

**THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK  
FINANCE AND COMMUNITY DEVELOPMENT  
AUGUST 12, 2021, 5:00pm**

**Chairperson: Mayor Rosenquest  
Members: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore**

**AGENDA**

**Present:**

**Absent:**

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- 1. Approval of minutes of the July 8, 2021 Finance and Community Development Committee**
- 2. Finance:**
  - 2.1. Discussion:** July month end report & Cash balances
  - 2.2. Discussion:** 2020 year end report (Boulrice & Wood)
  - 2.3. Discussion:** Unappropriated budget and corresponding expenditures report
  - 2.4. Discussion:** Sale of Real Property and fund allocations
  - 2.5. Discussion:** Sales tax update
  - 2.6. Draft Resolution:** Authorize Budget Transfer – General and Rec Complex Funds Overtime
  - 2.7. Draft Resolution:** “Authorize Budget Transfer – General and Rec Complex Funds Gym Repairs”
  - 2.8. Draft Resolution:** “Authorize Revision to the Capital Expenditure Plan Adopted December 23<sup>rd</sup>, 2014
- 3. Community Development/Recreation:**
  - 3.1. Discussion:** 2016 Waterfront Feasibility Implementation Plan (Saratoga Associates and SUNY Plattsburgh Environmental Science)
  - 3.2. Discussion:** City revolving loan fund audit report – Phase I (Ann Ruzow-Holland)
  - 3.3. Draft Resolution:** “Authorize Consultant Contract for Revival of City’s Revolving Loan Fund Programs – Phase 2”
  - 3.4. Discussion:** IPS update of kiosk system. Parking permits.
  - 3.5. Draft Resolution:** “Authorize Extension of Negotiating period with Skyward Hospitality for Harborside development”
  - 3.6. Draft Resolution:** “Approval of Visual Clearance Inspection Services for City Hall Windows Asbestos Abatement”
  - 3.7. Draft Resolution:** “Approval of Contract for Abatement and Replacement of City Hall Windows”
  - 3.8. Draft Resolution:** “Approval of Artwork Installation from the City Marina to Betty Little Arts Park forming the “Bassburgh Art Trail”
- 4. Mayor’s office:**
  - 4.1. Discussion:** 2021 Budget Cycle and process
  - 4.2. Draft Resolution:** “Approval of the creation of the City of Plattsburgh Housing Advisory Committee”
  - 4.3. Draft Resolution:** “Authorize contract for Youth Safety Advocate (PCSD)”
  - 4.4. Executive Session:** Litigation naming the City of Plattsburgh

5. Public Comment:

6. Adjournment:

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

MEETING ADJOURNED: \_\_\_\_\_