

RESOLUTION 2.1 – 12/09/21

**RESOLUTION TITLE: AUTHORIZING BOND ISSUANCE TO PAY FOR FARMERS’
MARKET IMPROVEMENTS PROJECT**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$303,127 BONDS OF THE CITY OF
PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY A PORTION OF THE COST
OF THE FARMERS’ MARKET IMPROVEMENTS PROJECT, IN AND FOR SAID CITY.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its
meeting on **December 9, 2021**.

“Yes”

“No”

Absent

RESOLUTION 2.2 – 12/09/21

**RESOLUTION TITLE: AUTHORIZING BOND ISSUANCE TO PAY FOR DPW
BOILER SYSTEM REPLACEMENT**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COSTS OF THE BOILER SYSTEM REPLACEMENT AT THE DEPARTMENT OF PUBLIC WORKS FACILITY, IN AND FOR SAID CITY.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 9, 2021**.

“Yes”

“No”

Absent

RESOLUTION 2.3 – 12/09/21

**RESOLUTION TITLE: AUTHORIZING BOND ISSUANCE TO PAY FOR
RECONSTRUCTION/RESURFACING OF STREETS**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,312,950 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY A PORTION OF THE COST OF THE RECONSTRUCTION AND RESURFACING OF STREETS, THROUGHOUT AND IN AND FOR SAID CITY.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 9, 2021**.

“Yes”

“No”

Absent

RESOLUTION 2.4 – 12/09/21

RESOLUTION TITLE: AUTHORIZING BOND ISSUANCE TO PAY FOR FIRE STATIONS RAMP REPLACEMENTS

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COST OF RAMP REPLACEMENTS AT FIRE STATIONS 1 AND 2, IN AND FOR SAID CITY.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 9, 2021**.

“Yes”

“No”

Absent

RESOLUTION 2.5 – 12/09/21

**RESOLUTION TITLE: AUTHORIZING BOND ISSUANCE TO PAY FOR
PURCHASE/INSTALLATION OF PARKING KIOSKS/INFRASTRUCTURE**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$149,918 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE AND INSTALLATION OF PARKING KIOSKS AND RELATED INFRASTRUCTURE, IN AND FOR SAID CITY.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 9, 2021**.

“Yes”

“No”

Absent

RESOLUTION 2.6 – 12/09/21

**RESOLUTION TITLE: AUTHORIZING BOND ISSUANCE TO PAY FOR
CONSTRUCTION OF A NEW WATER SUPPLY WELL**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY A PORTION OF THE COST OF THE CONSTRUCTION OF A NEW WATER SUPPLY WELL, FOR SAID CITY.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 9, 2021**.

“Yes”

“No”

Absent

RESOLUTION 3.1 – 12/09/21

**RESOLUTION TITLE: APPROVAL OF CONSULTING AGREEMENT WITH
ETHAN VINSON**

BY: Matthew Miller, Director of Community Development

WHEREAS, the Community Development Office (CDO) is currently responsible for managing the City’s Planning Board, the DRI’s Downtown Grant Program (DGP), and numerous complex projects; and

WHEREAS, Ethan Vinson’s prior management of the City’s Planning Board and DGP has been exemplary and his knowledge of projects managed by the CDO is unique; and

WHEREAS, the CDO requires assistance with management of the City’s Planning Board, DGP, and other projects until a successor can be hired to manage those responsibilities.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute a consulting agreement with Ethan Vinson for Planning Board management, DGP management, and other planning services in an amount not to exceed \$7,500.

Contractor:	Ethan Vinson
Service:	Consulting services for Planning Board and CDO
Rate:	\$50 / hour
Mileage:	n/a
Contract Amount:	\$7,500 (New)
City Cost:	\$7,500
Period:	3 months followed by month-to-month renewals
New/Renewal:	New
Previous Year’s Cost:	n/a
Previous Year’s City Cost:	n/a

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 9, 2021.**

“Yes”
“No”
Absent

RESOLUTION 3.2 – 12/09/21

RESOLUTION TITLE: AMENDMENT TO CONTRACT FOR REVIVAL OF CITY’S REVOLVING LOAN FUND PROGRAMS

By: Matthew Miller, Director of Community Development

WHEREAS, the scope of work defined in Ann Ruzow Holland’s agreement for review of the City’s Revolving Loan Programs (RLPs) included research into eligible uses for the funding included in those programs; and

WHEREAS, upon initial review of that research, additional analysis into permissible uses of RLP funding was requested by City staff with the goal of expanding eligibility for the RLPs.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute Amendment #1 to the Agreement between the City and Ann Ruzow Holland for review of the City’s RLPs that extends the deadline for completion of that Agreement’s defined scope of work by sixty (60) days. No changes to the contract amount are included in Amendment #1.

Contractor:	Ann Ruzow Holland, Ph.D., AICP
Service:	Extension of contract for revival of City’s RLPs
Rate:	\$125 / hour
Mileage:	n/a
Contract Amount:	\$15,125 (Unchanged)
City Cost:	\$15,125 (CD Special Revenue Account)
Period:	August 15, 2021 – March 1, 2022
New/Renewal:	New
Previous Year’s Cost:	\$10,000 (Cost of initial RLP consulting contract)
Previous Year’s City Cost:	\$10,000 (Cost of initial RLP consulting contract)

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 9, 2021**.

“Yes”
“No”
Absent