

Please note: Short Form EAF Part 2 to be completed during February 15, 2024 Common Council meeting. If findings result in negative declaration then resolution 7.30 will be considered.

RESOLUTION 02/15/2024

7.30 ADOPT CITY HALL SEQR NEGATIVE DECLARATION

WHEREAS, the City of Plattsburgh is the Owner of 41 City Hall Place, and has received a grant through the New York State Office of Parks, Recreation and Historic Preservation to undergo the complete restoration and waterproofing of the Monumental Stair and basement; and

WHEREAS, the City is requested by the grant funding agency to complete a short environmental assessment form to be in compliance with the requirements of the State Environmental Quality Review Act; and therefore,

RESOLVED, the proposed restoration of the City Hall staircase and basement is an Unlisted Action and the City Common Council has reviewed and received a Short Form EAF (SEAF). Upon review of the SEAF, the City has not identified any potential adverse environmental impacts and hereby adopts a negative declaration per the SEQRA regulations and authorizes the Mayor, CDO director or City Attorney to complete any documentation to this effect.

RESOLUTION 02/15/2024

7.31 AUTHORIZE ACCEPTANCE OF OPRHP GRANT FUNDS FOR PLATTSBURGH CITY HALL PRESERVATION

RESOLVED, that The City of Plattsburgh applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Environmental Protection Fund for the purpose of funding the Plattsburgh City Hall Preservation;

RESOLVED, that The City of Plattsburgh is authorized and directed to accept these grant funds in an amount not to exceed \$500,000 for the project described in the grant application;

RESOLVED, that The City of Plattsburgh is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants ("Contract") with OPRHP for such Plattsburgh City Hall Preservation;

RESOLVED, that The City of Plattsburgh is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual who holds the following elected or appointed municipal office or employment position title: Mayor Christopher Rosenquest and Courtney Meisenheimer, Director of Community Development.

RESOLUTION 02/15/2024

7.32 AUTHORIZE ACCEPTANCE OF OPRHP GRANT FUNDS FOR SAILOR'S BEACH STUDY

RESOLVED, that The City of Plattsburgh applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Environmental Protection Fund for the purpose of funding the Sailor's Beach Rehabilitation Feasibility Study;

RESOLVED, that The City of Plattsburgh is authorized and directed to accept these grant funds in an amount not to exceed \$41,000 for the project described in the grant application;

RESOLVED, that The City of Plattsburgh is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants ("Contract") with OPRHP for such Sailor's Beach Rehabilitation Feasibility Study;

RESOLVED, that The City of Plattsburgh is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual who holds the following elected or appointed municipal office or employment position title: Mayor Christopher Rosenquest and Courtney Meisenheimer, Director of Community Development.

RESOLUTION 02/15/2024

7.33 AWARD CONTRACT TO CDM SMITH – DRINKING WATER FILTRATION PLANT STRUCTURAL REPAIRS

WHEREAS, The Drinking Water Filtration Plant needs some structural repairs; and,

WHEREAS, CDM Smith has provided a February 5, 2024 proposal for designing these improvements and providing the construction documents for bidding.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the execution of all necessary documents to contract with CDM Smith to provide the consulting services per their February 5, 2024 proposal for a not to exceed fee of \$64,000. This work will be funded from Capital Project H8320.79.

RESOLUTION 02/15/2024

7.34 AWARD CONTRACT TO BARTON & LOGUIDICE - AKEY LANDFILL POST CLOSURE MONITORING SERVICES

WHEREAS, The NYSDEC requires post closure monitoring at the Akey Landfill; and

WHEREAS, Barton & Loguidice has provided a February 5, 2024 proposal for the services for a fee not to exceed \$16,900;

NOW, THEREFORE, BE IT RESOLVED, The Common Council authorizes the execution of all necessary documents to enter into an agreement with Barton & Loguidice for the services described in their February 5, 2024 proposal. The source of funds will be from the DPW Waste Collection Services Operating Budget.

RESOLUTION 02/15/2024

7.35 SEQRA CLASSIFICATION FOR SARANAC RIVER TRAIL PHASE III PRELIMINARY DESIGN PLANS, INCLUDING THE SEAF PART I

WHEREAS, the City of Plattsburgh is proposing the Saranac River Trail III (Project) located in the City of Plattsburgh, Clinton County, New York; and

WHEREAS, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2(al); and

WHEREAS, Part I of a Short Environmental Assessment Form (SEAF) has been completed, reviewed by the City of Plattsburgh Common Council; and

WHEREAS, the City of Plattsburgh Common Council conducted a detailed and comprehensive environmental review of the Project to determine whether there was a significant impact which would require the preparation of a Draft Environmental Impact Statement (DEIS);

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that the City of Plattsburgh Mayor hereby is authorized to sign Part I of the SEAF (page 3); and it is further

RESOLVED, that the City of Plattsburgh Common Council after review of the Project, completed EAF, and related materials does hereby determine as “Lead Agency” for the SEQRA Review process that the "Project" will not have a significant effect on the environment. Therefore, the preparation of a DEIS is not required; and, be it further

RESOLVED, that the City of Plattsburgh Common Council does hereby declare that the Project and environmental review process considered for the development does adequately and sufficiently satisfy the requirements of the State Environmental Quality Review Act for the Project; and be it further

RESOLVED, that a copy of this resolution be forwarded to other involved agencies who may be reviewing the Project for their records and files, and that the attached negative declaration be filed accordingly.

RESOLUTION 02/15/2024

7.36 AUTHORIZE EASEMENT BETWEEN PLATTSBURGH CITY SCHOOL DISTRICT AND THE CITY OF PLATTSBURGH - EXTENSION OF THE SARANAC RIVER TRAIL

RESOLVED: In accordance with the request therefore, the Mayor is authorized to sign and deliver an easement agreement and other related conveyance documents, in a form approved by the Corporation Counsel, with the Plattsburgh City School District, for an extension of the Saranac River Trail through real property owned by the Plattsburgh City School District.

RESOLUTION 02/15/2024

7.37 AUTHORIZE TRAVEL REQUEST - POLICE DEPARTMENT

Request for one Police Department employee to attend the “MPTC Defensive Tactics Instructor Course” on March 11-22, 2024 in Westchester County, NY. The training is being held by DCJS. The total cost will not exceed \$2,324.00 and it will be expensed out of the Training account.

RESOLUTION 02/15/2024

**7.38 MAYORAL APPOINTMENT - PLATTSBURGH HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

THE MAYOR HANDS DOWN THE APPOINTMENT OF COMMISSIONER OF THE
PLATTSBURGH HOUSING AUTHORITY BOARD TO DONNA PARKINSON
COMPLETING TERM EFFECTIVE FEBRUARY 16, 2024 TO APRIL 6, 2024 AND FULL 5
YEAR TERM APRIL 6, 2024 TO APRIL 6, 2029.

RESOLUTION 02/15/2024

7.39 ***ITEM WITHDRAWN*******

RESOLUTION 02/15/2024

**7.40 MAYORAL APPOINTMENT - ASSISTANT CHIEF WASTEWATER
TREATMENT PLANT OPERATOR**

THE MAYOR HANDS DOWN THE PROVISIONAL APPOINTMENT OF ASSISTANT CHIEF WASTEWATER TREATMENT PLANT OPERATOR TO ADAM LUCAS TO A POSITION UNDER RANGE 12 OF THE CITY MANAGERS' POSITION SCHEDULE AT PAY STEP 3 FOR A BASE SALARY OF \$76,678 EFFECTIVE FEBRUARY 19, 2024 AND IN ACCORDANCE WITH CIVIL SERVICE LAW.