

**FINANCE AND BUDGET COMMITTEE
THURSDAY, MARCH 21, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: Chair Councilor Kelly, Councilor Moore, Mayor Read
Others Present: Councilor Armstrong, Councilor Gibbs, Councilor McFarlin arrived after roll call at 4:44pm and entered Executive Session already in progress.
Absent: Councilor Ensel

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Discuss potential upcoming 2019 Outdoor seating applications from restaurants.

This discussion will be postponed until next week's committee meeting.

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

1. Request from the City Chamberlain to transfer \$46,875 from the Community Development Office's 2019 Budget line item for Events Coordinator to the Mayor's Office 2019 personnel line item to fund the position of Community Engagement Coordinator.

Discussion: Yes

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

3. OLD BUSINESS: None

4. NEW BUSINESS: None

**At 4:35 pm a Motion to enter Executive Session to discuss a matter of real estate acquisition.
By Councilor Kelly; Seconded by Councilor Moore
Councilor Armstrong, Councilor Gibbs and Superintendent Mike Brodi invited to attend. Councilor McFarlin arrived at 4:44pm and entered Executive Session.
Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read
(All voted in the affirmative)**

Returned at 5:01pm

Mayor Read stated returned from Executive Session discussed a matter of real estate acquisition. No action was taken during Executive Session.

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: 5:02pm