

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
FEBRUARY 4, 2021
5:00 P.M.**

MINUTES

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (W1) Mike Kelly (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), Patrick McFarlin (W5), Jeff Moore (W6)

Absent: None

MAYOR'S COMMENTS: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on January 21, 2021 are approved and placed on file among the public records of the City Clerk's Office

By Councilor Canales; Seconded by Councilor Gibbs
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All in Favor/opposed)
(All voted in the affirmative)

2. PUBLIC COMMENT ON ANY TOPIC: None

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

City Operations – Chair Councilor McFarlin second meeting of the year coming up on Monday and will have some items on the agenda, no other updates.

City Infrastructure – Chair Councilor Moore mentioned met February 1st, moved several capital projects to the agenda, reminder if snow ban lights are on you will be towed.

Finance and Community Development – Chair Mayor Rosenquest had committee meeting last month, have not met again since then so that is the end of report.

Public Safety – Chair Councilor Gibbs received updates from Public Safety Citizens Review panel, asked panel member to give formal presentation on February 16th.

Plattsburgh Public Library – Liaison Councilor McFarlin no updates, Library is still not open for in person visits yet.

MLD - MLD Board President Councilor Kelly indicated nothing to report.

Corporation Counsel Dean Schneller indicated nothing to report.

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS:

- Report from the Public Safety Citizens Review Panel January 19, 2021
 [Note: this report was part of the minutes of the Regular Meeting held on January 21, 2021 and was mistakenly listed again on this agenda]

Mayor Rosenquest indicated Public Safety Citizens Review Panel is working on their final report that will be presented at the Public Safety Committee on February 16, 2021.

- Mayor Rosenquest indicated they will need to have an Executive Session to discuss Collective Bargaining Agreement Negotiations and contracts, at the end of this meeting.

5. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending February 3, 2021 in the amount of \$ 59,477.26 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 Moore; Seconded by Councilor Kelly
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All in Favor/opposed)
(All voted in the affirmative)

6. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending February 5, 2021 in the amount of \$ 757,831.55 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 Canales; Seconded by Councilor Gibbs
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All in Favor/opposed)
(All voted in the affirmative)

7. OTHER ITEMS:

The City Operations Committee was polled on Resolution #7.1 on January 27, 2021

7.1 MAYOR ROSENQUEST HANDS DOWN THE FOLLOWING RE-APPOINTMENTS OF MARRIAGE OFFICERS FOR THE CITY OF PLATTSBURGH EFFECTIVE FEBRUARY 5, 2021 THROUGH JANUARY 31, 2025.

- a. WILLIAM LAUNDRY
- b. KELLY DONOGHUE

By Councilor McFarlin; Seconded by Councilor Canales
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

Discussion: Yes
(All in Favor/opposed)
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

The Infrastructure Committee requested Resolutions #7.2 through #7.10 be placed on the agenda.

7.2 Approving the installation of the Arts Park Mural Interpretive Panel

WHEREAS, the Clinton County Historical Association in partnership with Outside Art has requested permission to design and install an interpretive panel for the Lt. Michael P. Anderson mural in the City's new Betty Little Arts Park; and

WHEREAS, the Arts Park will be under construction in Spring of 2021; and

WHEREAS, the Community Development department, DPW and other departments as necessary will coordinate with CCHA to ensure proper sign placement and design to compliment and highlight the new Arts park and in addition an MOU for ongoing maintenance; and

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents

By Councilor Moore; Seconded by Councilor Canales
Discussion: Yes
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All in Favor/opposed)
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

7.3 Authorizing the transfer of funds to cover the City Hall window capital projects (2020 Public Service Buildings H5110.76 and 2015 Building Improvements H5110.51) supporting documentation attached and made part of the minutes of this meeting.

By Councilor Moore; Seconded by Councilor Canales
Discussion: Yes
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

7.4 Authorizing the Mayor to sign a Shared Services Agreement with The New York State Department of Transportation (NYSDOT).

WHEREAS, The New York State Department of Transportation (NYSDOT) is committed to assisting their Municipal partners in responding to emergencies that affect the transportation system. In the event that the local Highway System is impacted by an event, NYSDOT forces can normally only offer assistance when a Governor's Emergency Declaration has been made;

WHEREAS, In the absence of a Governor's Emergency Declaration and/or suspension of Highway Law 455, NYSDOT forces can assist local Municipalities with issues on the local Highway System if a Shared Services Agreement has been entered into between the Municipality and New York State. By executing an Agreement beforehand, emergency needs on your Highway System can be addressed without having to wait for paperwork to be processed or an Emergency Declaration to be enacted;

WHEREAS, The City of Plattsburgh and the New York State Department of Transportation currently have and Emergency Shared Services Agreement which has expired or will expire in 2021;

WHEREAS, In order to have continued coverage of said agreement, The NYSDOT is hereby inviting the City of Plattsburgh to renew at this time.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents for the contract.

