

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
FINANCE AND COMMUNITY DEVELOPMENT
FEBRUARY 11, 2021, 5:00pm**

Chairperson: Mayor Rosenquest

Members: Councilors Canales, Gibbs, Kelly, Moore, Tallon, McFarlin

AGENDA

Present:

Absent:

- 1. Approval of minutes of the January 14, 2021 Finance and Community Development Committee**
- 2. Assessor**
 - 2.1. Draft resolution:** “Authorizing the Assessor to grant Limited Income Exemptions pursuant to New York State Real Property Tax Law Section 459-C and Section 467 to seniors and individuals with disabilities on the 2021 assessment roll pursuant to the Covid-19 Emergency Eviction and Foreclosure Prevention Act of 2020 ”
- 3. Community Development**
 - 3.1. Draft resolution:** “Approving agreement for architectural and engineering design services from AEDA, P.C. related to the City Hall windows replacement project”(pages 1-5)
 - 3.2. Draft resolution:** “Approving a professional services agreement with Robert M. Sutherland P.C. to provide subdivision services for Clinton County tax parcels 207.20-1-1 and 207.20-1-2.31” (pages 6-10)
 - 3.3. Draft resolution:** “Approval of change order #2 Saranac River Trail phase 2 construction project (pages 11-22)
 - 3.4. Draft resolution:** “Approving Parking Lot Management and Enforcement Supplemental Agreement with Clinton County.” (pages 23-31)
 - 3.5. Draft resolution:** Approving Amendment #2 to DRI Marketing, Signage, and Branding project contract” (page 32)
 - 3.6. Discussion:** “Authorizes the Mayor to sign a letter of intent with the Plattsburgh Farmers’ and Crafters’ Market detailing City’s plans for 2021.(pages 33-34)
 - 3.7. Discussion:** “ Approval of Traffic Zone Designation No. 971.(pages 35-36)
- 4. Mayor**
 - 4.1. Draft resolution:** “Authorizing Retainer Agreement with Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC” (pages 37-42)
- 5. Finance:**
 - 5.1. Draft Resolution:** “Resolution rescinding September 10th, 2020 resolution to close the City of Plattsburgh Finance window.”

6. **Legal:**
6.1. **Discussion:** Sale of real property

7. **New Business**

8. **Adjournment**

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
MEETING ADJOURNED: _____