

**RESOLUTION – 05/04/2023**

**7.96 REVISING CAPITAL PROJECT H5110.96 – 2023 STREET RESURFACING**

**WHEREAS**, the Capital Expenditure Plan adopted January 5<sup>th</sup>, 2023, includes a Street Resurfacing & Improvements category, and

**WHEREAS**, the Infrastructure Division is establishing a 2023 Street Resurfacing project for items included and not included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 5<sup>th</sup>, 2023, and

**WHEREAS**, the cost of the 2023 Street Resurfacing project has been estimated by the Infrastructure Division for the costs to implement the planned improvements included and not included in the street expenditure plan during 2023, as follows:

	<b>2023 Capital Plan</b>	<b>2023 Estimated Cost</b>
New York Road extension	\$ -	\$ 80,000
Ohio Avenue	-	85,000
Nevada Oval	-	175,000
Lake Forest Drive	-	48,000
George Angell Drive	125,000	72,000
Miscellaneous Paving	<u>25,000</u>	<u>25,000</u>
Total	<u>\$ 150,000</u>	<u>\$ 485,000</u>
Project Funding:		
NYS funding – CHIPS/Touring	<u>\$ 150,000</u>	<u>\$ 485,000</u>
Total	<u>\$ 150,000</u>	<u>\$ 485,000</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 4<sup>th</sup> day of May 2023, as follows:

- 1) That, the amount of Four Hundred Eighty-five Thousand Five Hundred and 00/100 (\$485,000.00) Dollars is hereby appropriated for the capital project **2023 Street Resurfacing (H5110.96)** for the cost of the project items listed above and is hereby authorized to be expended for such purpose.
- 2) That, the amount of Four Hundred Eighty-five Thousand Five Hundred and 00/100 (\$485,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) and the City Touring Routes Program sponsored by New York State.

**RESOLUTION – 05/04/2023**

**7.97 REVISING CAPITAL PROJECT H5110.86 – 2022 STREET RESURFACING 2**

**WHEREAS**, the Capital Expenditure Plan adopted January 6<sup>th</sup>, 2022, includes a Street Resurfacing & Improvements category, and

**WHEREAS**, the Infrastructure Division established a 2022 Street Resurfacing 2 project for items not included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 6<sup>th</sup>, 2022, and

**WHEREAS**, the cost of the 2022 Street Resurfacing 2 project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items to be added to the capital expenditure plan for 2022, and is being revised, as follows:

	<b>2022 Capital Plan</b>	<b>2022 Estimated Cost</b>	<b>2023 Revised Cost</b>
Route 3 survey & traffic study	\$ -	\$ 83,000	\$ 92,566
Route 3 Prof. Engineering/Design	<u>-</u>	<u>580,000</u>	<u>873,968</u>
Total	<u>\$ -</u>	<u>\$ 663,000</u>	<u>\$ 966,534</u>

Project Funding:

NYS Touring Route Funding	\$ -	\$ 199,000	\$ 199,000
Federal DOT Funding	<u>-</u>	<u>464,000</u>	<u>767,534</u>
Total	<u>\$ -</u>	<u>\$ 663,000</u>	<u>\$ 966,534</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 4<sup>th</sup> day of May 2023, as follows:

- 1) That, the amount of Nine Hundred Sixty-six Thousand Five Hundred Thirty-four and 00/100 (\$966,534.00) Dollars is hereby appropriated for the capital project **2022 Street Resurfacing 2 (H5110.86)** for the cost of the revised project list above and is hereby authorized to be expended for such purpose.
- 2) That, One Hundred Ninety-nine Thousand and 00/100 (\$199,000.00) Dollars of such appropriation will be provided by funding from NYS under the Touring Route Program Funding.
- 3) That, Seven Hundred Sixty-seven Thousand Five Hundred Thirty-four and 00/100 (\$767,534.00) Dollars of such appropriation will be provided by grant funding from the Federal Department of Transportation.