By Councilor McFarlin; Seconded by Councilor Canales

Discussion: Yes

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

(All in Favor/opposed)

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.5 Revising Resolution dated July 11, 2019 to authorize Mayor Rosenquest to sign and execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on Behalf of the City of Plattsburgh for the Pedestrian Safety Action Plan (PSAP) Grant.

WHEREAS, a Project for the City of Plattsburgh Pedestrian Crossing Signal Improvement Project. P.I.N. 70PS03 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, the City of Plattsburgh desires to advance the Project by making a commitment of 100% of the non-federal share of the costs

NOW, THEREFORE, the Common Council of the City of Plattsburgh, duly convened does hereby

RESOLVE, that the Common Council of the City of Plattsburgh hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Common Council of the City of Plattsburgh hereby authorizes the Chamberlain of the City of Plattsburgh to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$576,000 is hereby appropriated from the City of Plattsburgh and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Common Council of the City of Plattsburgh shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Plattsburgh with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

By Councilor Moore; Seconded by Councilor Canales

Discussion: None

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

(All in Favor/opposed)

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.6 Authorizing the Department of Public Works to advertise for bids for construction of the Pedestrian Safety Action Plan (PSAP) Project.

WHEREAS, On June 11, 2018 the City of Plattsburgh was awarded \$576,000 for the Pedestrian Safety Action Plan (PSAP) Grant; and

WHEREAS, at the July 11, 2019 meeting of the City of Plattsburgh Common Council the City of Plattsburgh approved the appropriation of funds for the PSAP Project and awarded the project design contract to C&S Engineers; and

WHEREAS, C&S Engineers have completed the design phase of the PSAP Project and NYSDOT has authorized funding for the project;

NOW, THEREFORE, BE IT RESOLVED, that the City of Plattsburgh Common Council hereby authorizes the Department of Public Works to advertise for bid for the construction phase of the PSAP Grant Project for a 4 week period.

By Councilor Moore; Seconded by Councilor Kelly

Discussion: None

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

(All in Favor/opposed)

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.7 Adoption of the City of Plattsburgh Complete Streets Implementation Policy

WHEREAS, a “Complete Street” is a roadway planned and designed to consider the safe, convenient access and mobility of all roadway users of all ages and abilities. This includes pedestrians, bicyclists, public transportation riders, and motorists; it includes children, the elderly, and persons with disabilities; and

WHEREAS, a Complete Street roadway design features include sidewalks, lane striping, bicycle lanes, paved shoulders suitable for use by bicyclists, signage, crosswalks, pedestrian control signals, bus pull-outs, curb cuts, raised crosswalks, ramps and traffic calming measures; and

WHEREAS, a 2015 Smart Growth America Study of completed projects found that “Complete Streets projects improve safety for everyone, increase biking and walking, and show a mix of increases and decreases in automobile traffic, depending in part on the project goal.” The New York City Department of Transportation found “convincing evidence that improved accessibility and a more welcoming street environment, generated increases in retail sales in project areas; and

WHEREAS, on August 15, 2011 Governor Andrew M. Cuomo signed the Complete Streets Act (Chapter 398, Laws of New York), which requires state, county and local agencies to consider the convenience and mobility of all users when developing transportation projects that receive state and federal funding; and

WHEREAS, promoting pedestrian, bicycle and public transportation travel as an alternative to the automobile promotes healthy living, reduces negative environmental impacts and is less costly to the commuter; and

WHEREAS, the City of Plattsburgh is dedicated to providing safe, convenient access and mobility to the roadways for all ages and abilities.

NOW, THEREFORE, BE IT RESOLVED, that the City of Plattsburgh will, to the extent reasonable and affordable, view all transportation improvements as opportunities to improve safety, access, and mobility for all travelers in the City of Plattsburgh and recognizes bicycle, pedestrian and transit modes as integral elements of the transportation system; and

BE IT FURTHER RESOLVED, that the City of Plattsburgh will make Complete Streets practices a routine part of everyday operation, will approach every transportation project and program as an opportunity to improve public (and private) streets and the transportation network for all users, and will work in coordination with other departments, agencies and jurisdictions to achieve Complete Streets; and

BE IT FURTHER RESOLVED, that the City of Plattsburgh will consider incorporating Complete Street design features and practices in the planning, design, approval and implementation process for any construction, reconstruction, retrofit, maintenance, alteration, or repair of streets, bridges or other portions of the transportation network whenever feasible; and

BE IT FURTHER RESOLVED, that a Complete Streets Report will be completed by City of Plattsburgh staff for every relevant construction or planning project; and

BE IT FURTHER RESOLVED, that the City of Plattsburgh recognizes that some roadways within the City contain low vehicle volumes and slow travel speeds and may already safely and efficiently accommodate pedestrians and bicyclists.

