

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE  
THURSDAY, MARCH 7, 2019  
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS  
MINUTES  
4:30PM**

**Roll Call:** Councilor Armstrong, Councilor McFarlin (arrived after Roll Call at 4:32p), Mayor Read

**Others Present:** Councilor Kelly, Councilor Ensel and Councilor Moore

**Absent:** Councilor Gibbs

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**1. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY: None**

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

1. Report from the City Clerk's Office of all monies received during the month of February 2019 in the total amount of \$6,986.69
2. Director of Community Development Matthew Miller gave various updates from his department.
3. Council discussed Committee agendas and making some changes to make it more efficient.

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

1. Request that the City of Plattsburgh's "Plattsburgh Hunger Games" event on the Oval Field to be held on Saturday, June 8, 2019 instead of April 27, 2019 (previously approved on February 7, 2019) from 12:00pm to 5pm. Alcohol will be served therefore NYS Liquor documentation is required.
2. Request from Mountain Lake PBS to use the auditorium on April 10, 2019 to host "Broadway in the Burgh" performance. Insurance proof is required and Alcohol will be served therefore NYS Liquor documentation is required.
3. Request from the Plattsburgh Sustainability Committee to use the auditorium on April 22, 2019 to host an educational forum for the Public and Common Council members about the need benefit of signing the NYS Climate Smart Pledge and becoming a climate smart community. Insurance requirement is waived as this is a public information forum and City of Plattsburgh Common Council will be invited to attend.

By Councilor Councilor McFarlin; Seconded by Mayor Read

(RC) Roll call: Councilor Armstrong, Councilor McFarlin, Mayor Read  
(All voted in the affirmative)

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**4. OLD BUSINESS: None**

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**5. NEW BUSINESS: None**

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Motion to Adjourn by Councilor McFarlin; Seconded by Mayor Read

(RC) Roll call: Councilor Armstrong, Councilor McFarlin, Mayor Read  
(All voted in the affirmative)

**MEETING ADJOURNED: 4:55 pm**