

1. Governance, Strategy & City Operations Committee Agenda

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 09-06-18.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
THURSDAY, SEPTEMBER 6, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

Roll Call: Chair _____; _____;

Others Present:

Absent:

1. PUBLIC COMMENTS:

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Report from the City Clerk's Office of all monies received during the month July 2018 in the total amount of \$9,179.84.

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

1. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign a consulting contract in an amount not to exceed \$6,200 with Robert M. Sutherland P.C. for surveying services to provide an ALTA/ACSM Survey for certain lands known as Clinton County Tax Parcel: 207.20-7-15, Durkee Street, City of Plattsburgh. The cost of these services will be expensed out of the Community Development budget.
2. Request from Environmental Manager Jon Ruff that the Common Council approves and authorize the submittal of an application for Drinking Water grant funding under the Water Infrastructure Improvement Act.
3. Request from Environmental Manager Jon Ruff that the Common Council approves and

authorize the submittal of an application for Clean Water grant funding under the Water Infrastructure Improvement Act.

By Councilor _____; Seconded by Councilor _____

(RC) Roll call:

4. OLD BUSINESS:

5. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(RC) Roll call:

MEETING ADJOURNED: _____