

**FINANCE AND BUDGET COMMITTEE
MAY 21, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:15 PM**

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 a COVID 19 discount for the outdoor seating fee schedule for the 2020 year only to:

Table(s) fee:	\$ 5.00/table
Parking Space Use fee:	\$ 75.00/space

2. Request from Aleka’s Restaurant LLC located at 103 Margaret Street to use **three** parking spaces in front of their establishment for outdoor dining.

3. Request from Hobie’s Sports Den located at 68 Margaret Street to use **three** parking spaces in front of their establishment for outdoor dining seating,

4. Request from Irises Café & Wine Bar located at 18-24 City Hall Place to use **four** parking spaces in front of their establishment for outdoor dining seating.

5. Request from Olive Ridley’s located at 37 Court Street to use **two** parking spaces in front of their establishment for outdoor dining seating,

6. Request from The Pepper located at 13 City Hall Place to use **two** parking spaces in front of their establishment for outdoor dining seating.

7. Request from the City Chamberlain to adopt a \$40,000 additional funding bond resolution, thereby increasing the \$930,000 bond resolution adopted by the Common Council on December 19th, 2019, for the financing of the construction of the Arnie Pavone Memorial Parking Lot as a consequence of cost increases supported by change orders approved by the Common Council on May 7th, 2020, for additional appropriations to the total spending now provided for under capital project H5110.65.

- 8. Request from the City Chamberlain to adjust the 2020 General Fund budget by \$125,366.00 equally in estimated revenues and appropriations for the unbudgeted cost of drafting the Local Waterfront Revitalization Plan and for updating the City’s Comprehensive Plan and Zoning Ordinance under work to be performed by Saratoga Associates as authorized by Common Counsel resolution 7A adopted on February 20th, 2020, and as further authorized by the signed agreement between the City of Plattsburgh and Saratoga Associates dated March 25th, 2020.

- 9. Request that the City Chamberlain is authorized to sign a Free Wireless agreement with PrimeLink for Wireless Internet Access for public to use in the downtown area (map made part of the minutes of the meeting). This is a community donation and will be at no cost to the City of Plattsburgh.

- 10. Request from Water Resource Recovery Facility Chief Plant Operator Kristofer Gushlaw to extend Contract # 2017-8 “Sludge Hauling for WPCP” until May 31, 2021 with Drummac Septic Service for the estimated lump sum price of \$186,224.48.

- 11. Request to recognize Willard “Bill” Todd for his life of service to the City of Plattsburgh and that the Water Filtration Plant, is hereby re-named Willard “Bill” Todd Water Filtration Plant.

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: _____