

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
JULY 6, 2023
5:00 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Julie Baughn (W1), Mike Kelly (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), Caitlin Bopp (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 June 15, 2023 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, Kelly, Gibbs, Tallon, Bopp, Moore
(All in Favor/opposed)

2. PUBLIC COMMENT ON ANY TOPIC:

3. REPORTS OF CITY OFFICES & COUNCILOR/DEPARTMENT CHAIR/LIAISON COMMITTEE REPORTS:

City Operations – Chair Councilor Tallon

Finance and Community Development – Chair Mayor Rosenquest

City Infrastructure – Chair Councilor Kelly **(Items #7.131 - 7.135)**

Public Safety – Chair Councilor Bopp

Plattsburgh Public Library – Liaison Councilor Moore

MLD - MLD Board President, Councilor Gibbs (Items #7.129 - 7.130)

Climate Smart Task Force – Liaisons Councilors Gibbs and Tallon

Corporation Counsel – Dean Schneller

4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES: None

5. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS

COUNCIL APPROVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 28, 2023 in the amount of \$ 685,875.77

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending June 23, 2023 in the amount of \$ 1,120,940.36 , June 30, 2023 in the amount of \$ 2,208,649.98 and July 7, 2023 in the amount of \$ _____

7. OTHER ITEMS:

7.126 AUTHORIZE BUDGET ADJUSTMENTS – GENERAL FUND BUILDING INSPECTORS DEPARTMENT AND FIRE DEPARTMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.127 AUTHORIZING MAYOR TO SIGN PROFESSIONAL SERVICE AGREEMENT - CLINTON COUNTY MENTAL HEALTH AND PLATTSBURGH CITY POLICE DEPARTMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.128 AUTHORIZE RENEWAL OF THE CITY’S PROPERTY, CASUALTY AND LIABILITY INSURANCE COVERAGE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The MLD Board requested Resolutions #7.129 - 7.130 be placed on the agenda

7.129 AUTHORIZING MLD TO AWARD BIDS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.130 AUTHORIZING MLD TO WRITE-OFF UNPAID FINAL BILLS AS REQUIRED BY THE NEW YORK DEPARTMENT OF PUBLIC SERVICE REGULATIONS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Infrastructure Committee requested Resolutions #7.131 - 7.135 be placed on the agenda

7.131 AUTHORIZE AGREEMENT - MEAD DAM ENGINEERING ASSESSMENT SERVICES

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.132 ESTABLISH CAPITAL PROJECT H8320.85 – 2023 PRODUCTION WELL NO 1

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.133 AWARD OF DRINKING WATER SYSTEM IMPROVEMENTS PHASE 1 – WELL PW-1 PROJECT CONTRACT 1E

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.134 AWARD OF DRINKING WATER SYSTEM IMPROVEMENTS PHASE 1 – WELL PW-1 PROJECT CONTRACT 1G

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.135 AUTHORIZE BUDGET ADJUSTMENT - SEWER AND DEBT SERVICE FUNDS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.136 AUTHORIZE MAYOR TO ATTEND MAYORS INNOVATION PROJECT SUMMER MEETING

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.137 MAYORAL APPOINTMENTS

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

NOTICE OF PUBLIC HEARING:

THE CITY OF PLATTSBURGH WILL HOLD A PUBLIC HEARING AT 5:00 PM ON THURSDAY, JULY 20, 2023 IN THE COMMON COUNCIL CHAMBERS 41 CITY HALL PLACE, PLATTSBURGH, NY TO PROVIDE AN OPPORTUNITY FOR PUBLIC COMMENT ON A GRANT APPLICATION THE CITY INTENDS TO SUBMIT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC INFRASTRUCTURE PROGRAM IN SUPPORT OF A WATER TRANSMISSION MAIN REPLACEMENT PROJECT. THE CITY INTENDS TO REQUEST \$1 MILLION IN GRANT FUNDING AND THERE IS NO REQUIRED LOCAL MATCH UNDER THIS PROGRAM. A REQUIREMENT OF THE GRANT APPLICATION IS THAT A PUBLIC HEARING IS HELD PRIOR TO THE APPLICATION SUBMISSION TO HEAR COMMENT FROM THE PUBLIC.

Public Hearing Date set: Thursday, July 20, 2023 at 5:00 pm

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

9. NEW BUSINESS:

10. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

MEETING ADJOURNED: _____