

**CITY INFRASTRUCTURE COMMITTEE
AUGUST 8, 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:

1. Presentation from the Livable Community Advisory Committee.

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

1. Request from the City Chamberlain to adjust the 2019 budgets for the General, Water & Sewer Funds for additional PW Snow & Ice sand and salt purchases, and for adjusting the inter-fund revenues for administrative cost chargebacks to the Water and Sewer Funds, according to the budget adjustment memo dated August 1st, 2019, attached as supporting documentation for the meeting minutes along with the General Fund transfer justification worksheet based on the 2018 actual costs.
2. Request from Environmental Manager Jon Ruff for Council to authorize entering in to a Wastewater Treatment Plant Operation Agreement with Lyon Mountain Wastewater Treatment Plant, Town of Dannemora per the scope and reimbursement described in the memo (made part of the minutes of this meeting) subject to the final contract approval of the Mayor and City of Plattsburgh Corporation Counsel.
3. RESOLUTION ACCEPTING DRAFT SCOPING DOCUMENT FOR THE CITY OF PLATTSBURGH REVITALIZATION PROJECTS GENERIC ENVIRONMENTAL IMPACT STATEMENT.

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: _____