

At 5:00 pm: Motion to enter Executive Session to discuss pending litigation with Retirees Association.

By Councilor Armstrong; Seconded by Councilor Dowdle

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper

(All voted in the affirmative)

ADJOURNED: 5:10pm

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

October 6, 2016

5:30 P.M.

MINUTES

Present: Councilors Rachele Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O’Connell (W4), Becky Kasper (W5)

Absent: **Mayor James Calnon, Councilor Joshua Kretser (W6)**

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on September 22, 2016 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor Kelly; Seconded by Councilor Dowdle

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper

(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 September 28, 2016 in the amount of **\$ 480,967.53** and October 5, 2016 in the amount of **\$ 109,733.76** 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 Armstrong; Seconded by Councilor Dowdle

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report from the Building Inspector’s office October 4, 2016
- Report from the Parking Violations Bureau for September 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 Dowdle; Seconded by Councilor Kelly
Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper
(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 September 30, 2016 in the amount of \$ 968,491.47 and October 7, 2016 in the amount of \$ 1,025,308.95 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 O'Connell; Seconded by Councilor Kelly
Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

Jack Wilson, Set Point Condominiums spoke about Lakeside Apartments property.

Debra Buell, 280 Cornelia Street spoke about City ADA Audit with United Spinal and spoke on behalf of Robert Poulin from North Country Center for Independence.

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the Mayor to sign "Exhibit A: Agreement on use of Grant Funding" to resurface the gym floor at the City Recreation Center to add 6 permanent Pickle Ball courts and to remove roller derby and middle volleyball court lines. The Foundation of CVPH will cover all costs for the resurfacing/painting.

By Councilor Kelly; Seconded by Councilor Dowdle
Discussion: Yes
Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

Item B removed during work session since more information needed on Parade Route.

B. RESOLVED: In accordance with the request therefore the Common Council approves a Holiday Parade on Saturday, December 3 at 6pm. The route will begin at Hawkins Hall, travel down Cornelia, right on Beekman, left on Brinkerhoff, right on Margaret continue to Pine Street ending behind Stafford Middle School. This is to coincide with the Strand Center tree lighting.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the Building Inspector to refund \$20.00 to Amy Provost (for 19 South Peru Street) for a compliance letter that was not needed.

By Councilor O’Connell; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves Battle of Plattsburgh Volunteer appreciation event in the auditorium of City Hall on October 21, 2016 from 6pm to 8pm, Alcohol will be served therefore NYS Liquor documentation is required.

By Councilor Armstrong; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. Motion to waive rule 4 for initial consideration “Mayor Calnon will proclaim “Extra Mile Day 2016” in the City of Plattsburgh.

By Councilor O’Connell; Seconded by Councilor Armstrong

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper
(All voted in the affirmative)
ACTION TAKEN: Adopted

PROCLAMATION

WHEREAS, the City of Plattsburgh is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, the City of Plattsburgh is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, the City of Plattsburgh is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, the City of Plattsburgh acknowledges the mission of Extra Mile America to create 575 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2016.

NOW THEREFORE, I, James Calnon, Mayor of the City of Plattsburgh do hereby proclaim November 1, 2016 to be Extra Mile Day. I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

Done in the City of Plattsburgh, New York
This sixth day of October in the year Two-Thousand
Sixteen

James E. Calnon
Mayor, City of Plattsburgh

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Municipal Code Inspector James Welch to attend “Basic Code Enforcement Training” in Albany/Loudonville, New York on October 10 – 13, 2016 at a cost not to exceed \$476.50. This training is mandatory to become a certified Code Enforcement Officer.

By Councilor Dowdle; Seconded by Councilor Kelly
Discussion: None
Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request to adopt the City of Plattsburgh Acceptable Use of Information Technology Resources policy.
2. Mayor Calnon will proclaim "Extra Mile Day 2016" in the City of Plattsburgh. (**Move to agenda under "Other Items Letter E"**)

Mayor Pro Tem Becky Kasper added:

3. The common council selects the combination of government Medicare and United healthcare's Plans F & D, as described in the contract negotiated with AFSCME, as the default coverage for Medicare-eligible employee and retirees effective January 1, 2017.

Mayor Pro Tem Becky Kasper announced:

The Common Council of the City of Plattsburgh will hold a Special Meeting of the Common Council on Thursday, October 13, 2016 at 5pm in the Community Room, City Hall, 41 City Hall Place, Plattsburgh, NY 12901

10. NEW BUSINESS:

Councilor Armstrong spoke about Sheridan Ave that intersects with South Peru goes to Skyway. Some residents don't feel safe as pedestrian sidewalk ends. Expressed her disappointment and make up for 25 years of non-compliance on ADA accessibility.

Councilor Kasper asked Joe McMahon to give status update on Lakeside.

Building Inspector Joe McMahon gave status update.

Councilor Armstrong spoke about Lewis Heights construction.

11. CLOSING PUBLIC COMMENTS:

Mrs. Wilson spoke representing homeowners from Set Point, Willow beach, Wildwood and they are worried about property values sinking due to Lakeside property.

Debra Buell spoke about Skyway area and encouraged City to contact Robert Poulin at North Country Center for Independence.

Motion to Adjourn by Councilor O'Connell; Seconded by Councilor Armstrong

Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper

(All voted in the affirmative)

MEETING ADJOURNED: 6:00pm