

**FINANCE AND BUDGET COMMITTEE
OCTOBER 17, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

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

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Council will hold 2020 Budget Sessions with Finance and Budget.

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

1. Request from Lake Forest Senior Living Community Inc. for a “Right of Entry Property License Agreement” to enter City of Plattsburgh property located on Ohio Avenue and Nevada Oval adjacent to the property owned by Lake Forest to perform Vegetation Maintenance Work. The intent is to create window views of the lake while avoiding clear cutting and also avoiding removing any trees which may cause erosion of the lake shore area, banks, or impact the structural integrity of the rail lines.
2. Request from the City Chamberlain to increase the appropriations in the 2019 General and Sewer Fund budgets by \$40,000.00 and \$42,000.00, respectively, for the unbudgeted costs for downtown professional services related to the DRI developments and the upgrade of the collapsed sanitary sewer line behind the Plattsburgh City Court.
3. Request from Director of Community Development Matthew Miller that the Asbestos Abatement and Demolition of the former Glens Falls National Bank and Trust Building project be awarded to Dan’s Hauling & Demo, Inc., P.O. Box 409, Wynantskill, NY 12198 in the amount of \$218,110.
4. Request from Environmental Manager Jon Ruff that Common Council agrees to and authorizes the execution of the attached 9/18/19 construction services proposal from CDM Smith. Funding will be from Capital Project H8130.66.
5. THE MAYOR HANDS DOWN THE APPOINTMENT OF REGINALD CARTER AS A REGULAR MEMBER TO THE PLANNING BOARD TO COMPLETE THE BALANCE OF AN UNEXPIRED TERM TO BEGIN ON OCTOBER 18, 2019 AND EXPIRING DECEMBER 31, 2022.

6. Request from the City Chamberlain to create capital project H5110.71, Court Street Parking Lot, to appropriate funding for the City's \$64,000 cost contribution to enhance the Clinton County Government center parking lot per agreement entered into by the Mayor as authorized by the Common Council on September 26th, 2019.

7. Request from the City Chamberlain to create capital project H5110.72, Green Street Demolition, to appropriate funding the asbestos abatement and demolition of the buildings at the site as authorized by Common Council resolution on October 3rd, 2019.

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: _____