issues on the local Highway System if a Shared Services Agreement has been entered into between the Municipality and New York State. By executing an Agreement beforehand, emergency needs on your Highway System can be addressed without having to wait for paperwork to be processed or an Emergency Declaration to be enacted;

WHEREAS, The City of Plattsburgh and the New York State Department of Transportation currently have an Emergency Shared Services Agreement which has expired or will expire in 2021;

WHEREAS, In order to have continued coverage of said agreement, The NYSDOT is hereby inviting the City of Plattsburgh to renew at this time.

**NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents for the following contract:**

Contractor:	New York State Department of Transportation (NYSDOT)
Service:	Emergency Shared Services Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
City Revenue:	Up to \$25,000, if applicable
Period:	4 Years
New/Renewal:	RENEWAL
Previous Year’s Cost:	\$0
Previous Year’s City Cost:	\$0

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **FEBRUARY 1, 2021**  
Motion By Councilor Kelly; Seconded by Councilor Canales

Discussion: Yes  
Roll Call: All voted in the affirmative  
Absent: None  
Motion carried



## RESOLUTION 3.2 – 02/01/21

**RESOLUTION TITLE: Revising Resolution dated July 11, 2019 to authorize Mayor Rosenquest to sign and execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on Behalf of the City of Plattsburgh for the Pedestrian Safety Action Plan (PSAP) Grant. (page13-14)**

BY: Engineering Technician Andrew Durrin

WHEREAS, a Project for the City of Plattsburgh Pedestrian Crossing Signal Improvement Project. P.I.N. 70PS03 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, the City of Plattsburgh desires to advance the Project by making a commitment of 100% of the non-federal share of the costs

NOW, THEREFORE, the Common Council of the City of Plattsburgh, duly convened does hereby

RESOLVE, that the Common Council of the City of Plattsburgh hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Common Council of the City of Plattsburgh hereby authorizes the Chamberlain of the City of Plattsburgh to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$576,000 is hereby appropriated from the City of Plattsburgh and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Common Council of the City of Plattsburgh shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Plattsburgh with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of

Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

**NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents/the following change order/the following contract:**

Contractor:	New York State Department of Transportation (NYSDOT)
Service:	Federal Aid and/or Marchiselli Aid
Rate:	\$576,000 Grant Award
Mileage:	N/A
Contract Amount:	\$576,000 Grant Award
City Cost:	\$0
Period:	N/A
New/Renewal:	RENEWAL
Previous Year's Cost:	N/A
Previous Year's City Cost:	N/A

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **FEBRUARY 1, 2021**

Motion By Mayor Rosenquest; Seconded by Councilor Moor

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

**RESOLUTION 3.3 – 02/01/21**

**RESOLUTION TITLE: Resolution authorizing the Department of Public Works to advertise for bids for construction of the Pedestrian Safety Action Plan (PSAP) Project. (page 15)**

**WHEREAS**, On June 11, 2018 the City of Plattsburgh was awarded \$576,000 for the Pedestrian Safety Action Plan (PSAP) Grant; and

**WHEREAS**, at the July 11, 2019 meeting of the City of Plattsburgh Common Council the City of Plattsburgh approved the appropriation of funds for the PSAP Project and awarded the project design contract to C&S Engineers; and

**WHEREAS**, C&S Engineers have completed the design phase of the PSAP Project and NYSDOT has authorized funding for the project;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Plattsburgh Common Council hereby authorizes the Department of Public Works to advertise for bid for the construction phase of the PSAP Grant Project for a 4 week period.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **FEBRUARY 1, 2021**

Motion By Mayor Rosenquest; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

## RESOLUTION 3.4 – 02/01/21

### **RESOLUTION TITLE: City of Plattsburgh Adoption of a Complete Streets Policy (page 16-17)**

**WHEREAS**, a “Complete Street” is a roadway planned and designed to consider the safe, convenient access and mobility of all roadway users of all ages and abilities. This includes pedestrians, bicyclists, public transportation riders, and motorists; it includes children, the elderly, and persons with disabilities; and

