

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

JUNE 8, 2023, 5:00 pm

Chairperson: Mayor Rosenquest

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

AGENDA

Present:

Absent:

- 1. Approval of minutes of the May 11th, 2023 Finance and Community Development Committee**
By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

2. Finance:

- 2.1. Discussion:** 2023 year to date report
- 2.2. Discussion:** City of Plattsburgh 5-Year Projection
- 2.3. Draft Resolution:** “AUTHORIZE RENEWAL OF THE CITY’S WORKERS’ COMPENSATION INSURANCE COVERAGE”
- 2.4. Draft Resolution:** “ESTABLISHING CAPITAL PROJECT H5110.97 – 2023 BROAD STREET TRAFFIC STUDY”
- 2.5. Draft Resolution:** ESTABLISHING CAPITAL PROJECT H5110.98 – 2023 BAILEY AVENUE-OAK STREET TRAFFIC STUDY

3. Community Development:

- 3.1. Discussion:** “CFA grant applications”
- 3.2. Draft Resolution:** “REVISING CAPITAL PROJECT H5110.85 – 2022 PUBLIC SERVICE BUILDINGS”
- 3.3. Draft Resolution:** “AUTHORIZE SERVICES AGREEMENT FOR FINAL DESIGN & PROJECT MANAGEMENT OF CITY HALL FRONT STAIRCASE & BASEMENT REPAIRS”

4. Planning:

- 4.1. Discussion:** Memo Received: “From Matthew Rogers/LaBella Associates - Project update Smartcode Plattsburgh”

5. Mayor:

- 5.1. Draft Resolution:** “AUTHORIZE MAYOR TO ATTEND NEW YORK CONFERENCE OF MAYORS (NYCOM) FALL EXECUTIVE COMMITTEE RETREAT”

6. Public Comment:

7. New Business:

8. Adjournment:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

MEETING ADJOURNED: _____