

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

June 2, 2016

5:30 P.M.

MINUTES

**5:12pm: Councilor Armstrong made a motion to enter in to Executive Session Seconded by Councilor Kelly to discuss a matter of litigation. (All voted in the affirmative)
Returned at 5:33pm**

Present: Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Becky Kasper (W5), Joshua Kretser (W6)

Absent: Councilor Paul O’Connell (W4)

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on May 19, 2016 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor Kretser; Seconded by Councilor Kasper
Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending May 25, 2016 in the amount of \$ 414,552.47 and June 1, 2016 in the amount of \$ 261,958.07 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kelly; Seconded by Councilor Dowdle
Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the weeks of May 19 – June 1, 2016
- Report from the Building Inspector’s office May 31, 2016
- Building Inspector’s Tree Report 2016

RESOLVED: That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk’s Office.

By Councilor Kretser; Seconded by Councilor Dowdle
Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the weeks ending May 27, 2016 in the amount of \$ 2,365,537.86 and June 3, 2016 in the amount of \$ 255,720.92 are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Armstrong; Seconded by Councilor Dowdle
Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves BHSN to hold their Longest Day of Play events on US Oval on June 24 from 10:30-2:30.

By Councilor Kasper; Seconded by Councilor Dowdle
Discussion: None
Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council authorizes the Mayor to sign a Memorandum of Agreement with the Lake Champlain – Lake George Regional Planning Board for the City to receive \$10,000 to perform a topographic survey of the U.S. Oval in anticipation of possible stormwater pollution reduction improvements projects.

By Councilor Armstrong; Seconded by Councilor Kretser
Discussion: None
Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves the Lake Champlain Basin Program to operate a boat wash station at the Plattsburgh Downtown Boat Launch to help prevent the spread of aquatic invasive species.

By Councilor Kasper; Seconded by Councilor Kelly
Discussion: Yes

Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to amend the 2016 Debt Service Fund Budget by increasing Estimated Revenue and Appropriations equally in the amount of \$ 3,566,633.39 necessary to provide for the recognition of the 2016 Refunding Bond Proceeds as well the redemption of the associated 2004 and 2006 Serial Bonds refunded along with associated costs of this transaction.

By Councilor Kelly; Seconded by Councilor Dowdle
Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS:

Councilor Kasper thanked Paul and all departments that contributed to the Downtown Revitalization Grant.

Councilor Kretser thanked Paul, Recreation Department and all involved in Business Expo. And thanked Bill Treacy Manager MLD for inviting him to the MEUA Regional meeting.

Councilor Armstrong thanked Fire Department and Police Department Staff for all the efforts in the tragic fire.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Kasper; Seconded by Councilor Armstrong

Roll call Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

MEETING ADJOURNED: 5:40pm