

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
JANUARY 18, 2024
5:30 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Julie Baughn (W1), Jacob Avery (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), David Monette (W5), Jeff Moore (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on December 21, 2023, City Infrastructure Committee held December 4, 2023, City Operations Committee held December 11, 2023, Finance and Community Development Committee held December 14, 2023, the Public Safety Committee held December 18, 2023 and the Organizational Meeting held January 4, 2024 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore
(All in Favor/opposed)

2. PUBLIC COMMENT ON ANY TOPIC:

3. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES:

4. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS COUNCIL APPROVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending December 27, 2023 in the amount of \$ 597,071.70 , January 10, 2024 in the amount of \$ 674,817.69 and January 17, 2024 in the amount of \$

5. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending December 29, 2023 in the amount of \$ 1,832,190.15 , January 5, 2024 in the amount of \$ 2,011,585.08 , January 12, 2024 in the amount of \$ 1,140,944.88 and January 19, 2024 in the amount of \$

6. REPORTS OF VARIOUS CITY DEPARTMENTS:

6.1 Finance - Year to date report

6.2 Police - Monthly Parking Violation Bureau, Monthly call/arrest, Monthly animal/dog control,

Monthly Payroll and Overtime

6.3 Fire - Monthly EMS & Fire call, Monthly Payroll and Overtime

6.4 Building Insp - Monthly violations, Year to date Citizen complaint/Proactive Patrol, Year to date permit applications and revenues

7. OTHER ITEMS:

7.1 ELECTION OF CYBER LIABILITY INSURANCE COVERAGE PROPOSAL

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.2 AUTHORIZE BUDGET ADJUSTMENTS - CYBER LIABILITY INSURANCE COVERAGE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.3 AWARD OF PLUMBING CONSTRUCTION PHASE FOR THE CITY HALL ROOF REPLACEMENT PROJECT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.4 AWARD OF ELECTRICAL CONSTRUCTION PHASE FOR THE CITY HALL ROOF REPLACEMENT PROJECT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.5 AWARD OF MECHANICAL CONSTRUCTION PHASE FOR THE CITY HALL ROOF REPLACEMENT PROJECT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.6 AWARD OF CONSTRUCTION PHASE FOR THE CITY HALL ROOF REPLACEMENT PROJECT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.7 APPROVAL OF 2024 ROAD CLOSURES FOR CITY OF PLATTSBURGH EVENTS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.8 APPROVAL OF 2024 “BEER GARDEN’S” FOR CITY OF PLATTSBURGH EVENTS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.9 APPROVING CONTRACT EXTENSION “CONTRACT #2023-01: 15% SODIUM HYPOCHLORITE FOR WRRF AND WFP

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.10 APPROVING CONTRACT EXTENSION “CONTRACT #2023-02: LIQUID ALUM FOR THE CITY OF PLATTSBURGH

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.11 ESTABLISHING CAPITAL PROJECT H5110.99 – 2024 STREET RESURFACING

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.12 ESTABLISHING CAPITAL PROJECT H5111.00 – 2024 EQUIPMENT PURCHASE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.13 APPROVE 2024 “DANGEROUS DOG ANIMAL SHELTER AGREEMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.14 AUTHORIZE BUDGET ADJUSTMENT - MOVE COMMUNITY ENGAGEMENT COORDINATOR SALARY TO COMMUNITY DEVELOPMENT OFFICE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.15 AUTHORIZING 2024 RETAINER AGREEMENT WITH STAFFORD, OWENS, MURNANE, KELLEHER, MILLER, MEYER AND ZEDICK, PLLC

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.16 AUTHORIZING THE MAYOR TO SIGN WATERCROSS AGREEMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.17 AUTHORIZE RENEWAL OF PUBLIC ENGAGEMENT SOFTWARE CONTRACT PROPOSAL

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.18 ADOPT THE FINAL DRAFT PARKS RENEWAL MASTER PLAN FOR THE CITY OF PLATTSBURGH

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.19 AUTHORIZE TRAVEL REQUEST - POLICE DEPARTMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.20 AUTHORIZE EXTENSION TO CONTRACT NUMBER CD-1061 VEIC 2022 CONTRACT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.21 MAYORAL APPOINTMENTS - PLATTSBURGH PUBLIC LIBRARY BOARD OF TRUSTEES

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.22 MAYORAL APPOINTMENT - ASSISTANT ENVIRONMENTAL MANAGER

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.23 MAYORAL APPOINTMENT - ASSISTANT CHIEF WASTEWATER TREATMENT PLANT OPERATOR

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. INTRODUCTION OF LOCAL LAW:

Introduction of Local Law P-1 of 2024. A local law to amend and restate in its entirety Chapter 47 “Election Districts” to the City Code of the City of Plattsburgh.

By Mayor Rosenquest

Public Hearing Date set by Mayor: Thursday, February 1, 2024 at 5:00pm

9. NEW BUSINESS:

10. EXECUTIVE SESSION: (if applicable, on motion)

11. ADJOURNMENT:

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Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

MEETING ADJOURNED: _____