

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

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

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS

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.
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.

By Councilor _____; Seconded by Councilor _____

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

3. OLD BUSINESS:

4. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

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

MEETING ADJOURNED: _____