

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
JULY 7, 2022
5:00 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (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 16, 2022 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Canales, 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 Bopp

Finance and Community Development – Chair Mayor Rosenquest

City Infrastructure – Chair Councilor Moore (Resolutions #7.141 - 7.146)

Public Safety – Chair Councilor Canales (Resolutions #7.134 - 7.135,)

Plattsburgh Public Library – Liaison Councilor Tallon

MLD - MLD Board President Councilor Gibbs (Resolutions #7.136 - 7.140)

Corporation Counsel – Dean Schneller

4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES:

a. Climate Smart Task Force - Rachele Armstrong

5. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 6, 2022 in the amount of \$_____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 _____; Seconded by Councilor _____

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All in Favor/opposed)

6. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending July 8, 2022 in the amount of \$_____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 _____; Seconded by Councilor _____

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All in Favor/opposed)

7. OTHER ITEMS:

The Public Safety Committee requested Resolutions #7.134 - 7.135 be placed on the agenda

7.134 AUTHORIZE RENTAL AGREEMENT - 79 MARGARET STREET

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted ____ Defeated ____ Withdrawn ____ Tabled ____

Follow up Action:

7.135 AUTHORIZING REVISING CAPITAL PROJECT H5110.90 – 2022 EQUIPMENT PURCHASE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted ____ Defeated ____ Withdrawn ____ Tabled ____

Follow up Action:

The MLD Board requested Resolutions #7.136 - 7.140 be placed on the agenda

7.136 AUTHORIZING MLD TO AWARD BIDS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7. 137 AUTHORIZING MLD TO ADVERTISE FOR BIDS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.138 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 Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.139 AUTHORIZE MEMORANDUM OF AGREEMENT WITH SPECIFIC MLD EMPLOYEES TO RESTORE SERVICE CREDIT EARNED WHEN LAID OFF

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.140 APPROVING THE NEW CITY & IBEW 5 YEAR LABOR CONTRACT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Infrastructure Committee requested Resolutions #7.141 - 7.146 be placed on the agenda

7.141 AUTHORIZING REVISING CAPITAL PROJECT H5110.86 - 2022 STREET RESURFACING 2

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.142 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE ALL NECESSARY DOCUMENTS FOR THE CORNELIA STREET (NY-3) REHABILITATION PROJECT (PIN 7SUP.10) AND NAMING ANDREW DURRIN AS THE RESPONSIBLE LOCAL OFFICIAL (RLO) FOR THE PROJECT.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.143 AUTHORIZING REVISING CAPITAL PROJECT H5110.83 - 2022 EQUIPMENT PURCHASE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.144 AUTHORIZING REVISING CAPITAL PROJECT H5110.89 - 2022 EQUIPMENT PURCHASE 2

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.145 AUTHORIZING REVISING CAPITAL PROJECT H5110.85 - 2022 PUBLIC SERVICE BUILDINGS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.146 AUTHORIZING CHANGE ORDER #1 FOR CONSTRUCTION PHASE FOR THE NEW YORK ROAD WATER LINE REPLACEMENT PROJECT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.147 AUTHORIZE TRAVEL REQUEST FIRE DEPARTMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.148 APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF PLATTSBURGH AND PLATTSBURGH POLICE OFFICERS UNION COUNCIL 82

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

Introduction of Local Law P-3 of 2022. A local law adding Article III “Open Meetings Videoconference” to Chapter 14 “Boards, Commissions and Committees” to the City Code of the City of Plattsburgh.

By _____

Public Hearing Date set by Mayor: July 21st, 2022

Introduction of Local Law P-4 of 2022. A local law adding Chapter 169 “Fire Insurance Proceeds” to the City Code of the City of Plattsburgh.

By _____

Public Hearing Date set by Mayor: July 21st, 2022

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

9. NEW BUSINESS:

10. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

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

MEETING ADJOURNED: _____