

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE  
DECEMBER 5, 2019  
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS  
MINUTES  
4:30PM**

**Roll Call:** Councilor Armstrong, Councilor McFarlin [*arrived after Roll Call at 4:34pm*], Mayor Read

**Others Present:** Councilor Kelly, Councilor Gibbs, Councilor Moore

**Absent:** Councilor Ensel

\*\*\*\*\*

**1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:**

\*\*\*\*\*

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

1. Request from the City Chamberlain to enter into a five-year term of service, subject to annual review, with \_\_\_\_\_, that demonstrated by response to the City’s 2019 Banking Services Request for Proposal (RFP), that will provide the City with the highest level of service at the best financial advantage gained through interest earnings net of service fee requirements. The rankings of the four banks responding to the City’s RFP are provided as supporting documentation for this resolution and the highest rated bank is recommended and requested for providing services to the City from January 1<sup>st</sup>, 2020, through December 31<sup>st</sup>, 2024.
2. Request from Request from the City Chamberlain to create capital project H5110.73, Green Street Farmers’ Market Improvements, for a \$250,000 appropriation to be funded ultimately from the Downtown Grant Program segment of the DRI total funding grants as authorized by the Common Council at the meeting held on November 21<sup>st</sup>, 2019.
3. Request from the City Chamberlain to revise capital project H5110.67, 2019 Street Resurfacing, for an additional \$116,000 appropriation for the Cogan Ave. 2020 reconstruction design to be funded ultimately from serial bonds and as authorized by the Common Council at the meeting held on November 14<sup>th</sup>, 2019.

By Councilor Armstrong; Seconded by Mayor Read

(RC) Roll call: Councilor Armstrong, Mayor Read

(All voted in the affirmative)

\*\*\*\*\*

**3. OLD BUSINESS:**

**Councilor Armstrong** mentioned last Committee meeting as a member of the Council and asked when a

demonstration is coming from OPENGOV?

**Mayor Read** indicated presentation will be at Council Meeting on December 19, 2019 they've been making great progress. Spoke further about what will be available with OPENGOV.

**Councilor Armstrong** mentioned Sustainability Task Force will meet Wednesday, December 11, 2019 at 4pm and it is open to the public.

\*\*\*\*\*

**4. NEW BUSINESS:**

**Councilor Armstrong** indicated working on bringing fee increases at Old Base gym forward on next weeks agenda

**Mayor Read** asked Councilor Armstrong to provide feedback on how she feels Committee structure worked as she is leaving Council.

[further discussion ensued on Committee structure]

**Mayor Read** spoke of the discussions about contributing to a study of Recreation.

**Councilor Armstrong** indicated working on the nature of that contribution and whatever contractual language will be needed regarding it and should have a recommendation for Council next week.

**Councilor McFarlin** mentioned he had sent some information to councilors had a constituent suggestion about single use bags.

[further discussion ensued]

**Councilor Armstrong** invited **Clinton County Legislator Simon Conroy** to speak on composting issue.

**Mayor Read** invited **Environmental Manager Jon Ruff** to speak about composting, etc.

**Councilor Armstrong** invited **YMCA Director Justin Ihne and Clinton County Legislator Simon Conroy** to speak on Recreation services study.

\*\*\*\*\*

Motion to Adjourn by Councilor McFarlin; Seconded by Councilor Armstrong

(RC) Roll call: Councilor Armstrong, Councilor McFarlin, Mayor Read

(All voted in the affirmative)

**MEETING ADJOURNED: 5:04 pm**