

**FINANCE AND BUDGET COMMITTEE
JUNE 18, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:15 PM**

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

Others Present: Councilor Barbell, Councilor Brodi and Councilor McFarlin [*arrived after roll call*]

Absent: Councilor Gibbs

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

City Chamberlain Richard Marks gave various updates.

[Discussion ensued on Budget]

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

1. Request from the City Chamberlain to revise capital project H5110.70, 2019 Broad Street Parking Lot, by increasing the appropriation by \$38,300 for additional costs estimated to complete the project which will be funded by a transfer from the General Fund in advance of issuing debt service obligations for borrowing the funds to pay for this project.
2. Request from the City Chamberlain to revise capital project H5110.65, 2018 Arnie Pavone Memorial Parking Plaza, by increasing the appropriation by \$239,000 for additional costs estimated to complete the parking lot construction segment of the project which will be funded by a transfer from the Parking Fund in advance of issuing debt service obligations for borrowing the funds to pay for this project.
3. APPROVING CONSTRUCTION CONTRACT AWARD FOR ARNIE PAVONE MEMORIAL PARKING PLAZA & BROAD STREET MUNICIPAL PARKING LOT PORTIONS OF DOWNTOWN AREA IMPROVEMENT PROJECTS

WHEREAS, the City of Plattsburgh revitalization efforts will involve several downtown area improvement projects known as the Downtown Area Improvement Projects (DAIP); and

WHEREAS, the City of Plattsburgh Common Council determined to conduct comprehensive review of the DAIP through preparation of a Generic Environmental Impact Statement (GEIS) pursuant to the

State Environmental Quality Review Act (SEQRA) and Section 617.10 of Title 6 of the New York Compilation of Codes, Rules and Regulations; and

WHEREAS, the Common Council, as duly designated Lead Agency pursuant to SEQRA, conducted a thorough SEQRA review of the DAIP, including conducting scoping, preparing Draft and Final Generic Environmental Impact Statements (EIS), conducting a Public Hearing and adopting a SEQRA Findings Statement; and

WHEREAS, the Findings Statement determined, among other things, that given the demonstrated public need and benefit of the DAIP, its lack of significant adverse environmental impacts and its avoidance of such impacts by project design, location and mitigation, the decision to proceed with the Project as proposed gave due consideration to and represented a reasonable and proper balancing of environmental considerations with social, economic and other relevant considerations; and

WHEREAS, the Findings Statement further determined and certified that, consistent with social, economic and other essential considerations from among the reasonable alternatives available, the DAIP avoids or minimizes adverse environmental impacts to the maximum extent practicable and incorporates as conditions to the Board's decision those mitigation measures that were identified as practicable; and

WHEREAS, approval from the Common Council is now needed for award of the "City of Plattsburgh Parking Lot Improvements" construction contract, which is required to enable the Arnie Pavone Memorial Parking Plaza ("APMPP") and the Broad Street Municipal Parking Lot ("BSMPL") projects to proceed;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Common Council awards the "City of Plattsburgh Parking Lot Improvements" Work Scope #3 construction contract to the low bidder, Luck Brothers Inc., in the amount of \$599,200.
2. The Common Council has reviewed the proposed contract award and finds that it constitutes an integral component of both the APMPP and BSMPL portions of the DAIP which was thoroughly reviewed under SEQRA.
3. The potential environmental impacts of this contract award were adequately addressed as an essential component of both the APMPP and BSMPL portions of the DAIP in the GEIS and the Findings Statement and the proposed contract award is not likely to result in any new or different environmental impacts than those previously considered during SEQRA review of the DAIP. Therefore, no further SEQRA review is necessary.
4. The Common Council authorizes and directs the Mayor, City Clerk, Director of Community Development, City Attorney and/or Special Legal Counsel to take such further actions as may be necessary to effectuate the intent of this Resolution.

By Councilor Kelly; Seconded by Councilor Moore
(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read

(All voted in the affirmative)

3. OLD BUSINESS: None

4. NEW BUSINESS: None

Motion to Adjourn by Councilor Kelly; Seconded by Councilor Moore
(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read
(All voted in the affirmative)

MEETING ADJOURNED: 4:39 pm