

**DRAFT RESOLUTION 2.1 – 07/14/2022**

**RESOLUTION TITLE: APPROVAL OF ZONING CODE UPDATE CFA APPLICATION**

By: Matthew Miller, Director of Community Development

**WHEREAS**, the City of Plattsburgh is applying to the Department of State Smart Growth Comprehensive Planning and Zoning Grant Program for a project entitled “Zoning Code Update” to be located in the City of Plattsburgh; and

**WHEREAS**, the applicant municipality must obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located; and

**WHEREAS**, the Department of State, pursuant to the Smart Growth Comprehensive Planning and Zoning Grant Program regulations requires an applicant to fund up to ten percent (10%) of the total project cost, pursuant to the grant program; and

**WHEREAS**, the City has secured up to ten percent (10%) of the total project cost, pursuant to the grant program, in cash and in kind services.

**NOW, THEREFORE, BE IT RESOLVED** that the Common Council of the City of Plattsburgh hereby does approve and endorse the application for a grant under the Smart Growth Comprehensive Planning and Zoning Grant Program, for a project known as the “Zoning Code Update” and located within the City of Plattsburgh.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **July 14, 2022**.

“Yes”

“No”

Absent

**DRAFT RESOLUTION 2.2 – 07/14/2022**

**RESOLUTION TITLE: APPROVAL OF HARBORSIDE MASTER PLAN PHASE 1  
IMPLEMENTATION CFA APPLICATION**

By: Matthew Miller, Director of Community Development

**WHEREAS**, the City of Plattsburgh is applying to the NYS Department of State’s Local Waterfront Revitalization Program for a project entitled “Harborside Master Plan Implementation Phase 1” to be located on Green and Dock Streets in the City of Plattsburgh; and

**WHEREAS**, Harborside Master Plan Implementation Phase 1 is to include a destination playground, shoreline pedestrian pathways, access to the water, and signage among other improvements; and

**WHEREAS**, the applicant municipality must obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located; and

**WHEREAS**, the Department of State, pursuant to the Local Waterfront Revitalization Planning Grant regulations requires an applicant to fund up to twenty-five percent (25%) of the total project cost, pursuant to the grant program; and

**WHEREAS**, the Common Council will commit to a local match contribution of cash and in-kind services not to exceed twenty-five percent (25%) of total project costs and not to exceed a total local match contribution of \$500,000; and

**NOW, THEREFORE, BE IT RESOLVED** that the governing board of the City of Plattsburgh hereby does approve and endorse the application for a grant application under the Local Waterfront Revitalization Planning Grant Program, for a project known as the Harborside Master Plan Implementation Phase 1 and located within this community.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **July 14, 2022**.

“Yes”

“No”

Absent

**DRAFT RESOLUTION 2.3 – 07/14/2022**

**RESOLUTION TITLE: “AUTHORIZE BUDGET TRANSFER - ZONING CODE  
REWRITE”**

**By:** Matthew Miller, Director of Community Development

**NOW, THEREFORE, BE IT RESOLVED,** the Common Council Authorizes the City to adjust the 2022 General Fund Budget, as follows:

<b>Increase: General Fund – Econ. Dev. Contract Services</b>	<b>16335000-4430</b>	<b>\$200,000.00</b>
<b>Increase: General Fund – Appropriated Fund Balance</b>	<b>1-0590</b>	<b>\$200,000.00</b>

To provide the balance of appropriations for the cost for revising zoning and sub-division ordinances under a general rewriting of those codes to coordinate the zoning and sub-division functions within the conditions established by the City’s revised 2021 comprehensive plan.

The budget adjustment provides for the increase in appropriations and the increase in appropriated fund balance for these costs which will increase the total General Fund budget by \$200,000.00 for 2022.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **July 14, 2022**.

“Yes”  
“No”  
Absent