**WHEREAS**, a Complete Street roadway design features include sidewalks, lane striping, bicycle lanes, paved shoulders suitable for use by bicyclists, signage, crosswalks, pedestrian control signals, bus pull-outs, curb cuts, raised crosswalks, ramps and traffic calming measures; and

**WHEREAS**, a 2015 Smart Growth America Study of completed projects found that “Complete Streets projects improve safety for everyone, increase biking and walking, and show a mix of increases and decreases in automobile traffic, depending in part on the project goal.” The New York City Department of Transportation found “convincing evidence that improved accessibility and a more welcoming street environment, generated increases in retail sales in project areas; and

**WHEREAS**, on August 15, 2011 Governor Andrew M. Cuomo signed the Complete Streets Act (Chapter 398, Laws of New York), which requires state, county and local agencies to consider the convenience and mobility of all users when developing transportation projects that receive state and federal funding; and

**WHEREAS**, promoting pedestrian, bicycle and public transportation travel as an alternative to the automobile promotes healthy living, reduces negative environmental impacts and is less costly to the commuter; and

**WHEREAS**, the City of Plattsburgh is dedicated to providing safe, convenient access and mobility to the roadways for all ages and abilities.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Plattsburgh will, to the extent reasonable and affordable, view all transportation improvements as opportunities to improve safety, access, and mobility for all travelers in the City of Plattsburgh and recognizes bicycle, pedestrian and transit modes as integral elements of the transportation system; and

**BE IT FURTHER RESOLVED**, that the City of Plattsburgh will make Complete Streets practices a routine part of everyday operation, will approach every transportation project and program as an opportunity to improve public (and private) streets and the transportation network for all users, and will work in coordination with other departments, agencies and jurisdictions to achieve Complete Streets; and

**BE IT FURTHER RESOLVED**, that the City of Plattsburgh will consider incorporating Complete Street design features and practices in the planning, design, approval and implementation process for any construction, reconstruction, retrofit, maintenance, alteration, or repair of streets, bridges or other portions of the transportation network whenever feasible; and

**BE IT FURTHER RESOLVED**, that the City of Plattsburgh recognizes that some roadways within the City contain low vehicle volumes and slow travel speeds and may already safely and efficiently accommodate pedestrians and bicyclists.

**BE IT FURTHER RESOLVED**, that per the Complete Streets Act (New York State Law Chapter 398), a Complete Streets approach is not required if the City of Plattsburgh determines that one or more of the following situations exists;

- A. Use by bicyclists and pedestrians is prohibited by law, such as within interstate highway corridors; or
- B. The cost would be disproportionate to the need as determined by factors including but not limited to, the following: land use context; current and projected traffic volumes; and population density; or
- C. Demonstrated lack of need as determined by factors, including but not limited to, land use, current and projected traffic volumes, including population density, or demonstrates lack of community support; or
- D. Use of the design features would have an adverse impact on, or be contrary to, public safety.
- E. Nothing in this policy shall require the City of Plattsburgh to expend monies in accordance with Complete Streets that exceed the amount of available local, state and federal funding for such Complete Street design features.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **FEBRUARY 1, 2021**

Motion By Mayor Rosenquest; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

**RESOLUTION 3.7 – 02/01/21**

**RESOLUTION TITLE: Authorizing the transfer of funds to cover various 2021 DPW capital projects (page 18-26)**

BY: City Chamberlain Richard Marks

**2021 Street Resurfacing (H5110.77)**

**WHEREAS**, the following resolution was adopted on February 4<sup>th</sup>, 2021, and

**WHEREAS**, the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, includes a Street Resurfacing & Improvements category, and

**WHEREAS**, the Infrastructure Division is establishing a 2021 Street Resurfacing project for items included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, and

**WHEREAS**, the cost of the 2021 Street Resurfacing project has been estimated by the Infrastructure Division for the costs to implement the planned improvements included in the street expenditure plan during 2021, as follows:

