

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
THURSDAY, JANUARY 3, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: Councilor Armstrong, Mayor Read

Others Present: Councilors Kelly, Gibbs, Ensel, Moore and Councilor McFarlin arrived after roll call at 4:40pm

Absent: None

1. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY: None

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. City Clerk received a veto email from the Mayor, within in 5 business days per C3-11, regarding resolution brought forward by Councilor Dowdle and approved at a Regular Meeting of the Common Council held Thursday, December 20, 2018 regarding Webb Island Foot Bridge.
2. Report from the City Clerk's Office of all monies received during the month of December 2018 in the total amount of \$8,866.91

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

1. THE CLINTON COUNTY LEGISLATURE SELECTS RODNEY BROWN TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2020.
2. THE GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE OF THE COMMON COUNCIL SELECTS ETHAN VINSON TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2020.
3. Request that the Mayor is authorized to sign a professional services agreement with Architectural & Design Engineering Associates, P.C. for various engineering and survey services. The Agreement requires a \$2,000 retainer with future invoices based on time and materials at the hourly rate attached to the Agreement.

Discussion: Yes

4. Request from the City Chamberlain to approve the final budget adjustments/transfers for the 2018 fiscal year as noted in the submitted detailed entry.

Discussion: Yes, report presented on projector and discussed.

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

5:00 pm Governance, Strategy & City Operations Committee paused to hold public hearing.

5:01 pm Governance, Strategy & City Operations Committee meeting resumed

4. OLD BUSINESS:

Councilor Armstrong asked about update on review of Managed Services Agreement and finding new ways to reduce costs, etc.

Councilor Kelly gave update, finding cheaper ways to do telecommunications, internet, etc with our current Information Technology staff, need to send out an RFP after we know what our needs are.

[further discussions ensued]

5. NEW BUSINESS:

Councilor Armstrong mentioned DRI meeting tomorrow and Council holding Budget workshop at Noon in the Council Chambers.

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

MEETING ADJOURNED: 5:09 pm