

**CITY INFRASTRUCTURE COMMITTEE
THURSDAY, JUNE 14, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: Chair Councilor Ensel, Councilor McFarlin, Councilor Armstrong, Councilor Kelly, Councilor Kretser, Councilor Dowdle, Mayor Read

Others Present: Environmental Manager Jon Ruff, Public Works Superintendent Mike Brodi, Public Works Assistant Superintendent Mike Bessette, Kris Gushlaw – Assistant Chief Plant Operator WPCP, Dave Powell - Chief Plant Operator WPCP, Bill Todd-Chief Water Plant Operator WFP

1. PUBLIC COMMENTS: None

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS.

Public Works Assistant Superintendent Mike Bessette gave report on various items.

[further discussion ensued by council and group]

Environmental Manager Jon Ruff congratulated Dave Powell, Chief Plant Operator WPCP, on his upcoming retirement at the end of the month, thanked him for all of his years of service.

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

1. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign an agreement with “Plattsburgh Little League, Inc.” to replace the current backstop on the little league baseball field at South Platt Park. Per the agreement, the City would need to dig holes and install support poles and the Little League will provide and install the netting, padding and will perform the annual installation/removal of the netting. The cost to the City of Plattsburgh for the work associated with this agreement will be approximately \$950.00 and will be expensed out of DPW.

Director of Community Development Matthew Miller asked Council to defeat this resolution they are exploring other options.

2. Request from Assistant Chief WPCP Operator Kristofer Gushlaw that WPCP contract #2018-04 “Electrical Services for Water Pollution Control Plant/City be awarded to Triangle Electric for a one-year contract beginning on June 28, 2018 for the estimated sum of \$157,056.
3. Request from City Chamberlain Richard Marks to create Capital Project for Maine Road Reconstruction (Dakota Street to Kansas Ave).
4. Request from Superintendent of Public Works Arsene Brodi that Contract # 2018-02 “Maine Road Reconstruction (Dakota Street to Kansas Ave) be awarded to Real Construction Co. Inc for the bid price of \$1,920,000. Additional funding will be required from the General Fund and Water Fund. The project will also leverage funds available through the Consolidated Local Street and Highway Program (CHIPS).

Add wording to resolution: “in an amount not to exceed \$560,000.”

5. Request from the local chapter of the Professional Disc Golf Association to close the parking area on the north side of Green Street next to the Saranac River to hold Disc Golf Tournament (approved on April 5, 2018) on June 16, 2018.
6. Request from Dannemora Federal Credit Union to hold a free open to the public movie night at the Lions Club Bandshell on Friday, August 3, 2018 from 7:00pm to 10:00pm. Electricity is requested therefore a \$20 fee and Certificate of insurance are required. Also, Dannemora Federal Credit Union will install portopottys.

By Councilor McFarlin; Seconded by Councilor Ensel
 (RC) Roll call: All voted in the affirmative

4. OLD BUSINESS:

Councilor Ensel asked about status of Saranac River Trail.

Public Works Assistant Superintendent Mike Bessette gave some updates.

[further discussion ensued by council and group]

5. NEW BUSINESS:

Councilor Kelly asked why bathrooms aren’t open at South Platt park.

Public Works Superintendent Mike Brodi and Public Works Assistant Superintendent Mike Bessette indicated there was some damage during windstorm, needs some repairs and then it can open.

Councilor Dowdle asked about old marina on old Air Force Base is work completed, etc.

Public Works Superintendent Mike Brodi and Public Works Assistant Superintendent Mike Bessette
indicated work is completed.

Motion to Adjourn by Councilor McFarlin; Seconded by Councilor Ensel
(RC) Roll call: All voted in the affirmative
MEETING ADJOURNED: 5:17 pm