

1. Finance & Budget Committee Agenda

Documents:

[AGENDA FINANCE AND BUDGET COMMITTEE 04-17-19.PDF](#)

**FINANCE AND BUDGET COMMITTEE
THURSDAY, APRIL 17, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

Roll Call: Chair Councilor Kelly, Councilor Moore, Mayor Read

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS

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

1. Request from SIP located at 14 Margaret Street to use **two** parking spaces in front of their establishment for outdoor dining seating
2. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign Change Order No. 3 to the “Post Remediation Monitoring and Final Engineering Report” contract with C.T. Male in the amount of \$2,600.
3. Request from the City Chamberlain to adopt a refunding bond resolution for the purpose of creating savings in the City’s future debt service of the 2009 and 2011 serial bonds currently issued and outstanding. The anticipated savings are estimated at \$463,536 for the period beginning September 15th, 2019, through December 31st, 2030. The resolution form and the refunding issue projections are attached as supporting documentation for consideration of the bond resolution.

By Councilor _____; Seconded by Councilor _____
(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read

3. OLD BUSINESS

4. NEW BUSINESS

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read
MEETING ADJOURNED: _____