

GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
THURSDAY, JUNE 7, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM

Roll Call: Chair Councilor Kretser, Councilor Armstrong [*participated via skype*], Councilor Dowdle, Councilor McFarlin, Mayor Read

Others Present: City Clerk Sylvia Parrotte, Director of Community Development Matthew Miller, DRI Project Coordinator Ethan Vinson, Promotions and Special Events Coordinator Tara Powers

1. PUBLIC COMMENTS: None

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS.

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

1. Statement from the City Clerk's Office of all monies received during the month April 2018 in the total amount of \$10,588.44.
2. Request from Peru Memorial VFW Auxiliary to hold the Annual Wreaths Across America Ceremony on December 15, 2018 at 12p.m. at the Old Post Cemetery.
3. Request from the Clinton County Canine Club to use portions of the US Oval and every Monday from June 18-August 27 from 5:30pm-8:30pm for canine training classes.
4. Request from the Thistle Class Association to hold a Sailboat regatta at the City of Plattsburgh Marina on July 6-8, 2018. Insurance proof is required, tent will be installed Dig safe permits needed and 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 and we further permit an RV to park on the nights of July 6-8, 2018.
5. Request from Plattsburgh Farmers Market to block off an additional 24 parking spaces for their Education Day on June 30, 2018.
6. Request from Community Development Office authorizing Award of Contract for NYS CDBG Project #927PF141-16 Elevator replacement project in partnership with the Plattsburgh Housing Authority to Otis Elevator Company for the modernization work for the two elevators at

Lakeview Towers to include a contingency allowance of \$25,000, the replacement of both machines, and refinishing the cabs for the total amount of \$449,998. Funding for the project will be provided through a NYS Community Development Block Grant (CDBG) in the amount of \$300,000 and through the Plattsburgh Housing Authority's Capital Fund Program Grant.

Councilor Kretser and council discussed items.

By Councilor Armstrong; Seconded by Councilor Kretser

(RC) Roll call: All in Favor

4. OLD BUSINESS: None

5. NEW BUSINESS:

Councilor Kretser asked Director of Community Development Matthew Miller for update on CFA's.

Community Development Director Matthew Miller updated Council on CFA possible projects

[Further discussion ensued]

Councilor Armstrong asked for report on Beach.

Community Development Director Matthew Miller updated Council on the Beach.

[Further discussion ensued]

Councilor Dowdle asked about Vendors he received a call from a constituent who was a vendor last year and concerned they may not be able to return.

Community Development Director Matthew Miller asked New Promotions and Special Events Coordinator Tara Powers to provide updates on events etc thus far.

Promotions and Special Events Coordinator Tara Powers gave overview of her first week on the job, posting on social media, July 4th, Mayors Cup and Battle of Plattsburgh.

Mayor Read asked Environmental Manager Jon Ruff to give update on Water Pollution Control Plant.

Environmental Manager Jon Ruff gave overview.

Motion to Adjourn by Councilor Armstrong; Seconded by Councilor Kretser

(RC) Roll call: All in Favor

MEETING ADJOURNED: 5:09 pm