

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

Roll Call: Chair Councilor Kelly, Councilor Moore, Mayor Read
Others Present: Councilor Gibbs, Councilor McFarlin, Councilor Brodi
Absent: None

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS: None

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

1. Request that the Mayor be authorized to sign a Memorandum of Understanding with Plattsburgh Professional Firefighters Association Local 2421 for EMT III participation in the NYS Bridge Program.
2. Request from MLD Manager Bill Treacy that Bid “F450 Super Cab Dump Truck with Plow” be awarded to Van Bortel Ford in the amount of \$ 65,820.81.
3. Request from Community Development Director Matthew Miller that the construction contract for the “Arts Park” electrical work to be completed as part of the DRI’s improvements to the Betty Little Arts Park be awarded to the low bidder, Triangle Electric Systems, Inc., in the amount of \$72,128 and authorizes the Mayor to execute all necessary documents.
4. Request from Police Chief Ritter to continue the contract with ELMORE SPCA for Dog Control Services for stray and abandoned dogs within the City of Plattsburgh for 2021 for the total cost of \$11,000 and there is no increase in cost from 2020.
5. Request from Council Kelly that the Mayor is authorized to sign a Managed Services agreement with SymQuest Group Inc. for Managed IT services, Security services and Antivirus/anti-malware protection. The total cost will be \$108,696 per year and will be paid of funds 1 through 6 and MLD.

Resolution amended to state “Mayor Pro Tem is authorized to sign” since Mayor Read recused himself due to conflict of interest.

Discussion: Yes

6. Request from the City Chamberlain to transfer funds from the Water, Sewer and Library operating accounts to fund their respective capital spending reserves as well as the Water Fund debt reserve for spending requirements in 2021 and forward.

7. Request from Councilor McFarlin that the Common Council hereby accepts and adopts the attached amendments to the Mayor’s Proposed Budget for 2021 dated December 17, 2020 the substance and form of which is attached hereto and made a part of the minutes and has been reviewed by all members of the City of Plattsburgh Common Council.

Council and Chamberlain Marks discussed item 7 “Budget amendments to the Mayor’s proposed Budget”

By Councilor Moore; Seconded by Councilor Kelly
(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read
(All voted in the affirmative)

3. OLD BUSINESS: None

4. NEW BUSINESS:

Councilor Moore asked Public Works Superintendent Mike Bessette if the number reflected his budget items correctly.

Public Works Superintendent Mike Bessette indicated they did.

Motion to Adjourn by Councilor Kelly; Seconded by Councilor Moore
(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read
(All voted in the affirmative)

MEETING ADJOURNED: 4:59pm