BE IT FURTHER RESOLVED, that per the Complete Streets Act (New York State Law Chapter 398), a Complete Streets approach is not required if the City of Plattsburgh determines that one or more of the following situations exists;

- A. Use by bicyclists and pedestrians is prohibited by law, such as within interstate highway corridors; or
- B. The cost would be disproportionate to the need as determined by factors including but not limited to, the following: land use context; current and projected traffic volumes; and population density; or
- C. Demonstrated lack of need as determined by factors, including but not limited to, land use, current and projected traffic volumes, including population density, or demonstrates lack of community support; or
- D. Use of the design features would have an adverse impact on, or be contrary to, public safety.
- E. Nothing in this policy shall require the City of Plattsburgh to expend monies in accordance with Complete Streets that exceed the amount of available local, state and federal funding for such Complete Street design features.

By Councilor Canales; Seconded by Councilor Moore
Discussion: Yes

Motion to amend above resolution to add:

“BE IT FURTHER RESOLVED, that a Complete Streets Report will be completed by City of Plattsburgh staff for every relevant construction or planning project; and”

By Councilor McFarlin; Seconded by Councilor Moore
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All in Favor/opposed)
(All voted in the affirmative on Motion to amend)

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All in Favor/opposed)
(All voted in affirmative on resolution in its entirety as written above)

ACTION TAKEN: Adopted
Follow up Action: None

7.8 Authorizing the transfer of funds to cover various 2021 DPW capital projects (2021 Street Resurfacing H5110.77, 2021 Public Service Buildings H5110.78, 2021 Equipment Purchase H5110.79, 2021 Water System Improvements H8320.81, 2021 Sanitary Sewer H8130.67) supporting documentation attached and made part of the minutes of this meeting.

By Councilor Moore; Seconded by Councilor Canales

Discussion: Yes

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

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.9 Authorizing the transfer of funds to cover various 2021 Environmental capital projects

WHEREAS, NYSDEC requires municipalities to control and/or reduce the volume and frequency of Combined Sewer Overflows (CSOs), and

WHEREAS, NYSDEC has a Water Quality Improvement Program (WQIP) that can provide grant funds toward such improvements; and

WHEREAS, A Capital Project Exists for beginning the engineering and other work necessary for applying to NYSDEC for WQIP grant funds; and

WHEREAS, Additional appropriation is needed to provide for the engineering and other work to make the City’s application more competitive.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the increase in appropriation to Capital Project H8130.65 by \$50,000 from the Sewer Reserve to a total of \$100,000. Supporting documentation attached and made part of the minutes of this meeting.

By Councilor Canales; Seconded by Councilor Kelly

Discussion: None

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

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.10 Approving contract extension “Contract #2019-01-15% Sodium Hypochlorite for WRRF and WFP

WHEREAS, request for extension - Contract # 2019-01 “Sodium Hypochlorite for Water Pollution Control Plant and Water Filtration Plant” with Surpass Chemical until February 14, 2021 without any changes to existing contract.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents/the following change order/the following contract:

By Councilor Moore; Seconded by Councilor Canales

Discussion: None

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

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

The Public Safety Committee was polled Resolution #7.11 on February 2, 2021.

7.11 *WITHDRAWN*

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS: None

11. EXECUTIVE SESSION (if applicable, on motion)

Motion to enter Executive Session to discuss Collective Bargaining Agreement Negotiations and contracts.

