

1. Governance Strategy & City Operations Committee

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 11-07-19.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
NOVEMBER 7, 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. Council will hold 2020 Budget Sessions with Community Development/parking lot, City Clerk, and discussion of Recreation Complex recommendations report from Committee.

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

1. Request from the City Chamberlain to adjust the 2019 General Fund Police budget by \$68,439.00 of increases to appropriations for over budget, and projected over budget, police accounts, through an equal amount of decreases to appropriations in police accounts, as well as, a decrease to General Fund Contingency for the budget transfer from Police Overtime of \$38,239.00 transferred by Council resolution on January 17th, 2019. The net effect of these budget transfers will not increase the 2019 General Fund budget.
2. Request from the City Chamberlain to adjust the 2019 Water and Sewer Budgets for \$15,000 and \$5,000, respectively, for appropriations transfers to provide for water and sewer repair parts purchases.
3. Request from the City Chamberlain to adjust the 2019 General Fund Budget by \$22,000 for an increase in appropriations to provide for the purchase and implementation of OpenGov application software for the City's website. This adjustment will increase the 2019 General Fund Budget by \$22,000.
4. Request from the City Chamberlain to adjust the 2019 Parking Fund Budget for \$15,692 of additional unplanned cost for 2019 property taxes and for \$4,770 for appropriations transfers to provide for projected over budget accounts by 2019 year-end. This adjustment will increase the 2019 Parking Fund Budget by \$15,692.00.
5. Request from the City Chamberlain to adjust the 2019 General Fund Budget for \$18,136 of appropriations transfers to provide for Finance, Data Processing and Unemployment cost center

accounts projected to be over budget by 2019 year-end. These budget transfers will not increase the 2019 General Fund budget.

- 6. Request from Environmental Manager Jon Ruff that Council agrees to and authorizes the execution of the attached October 11, 2019 construction administration services proposal from CDM Smith. Funding will be from Capital Project H8130.63.
- 7. Request from Environmental Manager Jon Ruff that Council agrees to and authorizes the execution of the attached November 1, 2019 "First Amendment to Residuals Service Agreement" with New England Waste Services of Maine, Inc. d/b/a Casella Organics.
- 8. Request from Planner Malana Tamer for Contractual Services with AEDA for Engineering/Surveying services

WHEREAS, AEDA has provided a scope of work and proposal for the subdivision of 52 US Oval in accordance with NYS subdivision law and City of Plattsburgh Zoning Code requirements; and

WHEREAS, AEDA will provide engineering/surveying services to complete all tasks identified in the scope of work for the lump sum fee of Eight Thousand Nine Hundred Dollars (\$8,900); and

THEREFORE, BE IT RESOLVED, in accordance with the request the Common Council approves that the Mayor is authorized to sign the AEDA standard form of agreement for professional services

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: _____