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

## FEBRUARY 1, 2021, 5:00pm

**Chairperson: Councilor Moore** 

Members: Councilors Canales, Kelly, Mayor Rosenquest

## **AGENDA**

Present:	
Absent:	
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- 1. Approval of minutes (if applicable)
- 2. Planner
  - **2.1. Draft Resolution:** "Arts Park Mural Interpretive Panel"(page 1-3)
  - **2.2. DISCUSSION:** City Hall Window capital project
  - **2.3. Draft Resolution:** "Authorizing the transfer of funds to cover the City Hall window capital project" (page 4-8)
- 3. Public Works
  - **3.1. Draft Resolution:** "Authorizing the Mayor to sign a Shared Services Agreement with The New York State Department of Transportation (NYSDOT)." (page 9-12)
  - **3.2. Draft Resolution:** "Revising Resolution dated July, 11, 2019 to authorize Mayor Rosenquest to sign and execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on Behalf of the City of Plattsburgh for the Pedestrian Safety Action Plan (PSAP) Grant. " (page 13-14)
  - **3.3. Draft Resolution:** "Authorizing the Department of Public Works to advertise for bids for construction of the Pedestrian Safety Action Plan (PSAP) Project." (page 15)
  - **3.4. Draft Resolution:** Adoption of the City of Plattsburgh Complete Streets Implementation Policy(page 16-17)
  - **3.5. DISCUSSION:** Beach preparation
  - **3.6. DISCUSSION:** Various Capital projects
  - **3.7. Draft Resolution:** Authorizing the transfer of funds to cover various 2021 DPW capital projects(page 18-26)
  - **3.8. DISCUSSION:** Snow removal reports
  - **3.9. DISCUSSION:** Water main break report
- 4. Environmental
  - **4.1. DISCUSSION:** Various Capital projects
  - **4.2. Draft Resolution:** "Authorizing the transfer of funds to cover various 2021 Environmental capital projects (page 24-28)
  - **4.3. Draft Resolution:** "Approving contract extension "Contract #2019-01-15% Sodium Hypochlorite for WRRF and WFP" (page 29-30)

5.	New business		
6.	Adjournment		
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	Motion to Adjourn by Councilor	; Seconded by Councilor	
	MEETING ADJOURNED:	•	