

1. Agenda Governance Strategy And City Operations Committee

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 09-05-19.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
SEPTEMBER 5, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

Roll Call: Councilor Armstrong, Councilor McFarlin, Mayor Read

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Presentation from the Livable Community Advisory Committee.
2. Request from Councilor Armstrong:
 - Presentation of Recreation Complex financial analysis
 - Presentation of information regarding who uses complex facilities (resident/nonresident)
 - Begin discussion about a process for setting priorities for recreation services the City can afford and sustain in the long run.
3. Brief presentation on Public Urination from Pat Hoffman

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

1. Request from Environmental Manager Jon Ruff:

WHEREAS, in accordance with the New York State Environmental Quality Review regulations (SEQR), the Common Council of the City of Plattsburgh announced its intent to serve as Lead Agency on or about August 1, 2019, to conduct an environmental review of this Type I project to provide public water supply improvements to serve the City of Plattsburgh (hereafter “2019 WIAA Project”). The proposed action will improve the quality and quantity of water available to area residents; and

WHEREAS, the Common Council circulated its intent to serve as Lead Agency on or about August 1, 2019, with requisite environmental assessment forms, to other involved and/or interested agencies to review this 2019 WIAA Project and has not received any objections thereto; and

WHEREAS, the Common Council, in its capacity as Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above; and

WHEREAS, the Common Council has considered the environmental assessment forms, project description, including any comments received from the Involved Agencies, and the proposed Part 2 and 3 and proposed Negative Declaration.

NOW THEREFORE BE IT RESOLVED, that the Common Council, as the established Lead Agency for this 2019 WIAA Project, which is a Type I action under SEQR per 6 NYCRR Part 617.4(b)(9) and as required for funding purposes, declares that, based on the record which has been prepared, including a review and completion of Part II of the Long EAF, a Negative Declaration is hereby adopted for the 2019 WIAA Project as the Project will result in no major adverse environmental impacts. The filing of this Negative Declaration is hereby ordered in accordance with 6 NYCRR Part 617.11 and this resolution will take effect immediately.

2. Request from Environmental Manager Jon Ruff:

WHEREAS, The City of Plattsburgh, Clinton County, New York (hereinafter the “City”) has established the public benefit to City residents of the Drinking Water Improvement Project (herein after the “Project”); and

WHEREAS, the City plans to upgrade critical City water infrastructure to improve reliability and protect public health; and,

WHEREAS, the City Common Council has the opportunity to apply for grant funds and financing from the NYS Water Infrastructure Improvement Act (WIIA) which may fund 60% or up to \$3,000,000 of eligible project costs; and,

WHEREAS, the total project cost is estimated at \$19.8 million; and,

WHEREAS, the City is prepared to pay for the portion of the project not covered by grant funds through EFC financing, in-kind services, and/or other appropriate means expected to be about \$16.8 million; and,

RESOLVED: In accordance with the request therefore the Common Council approves the following:

- The City of Plattsburgh is authorized to submit the WIIA grant and financing applications and all necessary paperwork.
 - The Environmental Manager is authorized to sign all WIIA applications and necessary paperwork.
 - The Common Council agrees to provide the non-grant funded costs through EFC financing, in-kind services, and/or other appropriate means, expected to be approximately \$16.8 million.
- 3.** Request from the City Chamberlain to revise capital project H5110.58, 2016 Saranac River Trail – Phase II, by appropriating an additional \$588,267 of funding from the General Fund in order to complete the project under the current estimated construction cost.
- 4.** Request from Community Development Matthew Miller approving Final Scoping Document for City of Plattsburgh Revitalization Projects Generic Environmental Impact Statement.

By Councilor _____; Seconded by Councilor _____

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

3. OLD BUSINESS:

4. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

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

MEETING ADJOURNED: _____