

**FINANCE AND BUDGET COMMITTEE
AUGUST 15, 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 SUNY Plattsburgh Club Caribbean to hold a “Street Jam Carnival” on August 31, 2019 from 11:00 am – 7:00pm blocking off a section of Rugar Street from Harrington Hall to Hood Hall. Insurance proof is required. SUNY Police assist the group with the entire event. There will be no cost for Police or Public Works due to the City of Plattsburgh.

2. Request from the Office of Community Development to loan Randy Carter, the owner of 15 Clinton Street, \$85,000 from the Economic Development Revolving Loan Fund to assist with a complete renovation of the property. This is a bridge loan to be repaid upon completion of the renovations to 15 Clinton Street and reimbursement of expenses through the DRI’s Downtown Grant Program.

3. Request from the Office of Community Development to loan Randy Carter, the owner of 15 Clinton Street, \$50,000 from the Economic Development Revolving Loan Fund to assist with a complete renovation of the property.

4. Request from the Office of Community Development to loan Kevin O’Hara, the owner of 21 Bridge Street, \$100,000 from the Economic Development Revolving Loan Fund to assist with improvements to the property’s existing façade and a complete renovation of the third floor residential unit. This is a bridge loan to be repaid upon completion of the renovations to 21 Bridge Street and reimbursement of expenses through the DRI’s Downtown Grant Program.

5. Request from the City Chamberlain to revise capital project H5110.68 for the addition of \$2,500.00 of additional cost estimated to implement the in-house work by DPW to install stage flooring in delivered the stage trailer.

6. Request from the City Chamberlain to create capital project H8130.66, 2019 CSO-LTCP-CAPS, for the total cost of \$1,000,000.00 to be funded by a grant from the NYS DEC WQIP for \$750,000 and for \$250,000 to be funded by the Sewer Capital Reserve.

7. Request from Environmental Manager Jon Ruff that Cumberland Avenue Pump Station CSO Upgrades project be awarded to low bidder J. E. Sheehan Contracting Corporation, 208 Sissonville, Rd. Potsdam, NY 13676 in the amount of \$402,820.

8. Request from the Plattsburgh Parking Advisory Committee that the Council received and accept their recommendations dated August 13, 2019

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: _____