

1. Governance, Strategy & City Operations Committee Agenda

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 08-01-19.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
AUGUST 1, 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. Discussion with Community Development:

- DRI update
- Parking committee update
- CFA grant update
- Recreation facilities/operations update
 - What is the City's mission in terms of public service.
 - Review budget report.
 - What measures can the City take to serve the public while at the same time being fiscally responsible?

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

1. Request to establish the following minimum fee schedule for requests to use the following City of Plattsburgh property:

Cones	\$ 1.00	each cone/per event
Barricade	\$ 5.00	each barricade/per event
Staging	\$ 10.00	each 4 x 8 section/per event
Trailer Stage	\$ 200.00	per event

2. Request from Adirondack North Country Gender Alliance to hold a March (utilizing sidewalks) and festival from 12:00pm to 4:00 pm on Saturday, October 5, 2019. The march would travel on Margaret Street to Broad Street to Oak Street to Court Street returning to Trinity Park for festival. The group is requesting power in Trinity Park and there will be vendors and tents in Trinity. 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 from Susan Pellerin (Seton Catholic School) to hold a 5K Run/Walk and 1 Mile Fun Run from 12pm-3pm on October 6th, 2019. Request to use the following roads: US Oval, Club Road, Hamilton Street, Jay Street, Terry Gordon Bike Path, Nevada Oval, Ohio Avenue. Insurance certificate is required.
4. Request from Special Olympics New York to hold an event known as the “Plattsburgh Polar Plunge” at the Plattsburgh Municipal Beach from Friday, November 9, 2019 through Saturday, November 10, 2019. The group is requesting access to City power and there will be food vendors at the Beach. A utility fee of \$20 for electricity, a certificate of insurance for event and vendors, and porta pottys are required. The group will have an ambulance available the day of the event and members of local law enforcement have volunteered as security.
5. Request from SUNY Police to divert and direct one-way traffic in a westerly direction (as in past school years) on Rugar St between the Myers Building roadway/Rugar Street intersection and the intersection of Sanborn Avenue/Rugar Street out to Park Avenue from Friday, August 23, 2019 to Saturday, August 24, 2019 mid-day.
6. Request from the City Chamberlain to revise capital project H8320.78 by transferring the funding for the line item of \$50,000 for water lateral pipe replacements and adding the \$50,000 funding from that line to the line for water meters for the electronic reading system, per the request from the Superintendent of Public Works.
7. Request from the City Chamberlain to create capital project H5110.69, DRI Street Scape – River Front, for \$2.9 Million to be funded by a grant from the New York State Department of State.
8. Request from Clinton County Legislature to act as lead agency for legal review of Clinton County Government Center Parking Lot Rehabilitation and that Mayor be authorized to sign consent form.
9. Request from Environmental Manager Jon Ruff that the Common Council authorize entering into an agreement for the services described in the July 26, 2019 CDM Smith Professional Engineering Services Proposal (made part of the minutes of this meeting) on a time and expense basis estimated to be \$26,100. The project will be funded from Capital Project H8320.73
10. Request from Environmental Manager Jon Ruff:

Whereas, the City of Plattsburgh intends to file an application for funding from the Water Infrastructure Improvement Act (WIIA) for improvements to the City drinking water system; and

Whereas, the City has prepared a full Environment Assessment Form (EAF) to evaluate the potential impacts of the proposed action;

Whereas, pursuant to SEQR, the Common Council has determined the proposed action to be a Type 1 Action; and

Whereas, the proposed action requires the approval and/or involvement of several agencies, including but not necessarily limited to the Common Council, the Town Boards of the Towns of Plattsburgh and

Beekmantown; the County and State Departments of Health, the Environmental facilities Corporation, NYS OPRHP, and the Department of Environmental Conservation;

Whereas, the Common Council desires to serve as Lead Agency for the purpose of conducting an environmental review of the proposed action in accordance with SEQR regulations; and

Whereas, the City intends to prepare and transmit a Notice of Intent to Serve as Lead Agency for the purpose of establishing itself as lead agency; and

Now, therefore, be it resolved, that upon review of the full EAF and transmittal of the Notice of Intent to Serve as Lead Agency, provided no other involved agency indicates a desire to serve as Lead Agency within thirty days of the date of this notice, the Common Council will serve in that capacity, in accordance with SEQR regulations to review this Type I action.

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: _____