

**FINANCE AND BUDGET COMMITTEE
MAY 16, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: Chair Councilor Kelly, Councilor Moore, Mayor Read

Others Present: Councilor Armstrong, Councilor Gibbs, Councilor Ensel and Councilor McFarlin

Absent: None

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS

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

1. Request from City Chamberlain to adjust the 2018 General Fund Budget by an increase of \$5,049.60 to Estimated Revenue and Appropriations for the donation by Clinton County of the cost of adding a camera system to a new police vehicle funded by the County's Stop DWI Program.
2. Request from the City Chamberlain to create capital project H5110.68, 2019 Monument Stage for \$80,000 as an amendment to the Bridge & Waterfront category of the 2019 Capital Expenditure Plan.

[further discussion ensued]

3. Request from the City Chamberlain to revise capital project H5110.51, 2015 Building Improvements to increase the appropriations for the City Hall windows by \$300,000 through funding provided from New York State, under a DASNY SAM Grant for \$300,000.
4. Request from the City Chamberlain to revise capital project H5110.65, 2018 Arnie Pavone Memorial Parking Plaza to include additional costs for engineering design work, a pre-demolition asbestos survey, and establishment of bid specifications for the completion of the project.

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

3. OLD BUSINESS: None

4. NEW BUSINESS:

Councilor Kelly gave presentation on 5 year plan.

Councilor McFarlin asked for update on Opengov.

Councilor Armstrong brief update, meeting tomorrow will report back next week.

Motion to Adjourn by Councilor Kelly; Seconded by Councilor Moore
(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read
(All voted in the affirmative)

MEETING ADJOURNED: 5:29pm