

**FINANCE AND BUDGET COMMITTEE
THURSDAY, JULY 19, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: Chair Councilor Kelly, Councilor Ensel, Mayor Read, Councilor Dowdle, Councilor McFarlin, Councilor Kretser

Others Present: City Chamberlain Richard Marks

1. PUBLIC COMMENTS: None

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Report from Richard Marks, City Chamberlain - YTD spending and revenue comparison
2. Healthcare Update YTD
3. Department Re-organization - Savings YTD
4. Assessor's Office Report - YTD
5. 2019 Mayor's Budget - Update on Progress and Challenges
6. Results of State Comptroller's Exam - if final *[Item removed]*

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

1. Request from Jon Ruff for Council approval of CAPS CSO Improvements Water Quality Improvement Act Grant Application.

The City's approved CSO Long Term Control Plant and WRRF SPDES permit require improvements at CAPS. The anticipated work appears to meet the requirements for grant funding under the Water Quality Improvement Act so an application is being prepared. This program can provide up to 75% of total eligible project costs. The upside budget is \$1,000,000 so the local share would be \$250,000. It is respectfully requested that the Common Council resolve to:

Whereas, The City of Plattsburgh is committed to maintaining the city's infrastructure, protecting water quality, and promoting the full use and enjoyment of the waterfront,

Whereas, one of the projects required by the Water Resource Recovery Facility SPDES permit and the City's CSO Long Term Control Plan the upgrade the CSO at the Cumberland Avenue Pump Station.

Whereas, a CFA grant application for WQIP funds is being prepared requesting \$750,000.00 toward the project.

Whereas, the total estimated cost of the project is \$1,000,000 so there will be at least \$250,000 in project costs that will need to be funded by the City.

RESOLVED: In accordance with the request therefore the Common Council approves:

- Submitting the application, receiving the funds, providing any local share
- Authorizing the Environmental Manager to executing all necessary documents, required
- The \$250,000 to be provided from Sewer Reserve and authorizes the execution of all necessary applications, letters and documents to appropriate agencies to that effect

Environmental Manager Jon Ruff gave brief summary.

By Councilor Ensel; Seconded by Councilor Kelly

(RC) Roll call: All voted in the affirmative

4. OLD BUSINESS: None

5. NEW BUSINESS: None

Motion to Adjourn by Councilor Ensel; Seconded by Councilor Kelly

(RC) Roll call: All voted in the affirmative

MEETING ADJOURNED: 5:08 pm