

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

April 23, 2020

5:30 P.M.

AGENDA

Pledge of Allegiance

(RC)

Present: Mayor Colin Read, Councilors Ira Barbell (W1), Mike Kelly (W2), Elizabeth Gibbs (W3), Patrick McFarlin (W5), Jeff Moore (W6)

Absent:

MAYOR'S COMMENTS:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on April 16, 2020 are approved and placed on file among the public records of the City Clerk's Office

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

Roll call: Councilors Barbell, Kelly, Gibbs, McFarlin, Moore

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending April 22, 2020 in the amount of \$ 486,620.07 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 _____
(All in Favor/opposed)

Roll call: Councilors Barbell, Kelly, Gibbs, McFarlin, Moore

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report from the Building Inspector's office for the week of April 15 - 21, 2020
- Minutes from the Finance & Budget Committee meeting held on April 16, 2020
- Reports from the Police Department dated April 20, 2020
- Report from Nuisance Animal Control dated April 16, 2020

COUNCILOR/DEPARTMENT CHAIR COMMITTEE REPORTS:

Governance, Strategy, and City Operations- Chair Councilor Barbell

City Infrastructure – Chair Councilor Moore

Finance and Budget – Chair Councilor Kelly

Public Safety – Chair Councilor Gibbs

Plattsburgh Public Library – Chair Councilor McFarlin

MLD - MLD Board President Councilor McFarlin

RESOLVED: That the reports as listed are hereby ordered received and any written reports are placed on file among the public records of the City Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

(All in Favor/opposed)

Roll call: Councilors Barbell, Kelly, Gibbs, McFarlin, Moore

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending April 24, 2020 in the amount of \$ 2,807,732.39 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 _____

(All in Favor/opposed)

Roll call: Councilors Barbell, Kelly, Gibbs, McFarlin, Moore

6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign Change Order No. 4 to the “Post Remediation Monitoring and Final Engineering Report” contract with C.T. Male in the amount of \$2,600.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. Whereas the COVID-19 Pandemic of 2020 has made it difficult to impossible to predict what types of public gatherings are advisable;

Whereas as a result of this inability to predict, the 2020 July 4 parade must be cancelled. In addition, the community-based Battle of Plattsburgh committee recommends the 2020 Battle of Plattsburgh celebration will in all likelihood not occur;

Therefore be it resolved that the following Budget Adjustment be made, with the understanding that these funds can be restored to their original budget lines at any time if pandemic conditions improve:

- Decrease: General Fund - Appropriated Fund Balance 1-0599 118,000.00
- Decrease: General Fund – Celebrations 17550000-4430 53,000.00
- Decrease: General Fund – Celebrations Battle of Platts. 17551000-4430 65,000.00

To provide for reduced appropriations in the General Fund from the cancellation of the City events for the year 2020 due to the COVID-19 pandemic. This adjustment will decrease the General Fund budgeted appropriations by \$118,000.00 in 2020.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. Whereas the City Beach is unlikely to open with normal operations in 2020 due to the Covid-19 pandemic,

Therefore be it resolved that the following Budget Adjustment be made, with the understanding that these funds can be restored to their original budget lines at any time if pandemic conditions improve:

- Decrease: Rec Complex - Appropriated Fund Balance 2-0599 99,589.15
- Decrease: Rec Complex Fund – Beach Over-time 27215000-1200 660.00
- Decrease: Rec Complex Fund – Beach Temporary Pay 27215000-1300 72,205.49
- Decrease: Rec Complex Fund – Beach Mat. & Supplies 27215000-4330 7,342.49
- Decrease: Rec Complex Fund – Beach Electricity 27215000-4411 562.68
- Decrease: Rec Complex Fund – Beach Water 27215000-4412 1,300.00
- Decrease: Rec Complex Fund – Beach Sewer 27215000-4413 1,300.00

Decrease: Rec Complex Fund – Beach Contract Services 27215000-4430 4,096.00
Decrease: Rec Complex Fund – Beach Fees for Services 27215000-4440 1,280.00
Decrease: Rec Complex Fund – Beach Equipment Repairs 27215000-4450 1,500.00
Decrease: Rec Complex Fund – Beach Building Repairs 27215000-4451 2,000.00
Decrease: Rec Complex Fund – Beach Mat. & Supplies 27215000-4330 7,342.49

To reduce appropriations in the Rec Complex Fund through eliminating the remaining budgets for the Beach operations for the remainder of 2020 due to the COVID-19 pandemic. This adjustment will decrease the Rec Complex Fund appropriated fund balance by \$99,589.15 in 2020, provided it represents an actual cash increase through reduced appropriations of estimated revenues within the Rec Complex Fund during the remainder of 2020.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. Whereas the City Marina is unlikely to open with normal operations in 2020 due to the Covid-19 pandemic;

Therefore be it resolved that the following Budget Adjustment be made, with the understanding that these funds can be restored to their original budget lines at any time if pandemic conditions improve:

Decrease: Rec Complex - Appropriated Fund Balance 2-0599 53,054.80
Increase: Rec Complex Fund – Marina Regular Pay 27225000-1100 1,063.73
Decrease: Rec Complex Fund – Marina Temporary Pay 27225000-1300 34,267.77
Decrease: Rec Complex Fund – Marina Mat. & Supplies 27225000-4330 6,792.88
Decrease: Rec Complex Fund – Marina Bldg. Supplies 27225000-4340 2,500.00
Decrease: Rec Complex Fund – Marina Electricity 27225000-4411 1,972.09
Decrease: Rec Complex Fund – Marina Water 27225000-4412 1,384.15
Decrease: Rec Complex Fund – Marina Sewer 27225000-4413 1,402.22
Decrease: Rec Complex Fund – Marina Contract Services 27225000-4430 4,799.42
Decrease: Rec Complex Fund – Marina Equip. Repairs 27225000-4450 1,000.00

To reduce appropriations in the Rec Complex Fund through eliminating the remaining budgets for the Marina operations for the remainder of 2020 due to the COVID-19 pandemic. This adjustment will decrease the Rec Complex Fund appropriated fund balance by \$53,054.80 in 2020, provided it represents an actual cash increase through reduced appropriations of estimated revenues within the Rec Complex Fund during the remainder of 2020.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS AND COUNCILOR REPORTS:

11. CLOSING PUBLIC COMMENTS ON ANY TOPIC:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll Call: Councilors Barbell, Kelly, Gibbs, McFarlin, Moore

MEETING ADJOURNED: _____