

1. Governance, Strategy & City Operations Committee

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 06-07-18.PDF](#)

GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
THURSDAY, JUNE 7, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM

Roll Call: Chair _____; _____;

Others Present:

1. PUBLIC COMMENTS:

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS.

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

1. Statement from the City Clerk’s Office of all monies received during the month April 2018 in the total amount of \$10,588.44.
2. Request from Peru Memorial VFW Auxiliary to hold the Annual Wreaths Across America Ceremony on December 15, 2018 at 12p.m. at the Old Post Cemetery.
3. Request from the Clinton County Canine Club to use portions of the US Oval and every Monday from June 18-August 27 from 5:30pm-8:30pm for canine training classes.
4. Request from the Thistle Class Association to hold a Sailboat regatta at the City of Plattsburgh Marina on July 6-8, 2018. Insurance proof is required, tent will be installed Dig safe permits needed and Alcohol will be served, and is permitted by the Council per Section 129-4 of the Code, and accordingly, NYS Liquor Authority permit compliance and documentation is required and we further permit an RV to park on the nights of July 6-8, 2018.
5. Request from Plattsburgh Farmers Market to block off an additional 24 parking spaces for their Education Day on June 30, 2018.

- 6. Request from Community Development Office authorizing Award of Contract for NYS CDBG Project #927PF141-16 Elevator replacement project in partnership with the Plattsburgh Housing Authority to Otis Elevator Company for the modernization work for the two elevators at Lakeview Towers to include a contingency allowance of \$25,000, the replacement of both machines, and refinishing the cabs for the total amount of \$449,998. Funding for the project will be provided through a NYS Community Development Block Grant (CDBG) in the amount of \$300,000 and through the Plattsburgh Housing Authority's Capital Fund Program Grant.

By Councilor _____; Seconded by Councilor _____
(RC) Roll call:

4. OLD BUSINESS:

5. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
(RC) Roll call:

MEETING ADJOURNED: _____