

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE
AUGUST 7, 2023, 5:00pm**

**Chairperson: Councilor Kelly
Members: Councilors Tallon, Moore and Mayor Rosenquest**

AGENDA

Present:

Absent:

- 1. Approval of minutes of the July 3, 2023 Infrastructure Committee**
By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

- 2. Public Works**
 - 2.1. Discussion:** “Infrastructure Report”
 - 2.2. Draft Resolution:** “AUTHORIZE BUDGET ADJUSTMENTS – GENERAL SEWER AND WATER FUNDS”
 - 2.3. Draft Resolution:** “REVISING CAPITAL PROJECT H8130.67 REVISION - 2021 SANITARY SEWER”

- 3. Environmental**
 - 3.1. Draft Resolution:** “AUTHORIZE STIPULATION AGREEMENT WITH CLINTON COUNTY HEALTH DEPARTMENT”
 - 3.2. Draft Resolution:** “AUTHORIZE WATER SYSTEM GRANT AND FINANCING APPLICATION UNDER WATER INFRASTRUCTURE IMPROVEMENT ACT 2023”
 - 3.3. Draft Resolution:** “AUTHORIZE INSTRUMENTATION SERVICES FOR THE WRRF AND WFP – BID AWARD RECOMMENDATION FOR CONTRACT #WRRF 2023-04”
 - 3.4. Draft Resolution:** “AUTHORIZE HAZEN ORGANICS MANAGEMENT PLAN CHANGE ORDER “

- 4. New Business:**

- 5. Public Comment”**

- 6. Adjournment**

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(All in Favor/opposed)

MEETING ADJOURNED: _____