

**FINANCE AND BUDGET COMMITTEE
AUGUST 20, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:15 PM**

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

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

- 1. Structural Deficit Review
- 2. Reserves Checklist

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

- 1. Request that the Common Council approves a budget transfer of \$800.00 from Corporation Counsel Fees for Services (11420000-4440) to Community Development Capital Outlay (16330000-3000) for the unbudgeted cost of acquisition of land adjacent to the Reeves Lane properties owned by the City of Plattsburgh. The budget transfer will not increase appropriations for the General Fund budget and will not require the use of the Unassigned Unappropriated Fund Balance in the General Fund.
- 2. THE GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE SELECTS BONNIE BLACK TO SERVE ON THE PUBLIC SAFETY CITIZENS REVIEW PANEL EFFECTIVE AUGUST 21, 2020
- 3. THE GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE SELECTS HERB CARPENTER TO SERVE ON THE PUBLIC SAFETY CITIZENS REVIEW PANEL EFFECTIVE AUGUST 21, 2020
- 4. Request from City Planner Malana Tamer that the Common Council authorize the Mayor to enter into a Memorandum of Understanding (MOU), in a form approved by the Corporation Counsel, with the Plattsburgh Housing Authority and the Samuel f. Vilas Home to pursue a competitive application for an economic development Community Development Block Grant (CDBG) and to authorize the Mayor to execute all necessary applications and grant related documentation.

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: _____