

**FINANCE AND BUDGET COMMITTEE
JULY 18, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

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

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

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

1. Request from Director of Community Development Matthew Miller approves that the Mayor is authorized to sign an amendment to the professional services agreement between the City of Plattsburgh and KAS, Inc. to include preparation of a bid specification and associated services for the selection of a qualified contractor for asbestos abatement and demolition of six (6) Plattsburgh
2. Request from Jon Ruff that the Council authorizes entering in to a Wastewater Treatment Plant Operation Agreement with New Beginnings Mobile Home Park.
3. Request from the City Chamberlain to transfer appropriations within the General Fund Budget to reclassify the costing of Data Processing Fees for Services from Contract Services and to transfer appropriations for vehicle costs to the General Fund Recreation Parks Vehicle Supplies budget from the Rec Complex Fund Admin Office Supplies expense. The effect of these transfers is to increase the General Fund Budget by \$11,890 and decrease the Rec Complex Fund budget by \$11,890.00 for 2019.
4. Request from Councilor Armstrong:

Whereas, the City of Plattsburgh hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15.

Whereas, the City of Plattsburgh certifies that it has identified and secured \$30,000 of matching funds from personnel services and in-kind volunteer time pursuant to the requirements of Environmental Conservation Law Article 54 Title 15.

Therefore, be it resolved, that the City of Plattsburgh hereby authorizes Rachelle Armstrong, an official or employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$30,000, to be used for Climate Smart Communities Certification Actions.

- 5. Request from Task Force Coordinator Councilor Armstrong that Lauren Eastwood replace Lisa Bergmann as the Climate Smart Coalition member on the Climate Smart Community Coalition Sustainability Task Force.

- 6. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign a consulting contract in an amount not to exceed \$4,075.00 with Robert M. Sutherland P.C. for surveying services for certain lands known as Clinton County Tax Parcel: 207.20-7-15, Durkee Street, City of Plattsburgh. The cost of these services will be expensed out of the Community Development budget.

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: _____