

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
THURSDAY, FEBRUARY 1, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: Chair Councilor Kretser, Councilor Armstrong, Councilor Dowdle, Councilor Kelly, Councilor Kasper

Others Present: IT Director Bryan Brayton, Community Development Director Paul DeDominicas, City Clerk Sylvia Parrotte, DRI Coordinator Joel Wood, Promotions and Special Events Coordinator Sandra Geddes

1. PUBLIC COMMENTS: None

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

Taxi discussion: background from City Clerk Sylvia Parrotte, City Taxi company owner Perry Buck spoke asked council to consider increasing rates, further discussion. Councilor Kretser suggested getting all Taxi companies together to discuss.

Street Drive discussion: City Clerk Sylvia Parrotte gave overview of Street Drive policy, accepting applications now will bring list to Council for consideration.

Snow removal appeals process policy: Councilor Armstrong gave general information.

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

1. Request from Special Events Coordinator Sandra Geddes to hold the 3rd Annual Discover Plattsburgh Irish Festival to be held on March 10, 2018. The festival will use a portion of the Durkee Street Parking Lot beginning Thursday, March 8, 2018. 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.

Promotions and Special Events Coordinator Sandra Geddes spoke about events.

2. Request from Adirondack Coast Events and Fleet Feet to hold the Shamrock Shuffle 5k which will start and finish at Durkee Street on March 17 with race beneficiary to be Foundation of CVPH.

3. Request from City Clerk Sylvia Parrotte that the Mayor is authorized to sign a contract and related documents with Forte Payment Systems, Inc to provide payment processing and related services including but not limited to Automated Clearing House, Credit and Debit Card for processing payments or fees collected in the City Clerk's office.

City Clerk Sylvia Parrotte gave overview and it's free service to City.

By Councilor Armstrong; Seconded by Councilor Kretser

(RC) Roll call: All voted in the affirmative

5. OLD BUSINESS:

Community Development Director Paul Dedominicas spoke about DRI, update on projects.

IT Director Bryan Brayton gave website information/overview.

City Clerk Sylvia Parrotte spoke about adding Local Laws to website for easy lookup.

6. NEW BUSINESS: None

Motion to Adjourn by Councilor Armstrong; Seconded by Councilor Kretser

(RC) Roll call: All voted in the affirmative

MEETING ADJOURNED: 5:02 pm