

**CITY INFRASTRUCTURE COMMITTEE**  
**August 13, 2020**  
**CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS**  
**MINUTES**  
**4:15 PM**

**Roll Call:** Chair Councilor Moore; Councilor Gibbs; Mayor Read [*arrived after Roll Call*]

**Others Present:** Councilor Kelly, Councilor Barbell, Councilor McFarlin and Councilor Brodi

**Absent:** None

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**1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:**

1. **Environmental Manager Jon Ruff** gave various updates from his department.
2. **Assistant Superintendent of Public Works Mike Bessette** gave various updates from his department.

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

1. Request from Environmental Manager Jon Ruff that the Common Council agrees to and authorizes the execution of Change Order G1 for “several changes to concrete repairs and the scope of the structural work at the East and West Clarifier and East Aeration tanks” with Branon Construction in the amount of \$19,257.22 increasing the total contract price to \$4,518,757.22
2. Request from Chief Plant Operator Kristofer Gushlaw that Contract “Instrumentation Services - Water Resource Recovery Facility/Water Filtration Plant” be awarded to Temp-Press, Inc. for the estimated lump sum price of \$37,350 and authorize execution of all necessary documents.
3. Request from the City Chamberlain to proceed with issuing \$6,374,237 of City of Plattsburgh serial bonds, including issuance costs, to be repaid over a period of ten years.
4. Request from Chief Lawliss that Common Council approves a 3 week military leave of absence for James Braid from his position as Firefighter to perform his duties as an active member of the Army Reserves.

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

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**4. OLD BUSINESS: None**

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**5. NEW BUSINESS:**

**Councilor Kelly** had a constituent request for beach to be raked. DPW will do this week. Constituent asked if lights near parking lot in Penfield park could be illuminated. Mayor had checked with MLD and underground wiring has failed.

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

**MEETING ADJOURNED: 4:51pm**