

At 5:00pm Motion to enter Executive Session to discuss City of Plattsburgh vs Plattsburgh City Retirees Association and possible settlement with Plattsburgh Boat Basin

By Councilor Armstrong; Seconded by Councilor Kelly

Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser

(All voted in the affirmative)

Adjourned: 5:33pm

Mayor Read stated returning from Executive Session discussed potential settlement between City and Plattsburgh Boat Basin and discussed litigation and potential settlement with Plattsburgh City Retirees Association.

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

January 4, 2018

5:30 P.M.

Regular Meeting started at 6:06 pm

MINUTES

Pledge of Allegiance

(RC)

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

Absent: Councilor Peter Ensel (W4)

MAYOR’S COMMENTS: made comments at the beginning of the Organizational Meeting the message is I know we’ve got a lot of difficult work to do in the coming year and I hope we can do it with as much collaboration and cooperation as humanly possible to best serve the residents of the City of Plattsburgh

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on December 20, 2017 and the Special Meeting of the Common Council held on December 27, 2017 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor Kretser; Seconded by Councilor Armstrong
(All in Favor/opposed)

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 December 27, 2017 in the amount of \$ 101,633.47 and January 3, 2018 in the amount of \$473,537.59 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
(All in Favor/opposed)
Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report from the Building Inspector’s office for the week of December 18 – 29, 2017

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 Kelly
(All in Favor/opposed)
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 December 29, 2017 in the amount of \$ 1,152,616.17 and January 5, 2018 in the amount of \$ 302,837.64 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 Kelly
(All in Favor/opposed)
Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council hereby consents to the City of Plattsburgh Planning Board acting as Lead Agency for “The Commons at Plattsburgh Bay – 460 Margaret Street.”

By Councilor Kretser; Seconded by Councilor Armstrong

Discussion: Yes

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 approves the City Chamberlain to close the 2017 Budget for all City funds with a final budget adjustment entry as detailed in the attached schedule of entries representing the documentation for this action.

By Councilor Armstrong; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. RESOLUTIONS FOR INITIAL CONSIDERATION: None

9. NEW BUSINESS AND COUNCILOR REPORTS: None

10. CLOSING PUBLIC COMMENTS ON ANY TOPIC: None

Motion to Adjourn by Councilor Armstrong; Seconded by Councilor Kretser

(RC) Roll call: Councilors Armstrong, Kelly, Dowdle, Kasper, Kretser

(All voted in the affirmative)

MEETING ADJOURNED: 6:12 pm