

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
FINANCE AND COMMUNITY DEVELOPMENT**

JANUARY 14, 2021, 5:00pm

Chairperson: Mayor Rosenquest

Members: Councilors Canales, Gibbs, Kelly, Moore, Tallon, McFarlin

AGENDA

Present:

Absent:

1. Approval of minutes (if applicable)

2. Finance

- 2.1. Draft resolution:** “Revise Capital project H5110.70 “2019 Broad Street Parking Lot” (pages 1-4)
- 2.2. Draft resolution:** “Revise Capital project H5110.73 “2019 Farmers Market Improvements”(pages 5-8)
- 2.3. Draft resolution:** “Revise Capital project H5110.65 “2018 Arnie Pavone Memorial Parking Plaza”(pages 9-12)
- 2.4. Draft resolution:** “Approving 2020 year end Budget adjustments”(pages 13-45)
- 2.5. Draft resolution:** “Approving budget adjustment from Mayor’s office payroll to Municipal Association dues and Authorizing payment of membership dues with NYCOM.”(pages 46-55)
- 2.6. Draft resolution:** “Approving budget adjustment from Finance Department Data Processing contract svcs to Data Processing Capital outlay” (pages 48-54)
- 2.7. Draft resolution:** “Approving budget adjustment from Mayor’s office non payroll compensation to Contracted services”(page 55)

3. Community Development

- 3.1. Draft resolution:** “Approving construction contract for the “Arts Park” plumbing work”(pages 56-71)
- 3.2. Draft resolution:** “Approving construction contract for the “Arts Park” general construction work(pages56-71)
- 3.3. Draft resolution:** “Approval of change order #1 and #2 to the Plattsburgh Farmers’ and Crafters’ Market relocation project.(pages 72-102)
- 3.4. Draft resolution:** “Approving DRI Marketing, Signage, and Branding project contract extension” (page 103)
- 3.5. Draft resolution:** “Approval of DRI’s Arts Park change order #1 for Sewer Reconstruction contract(pages 104-120)
- 3.6. Draft resolution:** “Approving Contract agreement with Ann Ruzow Holland for consulting services related to the revival of the City’s revolving loan program.(pages 121-127)
- 3.7. Draft resolution:** “Authorizing AEDA, P.C. proposal for supplemental architectural and engineering design services for the Plattsburgh Farmers’ and Crafters’ Market relocation

project”(pages 128-129)

4. MLD

4.1. Draft resolution: “Authorizing reimbursement of overpayment of fees not to exceed \$7,000”

5. New business

5.1. Draft resolution: Authorizing agreement and authorizes payment - Coughlin & Gerhart
LLP”(pages 129-133

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
MEETING ADJOURNED: _____