

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE**

April 4, 2022, 5:00pm

Chairperson: Councilor Moore

Members: Councilors Kelly, Tallon and Mayor Rosenquest

AGENDA

Present:

Absent:

1. **Approval of minutes of the March 7, 2022 Infrastructure Committee**
By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)
2. **Environmental**
 - 2.1. **Draft Resolution:** “AUTHORIZE CONSULTING SERVICES FOR UPDATING PORP AIR STATE FACILITIES PERMIT”
 - 2.2. **Draft Resolution:** “AUTHORIZE WRRF DEWATERING UPGRADES CONTRACT 1G BRANON CONSTRUCTION CHANGE ORDER G2”
 - 2.3. **Discussion:** “Sustainable Organics Management - past practice, long term strategy”
 - 2.4. **Discussion:** “New Disinfection Building Construction”
3. **Community Development**
 - 3.1. **Draft Resolution:** “AMENDMENT #1 TO PARKING KIOSK PURCHASE AND SERVICE AGREEMENT”
4. **Public Works**
 - 4.1. **Draft Resolution:** “AUTHORIZE RIGHT OF ENTRY PROPERTY LICENSE AGREEMENT – LAKE FOREST SENIOR LIVING COMMUNITY, INC”
 - 4.2. **Draft Resolution:** “AUTHORIZING REVISING CAPITAL PROJECT H5110.85 – 2022 PUBLIC SERVICE BUILDINGS”
 - 4.3. **Draft Resolution:** “APPROVAL OF EVALUATION OF THE ROOF FOR POTENTIAL REPLACEMENT AND THE ENTRY STAIRS FOR REPAIR/RESETTING FOR CITY HALL”
 - 4.4. **Draft Resolution:** “AUTHORIZING REVISING CAPITAL PROJECT H5110.84 – 2022 STREET RESURFACING”
 - 4.5. **Discussion:** “Infrastructure Report”
5. **New business**
6. **Public Comment**
7. **Adjournment**

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

MEETING ADJOURNED: _____