	<b>2021 Capital Plan</b>	<b>2021 Estimated Cost</b>
Beekman Street (design)	\$ 200,000	\$ 200,000
Palmer Street	52,000	52,000
White Street	25,000	25,000
George Street/Water Alley	36,000	36,000
Standish Street	44,000	44,000
Riley Avenue	55,000	55,000
Miscellaneous Paving	25,000	25,000
Misc. sidewalks & ADA improvements	<u>50,000</u>	<u>50,000</u>
Total	<u>\$ 487,000</u>	<u>\$ 487,000</u>

Project Funding:

General Fund	\$ 302,000	\$ 302,000
CHIPS – NYS Funding	<u>185,000</u>	<u>185,000</u>
Total	<u>\$ 487,000</u>	<u>\$ 487,000</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 4<sup>th</sup> day of February 2021, as follows:

- 10) That, the amount of Four Hundred Eighty-seven Thousand and 00/100 (\$487,000.00) Dollars is hereby appropriated for the capital project **2021 Street Resurfacing (H5110.77)** for the cost of the project items listed above and is hereby authorized to be expended for such purpose.
- 11) That, the amount of Three Hundred Two Thousand and 00/100 (\$302,000.00) Dollars of such appropriation be provided by an advance from the General Fund to be reimbursed by a BAN or serial bonds issued by the City of Plattsburgh as permanent funding for the project.
- 12) That, the amount of One Hundred Eight-five Thousand and 00/100 (\$185,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.
- 13) That, this resolution takes effect immediately.



**2021 Public Service Buildings (H5110.78)**

**WHEREAS**, the following resolution was adopted on February 4<sup>th</sup>, 2021, and

**WHEREAS**, the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, includes a Public Service Buildings category, and

**WHEREAS**, the Infrastructure Division desires to establish a 2021 Public Service Buildings project for items included in the Public Service Buildings category of the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, and

**WHEREAS**, the cost of the 2021 Public Service Buildings project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2021, as follows:

	<b>2021 Capital Cost</b>	<b>2021 Estimated Cost</b>
DPW boiler system replacement	<u>\$ 200,000</u>	<u>\$ 200,000</u>
Total	<u>\$ 200,000</u>	<u>\$ 200,000</u>

Project Funding:

Water Fund	\$ 66,667	\$ 66,667
Sewer Fund	66,667	66,667
General Fund	<u>66,666</u>	<u>66,666</u>
Total	<u>\$ 200,000</u>	<u>\$ 200,000</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 4<sup>th</sup> day of February 2021, as follows:

- 14) That, the amount of Two Hundred Thousand and 00/100 (\$200,000.00) Dollars is hereby appropriated for the capital project **2021 Public Service Buildings (H5110.78)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 15) That, Sixty-six Thousand Six Hundred Sixty-seven and 00/100 (\$66,667.00) Dollars of such appropriation be provided by the Water Fund.

- 16) That, Sixty-six Thousand Six Hundred Sixty-seven and 00/100 (\$66,667.00) Dollars of such appropriation be provided by the Sewer Fund.
- 17) That, Sixty-six Thousand Six Hundred Sixty-six and 00/100 (\$66,666.00) Dollars of such appropriation will be provided by the General Fund.
- 18) That, this resolution takes effect immediately.

## 2021 Equipment Purchase (H5110.79)

**WHEREAS**, the following resolution was adopted on February 4<sup>th</sup>, 2021, and

**WHEREAS**, the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, includes a Public Service Equipment category, and

**WHEREAS**, the Infrastructure Division desires to establish a 2021 Equipment Purchase project for items included in the Public Service Equipment category of the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, and

**WHEREAS**, the cost of the 2021 Equipment Purchase project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2021, as follows:

	2020 Capital Cost	2020 Estimated Cost
Heavy duty service truck	\$ 105,000	\$ 105,000
Ground penetrating radar	22,000	22,000
Excavator forestry attachment	<u>20,000</u>	<u>20,000</u>
Total	<u>\$ 147,000</u>	<u>\$ 147,000</u>

### Project Funding:

Water Fund	\$ 41,667	\$ 41,667
Sewer Fund	41,667	41,667
General Fund	41,666	41,666
CHIPS	<u>22,000</u>	<u>22,000</u>
Total	<u>\$ 147,000</u>	<u>\$ 147,000</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 4<sup>th</sup> day of February 2021, as follows:

- 19) That, the amount of One Hundred Forty-seven Thousand and 00/100 (\$147,000.00) Dollars is hereby appropriated for the capital project **2021 Equipment Purchase (H5110.79)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.

