

1. Governance, Strategy And City Operations Committee

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 10-03-19.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
OCTOBER 3, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

Roll Call: Councilor Armstrong, Councilor McFarlin, Mayor Read

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Council will hold 2020 Budget Sessions with Rec Complex.

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

1. Request to hold a Holiday Parade on Saturday, December 7, 2019 at 5pm. The route will begin on Beekman Street, travel down Brinkerhoff Street, turn left onto Oak Street, right onto Court Street and then right onto Margaret Street. It will proceed to Pine Street ending behind Stafford Middle School. This is to coincide with the Strand Center for the Arts tree lighting.
2. Request from the North Country Mustang Club to hold their Annual All Ford Show at the US Oval on Sunday, July 26, 2020. They request electricity and tents will be erected. A utility fee of \$20 for electricity, a certificate of insurance for event and vendors, portopottys, dig safe permits, and health department requirements for vendors are required.
3. Request that the Mayor is authorized to sign an agreement with B.A.S.S., LLC and Adirondack Coast Visitors Bureau to host B.A.S.S. "2020 Bassmaster Elite Series fishing tournament" on July 30 – August 2, 2020.
4. Request from Environmental Manager Jon Ruff to accept the September 9, 2019 letter from the Clinton County Health Department and agrees to and authorizes entering into the corresponding Stipulated Agreement.
5. Request from Director of Community Development Matthew Miller that the Asbestos Abatement and Demolition of Plattsburgh Municipal Lighting Department (PMLD) Buildings project be awarded to low bidder Ormsby Trucking & Excavating, P.O. Box 795, Morrisonville, NY 12962 in the amount of \$319,000. The City's initial intention was to complete asbestos abatement and/or demolition of all six PMLD structures located on Green Street. This was altered to accommodate potential redesign of one of the structures, known as Building 4, for the Plattsburgh Farmers' and

Crafters' Market and no asbestos abatement or demolition work will be performed on that structure as part of this project. The low bid included the cost of asbestos abatement of Building 4 and will be adjusted accordingly in the agreement to be signed between the City and the low bidder.

By Councilor _____; Seconded by Councilor _____

(RC) Roll call: Councilor Armstrong, Councilor McFarlin, Mayor Read

3. OLD BUSINESS:

4. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(RC) Roll call: Councilor Armstrong, Councilor McFarlin, Mayor Read

MEETING ADJOURNED: _____