

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

JANUARY 12, 2023, 5:00 pm

Chairperson: Mayor Rosenquest

Members: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

AGENDA

Present:

Absent:

- 1. Approval of minutes of the December 8, 2022 Finance and Community Development Committee**
By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

2. Community Development:

- 2.1. Draft Resolution:** "AUTHORIZING AWARD CONSULTING SERVICES FOR THE PRELIMINARY DESIGN OF THE SARANAC RIVER TRAIL PHASE III BIKE AND PEDESTRIAN PATHWAY"
- 2.2. Draft Resolution:** "AUTHORIZE ACCEPTANCE OF THE DRAFT 2022 COMPREHENSIVE PLAN UPDATE"
- 2.3. Draft Resolution:** "AUTHORIZE ACCEPTANCE OF THE DRAFT LWRP UPDATE"
- 2.4. Draft Resolution:** "AUTHORIZING ACCEPTANCE OF THE DRAFT ZONING UPDATE IN ASSOCIATION WITH THE LWRP UPDATE"
- 2.5. Draft Resolution:** "AUTHORIZE BUDGET ADJUSTMENT - INCREASE 2023 GENERAL, ECONOMIC DEV CONTRACT SERVICES - ZONING CODE UPDATES"
- 2.6. Draft Resolution:** "APPROVING CONSTRUCTION CONTRACT AWARD FOR RIVERWALK PORTION OF DOWNTOWN AREA IMPROVEMENT PROJECTS"
- 2.7. Draft Resolution:** "AUTHORIZES CITY HALL ROOF PRE-RENOVATION ASBESTOS INSPECTION SERVICES AGREEMENT"
- 2.8. Draft Resolution:** "AUTHORIZE CHANGE ORDER #5 CT MALE ASSOCIATES AGREEMENT - DURKEE LOT SITE MANAGEMENT PLAN PERIODIC REVIEW REPORT"
- 2.9. Draft Resolution:** "RESTORE NY GRANT APPLICATION APPROVAL FOR CRETE CENTER DEMOLITION"

3. Finance:

- 3.1. Discussion:** 2022 year to date report
- 3.2. Draft Resolution:** "AUTHORIZE BUDGET ADJUSTMENT - INCREASE 2023 GENERAL, STATE AID AND ECONOMIC DEV CONTRACT SERVICES"

4. Mayor:

- 4.1. Draft Resolution:** "AUTHORIZING 2023 RETAINER AGREEMENT WITH STAFFORD, OWENS, MURNANE, KELLEHER, MILLER, MEYER AND ZEDICK, PLLC"

5. Public Comment

6. New Business

7. Adjournment

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

MEETING ADJOURNED: _____