- 20) That, Forty-one Thousand Six Hundred Sixty-seven and 00/100 (\$41,667.00) Dollars of such appropriation be provided by the Water Fund.
- 21) That, Forty-one Thousand Six Hundred Sixty-seven and 00/100 (\$41,667.00) Dollars of such appropriation be provided by the Sewer Fund.
- 22) That, Forty-one Thousand Six Hundred Sixty-six and 00/100 (\$41,666.00) Dollars of such appropriation will be provided by the General Fund.
- 23) That, the amount of Twenty-two Thousand and 00/100 (\$22,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.
- 24) That, this resolution takes effect immediately.

**2021 Water System Improvements (H8320.81)**

**WHEREAS**, the following resolution was adopted on February 4<sup>th</sup>, 2021, and

**WHEREAS**, the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, includes a Water Distribution System category, and

**WHEREAS**, the Public Works Department is establishing a 2021 Water System Improvements project that includes a project listed in the Water Distribution System category in the Capital Expenditure Plan that was adopted January 7<sup>th</sup>, 2021, and

**WHEREAS**, the cost of the 2021 Water System Improvements project has been estimated by the Public Works Department for the costs of the planned expenditures during 2021, as follows:

	<b>2020 Capital Plan</b>	<b>2020 Estimated Cost</b>
Riley Ave. – Miller to Saily	\$ <u>60,000</u>	\$ <u>60,000</u>
Total	\$ <u>60,000</u>	\$ <u>60,000</u>
Project Funding:		
Water Capital Reserve	\$ <u>60,000</u>	\$ <u>60,000</u>
Total	\$ <u>60,000</u>	\$ <u>60,000</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 4<sup>th</sup> day of February 2021, as follows:

25) That, the amount of Sixty Thousand and 00/100 (\$60,000.00) Dollars is hereby appropriated for the capital project **2021 Water System Improvements (H8320.81)** for the cost of the improvements listed above and is hereby authorized to be expended for such purpose.

26) That, Sixty Thousand and 00/100 (\$60,000.00) Dollars of such appropriation be provided by advances from the Water Capital Reserve Fund.

27) That, this resolution takes effect immediately.

**2021 Sanitary Sewer (Project H8130.67)**

**WHEREAS**, the following resolution was adopted on February 4<sup>th</sup>, 2021, and

**WHEREAS**, the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, includes a Sanitary Sewer category, and

**WHEREAS**, the Environmental Services Department is establishing a 2021 Sanitary Sewer project that is included in the Capital Expenditure Plan adopted January 7<sup>th</sup>, 2021, and

**WHEREAS**, the cost of the 2021 Sanitary Sewer project has been estimated by the Environmental Services Department to provide for cost the construction of the project, as follows:

	<b>2021 Capital Plan</b>	<b>2021 Estimated Cost</b>
River Run – Slip Line	<u>\$ 150,000</u>	<u>\$ 150,000</u>
Total	<u>\$ 150,000</u>	<u>\$ 150,000</u>

Project Funding:

Sewer Capital Reserve	<u>\$ 150,000</u>	<u>\$ 150,000</u>
Total	<u>\$ 150,000</u>	<u>\$ 150,000</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 4<sup>th</sup> day of February 2021, as follows:

- 1) That, the amount of One Hundred Fifty Thousand and 00/100 (\$150,000.00) Dollars be and it is hereby appropriated to the Capital Project **2021 Sanitary Sewer (Project H8130.67)** for the cost of the Capital Project described above and is hereby authorized to be expended for such purpose.
- 2) That, One Hundred Fifty Thousand and 00/100 (\$150,000.00) Dollars of such appropriation is available and will be provided by the Sewer Capital Reserve fund.
- 3) That, this resolution takes effect immediately.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **FEBRUARY 1, 2021**

Motion By Mayor Rosenquest; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried



