

**CITY INFRASTRUCTURE COMMITTEE
THURSDAY, JANUARY 10, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

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

Others Present: Councilors Read, Kelly McFarlin arrived after roll call at 4:31 pm and Councilor Ensel arrived after roll call at 4:33pm

Absent: None

1. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY: None

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

Public Works Department (Mike Brodi, Mike Bessette and Andrew Durrin) Mike Bessette and Andrew Durrin explained Item #4 further.

Environmental Services (Jon Ruff, Bill Todd) Jon Ruff gave various updates from his department.

[further discussion ensued]

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

1. Request that that the ‘Mixed-Use Development Opportunity in Downtown Plattsburgh’ for the Durkee Street redevelopment project of the Downtown Revitalization Initiative (DRI) be awarded to Prime Companies. This approval is made pursuant to the terms and conditions of both the DRI grant and the Request for Proposals issued for this project and is in line with the Project Advisory Committee’s recommendation. The Common Council authorizes the Director of Community Development to commence negotiations with Prime Companies for purposes of drafting a Letter of Intent and a Development Agreement for a mixed-use development on the City owned Durkee Street site, both of which will require subsequent Council approval.

[further discussion ensued]

2. THE GOVERNANCE, STRATEGY, AND CITY OPERATIONS COMMITTEE OF THE COMMON COUNCIL SELECTS KATE MAHONEY-MYERS TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON JANUARY 11, 2019 AND EXPIRING JANUARY 10, 2021.

3. THE COMMON COUNCIL SELECTS PATRICK MCFARLIN TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON JANUARY 11, 2019 AND EXPIRING JANUARY 10, 2021.
4. Request authorizing the implementation, and funding in the first instance 100% of the federal-aid and state "Marchiselli" program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for "a Project for the City of Plattsburgh Pedestrian Crossing Signal Improvement Project. P.I.N. 730PS03."
5. Request that the Mayor is authorized to sign a Professional Services Contract with Boulrice & Wood CPAS, P.C. for audit services for the years ended December 31, 2018, 2019 and 2020. The fee for the services will be 2018 - \$40,050, 2019 - \$40,150 and 2020 - \$40,300 and will be paid out of all funds on a prorated basis.
6. THE MAYOR HANDS DOWN THE APPOINTMENT OF LORETTA RIETSEMA TO THE PLANNING BOARD FOR A FIVE YEAR TERM TO BEGIN ON JANUARY 10, 2019 AND EXPIRING JULY 26, 2024.
7. THE MAYOR HANDS DOWN THE REAPPOINTMENT OF CURT GERVICH AS AN ALTERNATE MEMBER OF THE PLANNING BOARD FOR A FIVE YEAR TERM TO BEGIN ON JANUARY 15, 2019 AND EXPIRING JULY 26, 2024.

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

5. NEW BUSINESS: None

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

MEETING ADJOURNED: 5:01 pm