

**FINANCE AND BUDGET COMMITTEE
THURSDAY, JANUARY 17, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

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

Others Present: Councilor Armstrong, Councilor Gibbs, Councilor Ensel, and Councilor McFarlin (*arrived after roll call at 4:38 pm*)

Absent: None

1. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY: None

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS: None

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

1. Request from the City Chamberlain to transfer 11.96% of all budgeted over-time payroll appropriations from all funds in the 2019 budget requiring a total budget transfer of \$144,833.00 of over-time payroll appropriations to contingency appropriations in all funds, as well as, requiring the creation of a contingency appropriations budget line item in each fund without such a budget line, that is all for all funds except the General Fund.

[Discussion by all and Chamberlain Richard Marks]

2. Request from Police Chief Ritter for two Police Department employees to attend “2019 Fire Investigation Academy” from February 24 – March, 1, 2019 and March 4 – 8, 2019 at the Academy of Fire Science in Montour Falls, NY. The total cost will not exceed \$1,980 and will be expensed out of the Asset Forfeiture Fund.
3. Request from Police Chief Ritter for three Police Department employees to attend “Law Enforcement Active Shooter Emergency Response Course – Train the Trainer” from January 22-25, 2019 in Oriskany, NY. The total cost will not exceed \$550 and will be expensed out of the Asset Forfeiture Fund. The training and the lodging will be paid for by the Department of Homeland Security.
4. Request from Police Chief Ritter one Police Department employee to attend “2 Day Defensive Tactics Instructor Refresher Course” from February 6-8, 2019 in Pulaski, NY. This is required to continue his role in the Zone 9 Police Academy as an Instructor. The total cost will not exceed \$394 and will be expensed out of the Asset Forfeiture Fund.

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

4. OLD BUSINESS: None

5. NEW BUSINESS:

Chamberlain Richard Marks and Council spoke in greater detail about various items and reports from his departments.

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: 5:00 pm