**RESOLUTION 4.2 – 02/01/21**

**RESOLUTION TITLE: Increase Appropriation for Footbridge Capital Project (page 27-28)**

BY: Jonathan P. Ruff, P.E. Environmental Manager

**WHEREAS**, NYSDEC requires municipalities to control and/or reduce the volume and frequency of Combined Sewer Overflows (CSOs), and

**WHEREAS**, NYSDEC has a Water Quality Improvement Program (WQIP) that can provide grant funds toward such improvements; and

**WHEREAS**, A Capital Project Exists for beginning the engineering and other work necessary for applying to NYSDEC for WQIP grant funds; and

**WHEREAS**, Additional appropriation is needed to provide for the engineering and other work to make the City's application more competitive.

**NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the increase in appropriation to Capital Project H8130.65 by \$50,000 from the Sewer Reserve to a total of \$100,000:**

**2019 Lower Saranac Crossing Sewer Capacity Expansion (H8130.65)**

BY: City Chamberlain Richard Marks

**WHEREAS**, the following resolution was adopted on February 4<sup>th</sup>, 2021, and

**WHEREAS**, the Capital Expenditure Plan adopted January 10<sup>th</sup>, 2019, includes a Sanitary Sewer category, and

**WHEREAS**, the Infrastructure Division is establishing a 2019 Lower Saranac Crossing Sewer Capacity Expansion project included in the Sanitary Sewer category under the CSO-LTCP-CAPS item of the Capital Expenditure Plan adopted January 10<sup>th</sup>, 2019, and

**WHEREAS**, the cost of the 2019 Lower Saranac Crossing Sewer Capacity Expansion project has been estimated by the Infrastructure Division for the costs of the planned expenditures during 2019, and is being revised for 2021, as follows:

	<b>2019 Capital Plan</b>	<b>2019 Estimated Cost</b>	<b>2021 Revised Cost</b>
Footbridge Sewer Capacity Expansion	<u>\$ 50,000</u>	<u>\$ 50,000</u>	<u>\$ 100,000</u>
Total	<u>\$ 50,000</u>	<u>\$ 50,000</u>	<u>\$ 100,000</u>

Project Funding:

Sewer Capital Reserve	<u>\$ 50,000</u>	<u>\$ 50,000</u>	<u>\$ 100,000</u>
Total	<u>\$ 50,000</u>	<u>\$ 50,000</u>	<u>\$ 100,000</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 4<sup>th</sup> day of February 2021, as follows:

- 1) That, the amount of One Hundred Thousand and 00/100 (\$100,000.00) Dollars is hereby appropriated for the capital project **2019 Lower Saranac Crossing Sewer Capacity Expansion (H8130.65)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, One Hundred Thousand and 00/100 (\$100,000.00) Dollars of such appropriation be provided by the Sewer Capital Reserve.
- 3) That, this resolution takes effect immediately.

Approved by the INFRASTRUCTURE COMMITTEE at its meeting on FEBRUARY 1, 2021  
Motion By Mayor Rosenquest; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

## RESOLUTION 4.3 – 02/01/21

**RESOLUTION TITLE:** Approving contract extension “Contract #2019-01-15% Sodium Hypochlorite for WRRF and WFP.” (page 29-30)

BY: Chief Plant Operator Kristofer Gushlaw

**WHEREAS**, request for extension - Contract # 2019-01 “Sodium Hypochlorite for Water Pollution Control Plant and Water Filtration Plant” with Surpass Chemical until February 14, 2021 without any changes to existing contract.

**NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents/the following change order/the following contract:**

Contractor:	Surpass Chemical
Service:	Provide sodium hypochlorite (bleach) to WRRF and WFP for disinfection of water and wastewater, and odor control.
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0.862/gallon (no change from previous year)
City Cost:	~\$115,430 (between WRRF and WFP)
Period:	2/15/21 – 2/14/22 (one-year extension)
New/Renewal:	Renewal
Previous Year’s Cost:	N/A
Previous Year’s City Cost:	~\$115,000

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **FEBRUARY 1, 2021**

Motion By Mayor Rosenquest; Seconded by Councilor Canales

Discussion: None

Roll Call: All voted in the affirmative

Absent: None

Motion carried