

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

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

Others Present:

Absent:

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.
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 _____; Seconded by Councilor _____
(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read

3. OLD BUSINESS

4. NEW BUSINESS

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(RC) Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read

MEETING ADJOURNED: _____