

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
JULY 1, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:15 PM**

Roll Call: Councilor Barbell, Mayor Read

Others Present: Councilor Kelly, Councilors Gibbs, McFarlin and Moore [*arrived after Roll Call*]

Absent: Councilor Brodi

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

Councilor Barbell mentioned in next few weeks would like to meet with Director of Community Development Matthew Miller and City Clerk Sylvia Parrotte to go over their budgets.

Director of Community Development Matthew Miller gave updates on Comprehensive Plan, City Recreation Center being used by YMCA for day camp, Saranac River Trail, Farmers Market grant to move locations and Downtown Revitalization Initiative.

[further discussion ensued by all]

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

1. Request from the City Chamberlain to adjust the 2020 General Fund budget by a transfer of \$400.00 from Fire Office Equipment to Fire Print & Copy for an un-budgeted expense line item.

Project Coordinator Ethan Vinson gave more details on Items 2 and 3:

2. Request from Project Coordinator Ethan Vinson that the Council accepts and authorizes the property owner to enter into a contract with the lowest priced, qualified selected bid for “Downtown Grant Program – 47 Clinton Street Renovations” for renovation work related to the 47 Clinton Street project pursuant to the Downtown Grant Program Administrative Plan.
3. Request from Project Coordinator Ethan Vinson that the Council accepts and authorizes the property owner to enter into a contract with the lowest priced, qualified selected bid for “Downtown Grant Program – 15 Clinton Street Renovations” for renovation work related to the 15 Clinton Street project pursuant to the Downtown Grant Program Administrative Plan.
4. Request from Ed Garrow and Sons, Inc to close Lynde Street between Bailey Ave and Riley Ave for 3 days from July 6 -8, 2020 for the replacement of 2 sewer laterals.

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

3. OLD BUSINESS:

Councilor McFarlin asked for updates on the Plattsburgh Farmers Market and will move happen this season?

Director of Community Development Matthew Miller gave updates and move not likely to occur in 2020.

[further discussion ensued by all]

4. NEW BUSINESS: None

Motion to Adjourn by Mayor Read; Seconded by Councilor Barbell

(RC) Roll call: Councilor Barbell, Mayor Read

(All voted in the affirmative)

MEETING ADJOURNED: 4:59 pm