

**FINANCE AND BUDGET COMMITTEE
SEPTEMBER 17, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:15 PM**

Roll Call: Chair Councilor Kelly, Councilor Moore, Mayor Read

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

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

1. Request that the Mayor is authorized to sign a renewal contract for Assessment Services under Section 1537 of the Real Property Tax Law with the County of Clinton a copy of the proposed contract is made part of the minutes of this meeting. The dates of the contract are January 1, 2021 thru December 31, 2023.
2. Request from Environmental Manager Jon Ruff that the Council hereby agrees to and authorizes entering into an agreement with the Town of Ausable to provide 3A chief operator services for approximately 20 hours per month at \$38.50 per hour, subject to approval of contract form by Corporation Counsel.
3. Request from the City Chamberlain to revise capital project H5110.58, 2016 Saranac River Trail – Phase II, to include the additional costs for completion of the project of \$648,096, bringing the total project cost to \$3,754,229, for which the City has a September 6th, 2016, bond resolution authorizing the issuance of \$2,570,000 of serial bond debt to pay for the completion of the project. The City will have a total debt issued on behalf of this project of \$1,810,363 per the project funding details, of which \$574,000 has been issued in 2017, leaving \$1,236,363 to be issued in 2020
4. Request from Director of Community Development Matthew Miller that the construction contract for “Saranac River Trail Phase 2” be awarded to the low bidder, Luck Brothers, Inc., in the amount of \$3,098,501.31 and authorizes the Mayor to execute all necessary documents.
5. Request to adopt a Compensation and Benefit policy for all Managers of the City of Plattsburgh. The entire text of which has been distributed to and read by the members of the Common Council, is hereby enacted without the reading thereof and a copy is made part of the minutes of

this meeting.

- 6. Request from the Common Council to encourage the Mayor to present a revised budget for 2021, prior to October 8th of this year, providing that the 2021 general fund budget be reduced by at least 10% overall, with reductions in wages and salaries primarily through retirements and that total no more than 5% of the General Fund budget

By Councilor _____; Seconded by Councilor _____

(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read

3. OLD BUSINESS

4. NEW BUSINESS

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read

MEETING ADJOURNED: _____