

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE**  
**July 3, 2019**  
**CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS**  
**MINUTES**  
**4:30PM**

**Roll Call:** Councilor Armstrong, Councilor McFarlin, Mayor Read

**Others Present:** Councilors Gibbs, Ensel, and Moore

**Absent:** Councilor Kelly

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

Community Engagement Coordinator Scott Matthews mentioned upcoming July 4<sup>th</sup> and Mayors Cup events.

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

1. Request that that the Mayor be authorized to sign an agreement with OptumHealth Care Solutions, LLC for the City to participate in OptumHealth’s Fitness Passport Program.

2. Authorizing Resolution for CFA application for Harborside

3. THE MAYOR NAMES TIMOTHY SURPITSKI AS DESIGNATED ASSESSOR FOR THE CITY OF PLATTSBURGH EFFECTIVE OCTOBER 1, 2019 FOR A SIX YEAR TERM PURSUANT TO REAL PROPERTY TAX LAW 310.

4. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF JOHN GIRARD TO THE BOARD OF ASSESSMENT REVIEW FOR A TERM COMMENCING ON OCTOBER 1, 2019 AND EXPIRING ON SEPTEMBER 30, 2024.

5. THE MAYOR HANDS DOWN THE PROVISIONAL APPOINTMENT OF MALANA TAMER TO PLANNER AT A BASE SALARY OF \$60,852 RANGE 6, STEP 7 WITH LEVEL 3 MANAGER BENEFITS FOR A MINIMUM OF 40 HOURS PER WEEK IN THE COMMUNITY DEVELOPMENT OFFICE, EFFECTIVE JULY 9, 2019.

6. Request from Director of Community Development Matthew Miller that the Mayor is authorized to sign an agreement with Sharp Point to design and construct a movable band pavilion as part of capital project H5110.68, 2019 Monument Stage at a cost not to exceed \$98,579.00.

7. Request from Director of Community Development Matthew Miller that the Mayor is authorized to sign a consulting agreement with The Chazen Companies to complete a Generic Environmental Impact

Statement that will assess the impacts of several projects related to the DRI and a traffic study that will assess the impacts of planned changes to the City's downtown parking configuration.

By Councilor Armstrong; Seconded by Councilor McFarlin

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

(All voted in the affirmative)

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**3. OLD BUSINESS: None**

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**4. NEW BUSINESS:**

**Councilor McFarlin** mentioned constituent complaint about burning and fire pits in back yards, has come up before, knows we have burning ban thinks it worth discussing because it is bothering other residents, maybe the next time Public Safety Committee meets.

[further discussion ensued]

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Motion to Adjourn by Councilor Armstrong; Seconded by Mayor Read

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

(All voted in the affirmative)

**MEETING ADJOURNED: 4:42 pm**