

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
FINANCE AND COMMUNITY DEVELOPMENT**

MAY 12, 2022, 5:00 pm

Chairperson: Mayor Rosenquest

Members: Councilors Canales, Gibbs, Kelly, Moore, Bopp, Tallon

AGENDA

Present:

Absent:

- 1. Approval of minutes of the April 13, 2022 Finance and Community Development Committee**
By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

2. Mayor:

- 2.1. Discussion:** Parks Renewal Project (Mayor’s Memo)
- 2.2. Draft Resolution:** “AUTHORIZING CAPITAL PROJECT H5110.88 – 2022 PARKS MAINTENANCE & UPGRADES”
- 2.3. Draft Resolution:** “AUTHORIZE CONSULTING AGREEMENT WITH BARTON & LOGUIDICE FOR PARK IMPROVEMENT PROJECT

3. Community Development:

- 3.1 Draft Resolution:** “ESTABLISHMENT OF MANAGEMENT POLICIES AND FEES FOR THE CITY BEACH PARKING SYSTEM”
- 3.2 Draft Resolution:** “ESTABLISHMENT OF MANAGEMENT POLICIES AND FEES FOR THE DOWNTOWN AREA PARKING SYSTEM”

4. Finance:

- 4.1. Discussion:** 2022 year to date report
- 4.2. Discussion:** Online Bill Pay/ePay Customer count
- 4.3. Discussion:** ClearGov.com
- 4.4. Draft Resolution:** “AUTHORIZE BUDGET ADJUSTMENT POLICE DEPARTMENT - INSURANCE DEDUCTIBLE”
- 4.5. Draft Resolution:** “AUTHORIZE THE WITHDRAWAL OF THE PARCEL FROM TAXATION AND AUTHORIZE THE CITY CHAMBERLAIN, AS TAX ENFORCEMENT OFFICER OF THE CITY, TO DELIVER A CERTIFICATE OF PROSPECTIVE CANCELLATION FOR THE PARCEL TO BOTH THE CITY ASSESSOR AND THE COUNTY DIRECTOR OF REAL PROPERTY SERVICES IN ORDER TO RECEIVE AN EXEMPTION FROM TAXATION, AD VALOREM LEVIES AND SPECIAL ASSESSMENTS FOR THE PARCEL - 15 COUCH STREET”

5. Public Works:

- 5.1. Draft Resolution:** “AUTHORIZING REVISING CAPITAL PROJECT H5110.82 - 2021 STREET RESURFACING 3”

5.2. Draft Resolution: “AWARD OF PRELIMINARY AND FINAL DESIGN PHASE FOR THE MARGARET STREET RECONSTRUCTION PROJECT”

6. Public Comment

7. New Business

8. Executive Session

9. Adjournment

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

MEETING ADJOURNED: _____