

**CITY INFRASTRUCTURE COMMITTEE
THURSDAY, APRIL 11, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

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

Others Present: Councilor Armstrong, Councilor Kelly, Councilor Ensel, Councilor McFarlin arrived after roll call at 4:49 pm

Absent: None

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

Environmental Manager Jon Ruff spoke about Item 11 agreement with Schnable Engineering and possibility of introduction of local laws to adjust water and sewer charges in future and capital projects.

Steve Kokkoris, Regional Director of NYS DOT spoke about the **Empire State Trail and NYS DOT Project Development Supervisor Regional 7 Planning** gave PowerPoint presentation of Empire State Trail make part of the minutes of this meeting.

Councilor Moore asked how we are doing with Potholes. **Superintendent of Public Works Mike Brodi** indicated they are working on them.

Councilor Armstrong asked about Sheridan Ave and how we are going to address it. **Public Works** indicated small part of it is City other portion belongs to Shopping Center.

Councilor Ensel asked for estimate of how much Salt and Sand is left. **Assistant Superintendent of Public Works Mike Bessette** indicated approximately 600 – 700 ton

Councilor Armstrong expressed concerns from Mr. Burdo resident on Maine Road construction. **Assistant Superintendent of Public Works Mike Bessette** indicated project is not completed was just paused for winter season. [further discussion ensued]

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

1. Request from Councilor Moore to adopt a Compensation and Benefit policy for Level IV Managers.

Item should not have been included on committee agenda since it was added under Initial Consideration at Regular Meeting of the Common Council held on April 4, 2019.

2. Request from Aviation Technical Support LLC Restoration group to remove trees in the Clyde A Lewis Memorial Park near the USAF Aircraft static display. There will be no costs incurred by the City of Plattsburgh and a certificate of insurance will be required.
3. Request from Department of Public Works to approve an Agreement between the New York State Office of Parks, Recreation, and Historic Preservation, hereinafter referred to as “OPRHP,” the New York State Department of Transportation, hereinafter referred to as “NYSDOT” (OPRHP and NYSDOT are hereinafter collectively referred to as “State”), and the City of Plattsburgh, New York hereinafter referred to as "Municipality" to enter into an Agreement for the construction, ownership, and maintenance of the Empire State Trail (“Trail”) work on the Municipality’s property. The entire text of the agreement has been distributed to and read by the members of the Common Council, is hereby enacted without the reading thereof and a copy of said agreement is made part of the minutes of this meeting.
4. Request from Clinton County Emergency Services and TRB Development to accept the private road names, as set forth below, for 911 purposes only. The Developer will be responsible for the manufacture, installation and maintenance of all signs and the subject roads will be private rights-of-way. The road names are approved as follows: Lennox Way (Creek roadway side-existing building - North side of property) and Edison Way (closest to the business Eyecare of the Adirondacks - South side of subject property).
5. Request from Aleka’s Restaurant LLC located at 103 Margaret Street to use **two** parking spaces in front of their establishment for outdoor dining.
6. Request from The Pepper located at 13 City Hall Place to use **two** parking spaces in front of their establishment for outdoor dining seating.
7. Request from Hobie’s Sports Den located at 68 Margaret Street to use **two** parking spaces in front of their establishment for outdoor dining seating,
8. Request from Irises Café & Wine Bar located at 20-22 City Hall Place to use **four** parking spaces in front of their establishment for outdoor dining seating.
9. Request from Olive Ridley’s located at 37 Court Street to use **two** parking spaces in front of their establishment for outdoor dining seating,
10. Request from North Country Food Co-op located at 25 Bridge Street to use **one** parking space in front of their establishment for outdoor dining,
11. Request from Environmental Manager Jon Ruff that the Mayor is authorized to execute an agreement with Schnable Engineering for “Drinking Water Valve Rehabilitation Project” on a time and expense basis not to exceed \$55,000. The source of funds will be Capital Project H8320.68.
12. THE INFRASTRUCTURE COMMITTEE OF THE COMMON COUNCIL SELECTS AMBER

DESJARDINS TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON APRIL 12, 2019 AND EXPIRING JANUARY 31, 2021 DUE TO A RESIGNATION.

Motion to move Items 2 -12 since Item 1 should not have been included on committee agenda since it was added under Initial Consideration at Regular Meeting of the Common Council held on April 4, 2019.

By Councilor Moore; Seconded by Councilor Gibbs
(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read
(All voted in the affirmative)

3. OLD BUSINESS: None

4. NEW BUSINESS: None

Motion to Adjourn by Councilor Gibbs; Seconded by Councilor Moore
(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read
(All voted in the affirmative)

MEETING ADJOURNED: 5:04 pm