

**FINANCE AND BUDGET COMMITTEE  
JANUARY 16, 2020  
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS  
MINUTES  
4:30PM**

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

**Others Present:** Councilor Barbell, Councilor Gibbs, Councilor Dedominicas

**Absent:** Councilor McFarlin

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**1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:**

Discussed Open Gov program and where to find on website and 5 year plan.

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

1. Request from DRI Project Coordinator Ethan Vinson that the Common Council accepts and authorizes the property owner to enter into a contract with the lowest priced, qualified selected bid for “Downtown Grant Program- 33 Bridge Street Renovations” for renovation work related to the 33 Bridge Street project pursuant to the Downtown Grant Program Administrative Plan.

2. Request from DRI Project Coordinator Ethan Vinson that the Common Council accepts and authorizes the property owner to enter into a contract with the lowest priced, qualified selected bid for “Downtown Grant Program- 21 Bridge Street Renovations” for renovation work related to the 21 Bridge Street project pursuant to the Downtown Grant Program Administrative Plan.

By Councilor Kelly; Seconded by Councilor Moore  
(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read  
(All voted in the affirmative)

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**3. OLD BUSINESS: None**

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**4. NEW BUSINESS: None**

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Motion to Adjourn by Councilor Kelly; Seconded by Councilor Moore  
(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read  
(All voted in the affirmative)

**MEETING ADJOURNED: 4:54 pm**