**RESOLUTION – 05/04/2023**

**7.98 AUTHORIZE BID AWARD RECOMMENDATION FOR CONTRACT  
#WRRF 2023-03 - SODIUM THIOSULFATE FOR THE WRRF**

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

Contractor:	Thatcher Company of New York
Service:	Provide sodium thiosulfate to the WRRF for dechlorinating of disinfected wastewater.
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3.10/gallon
City Cost:	~\$117,800
Period:	5/5/2023 – 5/4/2024 (New Bid Award)
New/Renewal:	New
Previous Year's Cost:	\$2.89/gallon
Previous Year's City Cost:	~\$109,000

**RESOLUTION – 05/04/2023**

**7.99 APPROVAL OF CONTRACT SERVICE AGREEMENT FOR YMCA  
PLATTSBURGH**

By: Christopher Rosenquest, Mayor

**WHEREAS**, the City of Plattsburgh ceased recreational programming in 2020 which formerly served over hundreds of city youth and residents, and;

**WHEREAS**, The Plattsburgh YMCA currently operates and provides similarly available sports programming at affordable and accessible levels in the City of Plattsburgh for regional participants, and;

**WHEREAS**, the City of Plattsburgh and the Plattsburgh YMCA would like to enter into a contract service agreement to provide City youth under 12 the opportunity to participate in sponsored sports programming, now;

**THEREFORE, BE IT RESOLVED**, the Common Council authorizes the Mayor to sign a Contract Service Agreement, in a form approved by the City Attorney, with the Plattsburgh YMCA for sports programming contract services for City residents 12 and under.

Contractor:	Plattsburgh YMCA
Service:	Sports programming for City youth under 12
Rate:	n/a
Mileage:	n/a
Contract Amount:	\$35,000 (not to exceed)
City Cost:	\$35,000
Period:	August 1, 2023 to July 31st, 2024
New/Renewal:	New
Previous Year's Cost:	n/a
Previous Year's City Cost:	n/a

**RESOLUTION – 05/04/2023**

**7.100 AUTHORIZE BUDGET ADJUSTMENTS – GENERAL AND REC COMPLEX FUNDS FOR INCREASE IN GYM CONTRACT SERVICES**

**WHEREAS**, the following resolution was adopted on May 4th, 2023; and

**WHEREAS**, the Rec Complex Fund has additional, unbudgeted contract service costs related to the YMCA’s operations of the City gym; and

**WHEREAS**, the General Fund is transferring the additional revenue to the Rec Complex Fund to cover the additional appropriations, as follows;

Increase: General Fund – Appropriated Fund Balance	1-0590	\$35,000.00
Increase: General Fund – Inter-fund Trans. Rec Complex	19515000-9000	\$35,000.00
Increase: Rec Complex – Inter-fund Trans. General Fund	00002228-2810	\$35,000.00
Increase: rec Complex – Gym Contract Services	27221000-4430	\$35,000.00

To provide for an increase in the 2023 General and Rec Complex Fund budgets for additional contract service expenditures in the Rec Complex Gym appropriations. The budget adjustment increases the 2023 General and Rec Complex Fund budgets by \$35,000.00.

**NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the budget adjustment to increase the General and Rec Complex Funds as detailed above by \$35,000.00 each for the fiscal year 2023.**

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**7.101 MAYORAL APPOINTMENTS: CLIMATE SMART TASK FORCE**

MAYOR HANDS DOWN THE APPOINTMENT OF LINDA NOYES TO THE CITY OF PLATTSBURGH CLIMATE TASK FORCE.

MAYOR HANDS DOWN THE APPOINTMENT OF QUINN RUFA TO THE CITY OF PLATTSBURGH CLIMATE TASK FORCE.

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**7.102 MAYORAL APPOINTMENT: DEPUTY CITY CHAMBERLAIN**

MAYOR HANDS DOWN THE APPOINTMENT OF DEPUTY CITY CHAMBERLAIN (PROVISIONAL) TO CASEY BUCK TO A POSITION UNDER RANGE 9 OF THE CITY MANAGERS' POSITION SCHEDULE AT PAY STEP 9 FOR A BASE SALARY OF \$75,303 EFFECTIVE MAY 22, 2023