By Councilor Canales; Seconded by Councilor Gibbs
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All voted in the affirmative)

**Returned from Executive Session discussed Collective Bargaining Agreement Negotiations and contracts.
No action was taken in Executive Session.**

By Councilor Canales; Seconded by Councilor Gibbs
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin
(All voted in the affirmative) *Councilor Moore did not rejoin Council Zoom Meeting from Executive Session*

Motion to Adjourn by Councilor McFarlin; Seconded by Councilor Gibbs
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All voted in the affirmative)

MEETING ADJOURNED: 6:06 pm

7.3 RESOLUTION TITLE: Authorizing the transfer of funds to cover various City Hall Window capital projects

2020 Public Service Buildings (H5110.76)

WHEREAS, the following resolution was adopted on February 4th, 2021, and

WHEREAS, the Capital Expenditure Plan adopted December 12th, 2019, includes a Public Service Buildings category, and

WHEREAS, the Infrastructure Division desires to establish a 2020 Public Service Buildings project for items included in the Public Service Buildings category of the Capital Expenditure Plan adopted December 12th, 2019, and

WHEREAS, the cost of the 2020 Public Service Buildings project has been estimated by the Infrastructure Division for the costs of the planned expenditures as noted below to purchase items included in the expenditure plan for 2020, and is being revised for 2021, as follows:

	2020 Capital Cost	2020 Estimated Cost	2021 Revised Cost
Building Improvements	\$ 50,000	\$ 50,000	\$ 50,000
Fire Station 2 ramp	35,000	35,000	35,000
Replace City Hall windows	<u>300,000</u>	<u>300,000</u>	<u>-</u>
Total	<u>\$ 385,000</u>	<u>\$ 385,000</u>	<u>\$ 85,000</u>

Project Funding:

Water Fund	\$ 16,667	\$ 16,667	\$ 16,667
Sewer Fund	16,667	16,667	16,667
General Fund	51,666	51,666	51,666
DASNY Grant	<u>300,000</u>	<u>300,000</u>	<u>-</u>
Total	<u>\$ 385,000</u>	<u>\$ 385,000</u>	<u>\$ 85,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 4th day of February 2021, as follows:

- 1) That, the amount of Eighty-five Thousand and 00/100 (\$85,000.00) Dollars is hereby appropriated for the capital project **2020 Public Service Buildings (H5110.76)** for the revised cost of the improvements listed above and is hereby authorized to be expended for such purpose.
- 2) That, Sixteen Thousand Six Hundred Sixty-seven and 00/100 (\$16,667.00) Dollars of such appropriation be provided by the Water Fund.
- 3) That, Sixteen Thousand Six Hundred Sixty-seven and 00/100 (\$16,667.00) Dollars of such appropriation be provided by the Sewer Fund.
- 4) That, Fifty-one Thousand Six Hundred Sixty-six and 00/100 (\$51,666.00) Dollars of such appropriation will be provided by an advance from the General Fund, but that such advance is to be repaid to the General Fund by year end through funding of this portion of the project with Bond Anticipation Notes or Serial Bonding.
- 5) That, this resolution takes effect immediately.

2015 Building Improvements (H5110.51)

WHEREAS, the following resolution was adopted on February 4th, 2021, and

WHEREAS, the Capital Expenditure Plan adopted December 23rd, 2014, included a Public Service Buildings category, and

WHEREAS, the Infrastructure Division is revising the 2015 Building Improvements project for items not included in the Public Service Buildings category of the Capital Expenditure Plan adopted December 23rd, 2014, and

WHEREAS, the cost of the 2015 Building Improvements project had been estimated by the Engineering and Planning Department for the costs to implement the improvements during 2015, and has been requested to again be revised by the Infrastructure Division in 2019, and again be revised in 2021, as follows:

	2015 Capital Plan	2015 Estimated Cost	2015 Revised Cost	2019 Revised Cost	2021 Revised Cost
City Hall – roof, drainage & exterior	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 1,617
City Hall – floors, finishes & painting	100,000	100,000	100,000	100,000	113,279
City Hall – energy, lights & windows	100,000	100,000	100,000	400,000	502,568
Plant Building Improvements (DPW)	<u>-</u>	<u>-</u>	<u>50,000</u>	<u>50,000</u>	<u>32,536</u>
Total	<u>\$ 350,000</u>	<u>\$ 350,000</u>	<u>\$ 350,000</u>	<u>\$ 650,000</u>	<u>\$ 650,000</u>

Project Funding:

General Fund	\$ 350,000	\$ 350,000	\$ 350,000	\$ 350,000	\$ 350,000
DASNY SAM Grant	<u>-</u>	<u>-</u>	<u>-</u>	<u>300,000</u>	<u>300,000</u>
Total	<u>\$ 350,000</u>	<u>\$ 350,000</u>	<u>\$ 350,000</u>	<u>\$ 650,000</u>	<u>\$ 650,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 4th day of February 2021, as follows:

- 6) That, the amount of Six Hundred Fifty Thousand and 00/100 (\$650,000.00) Dollars is hereby appropriated for the revised capital project **2015 Building Improvements (H5110.51)** for the cost of the improvements revised above and is hereby authorized to be expended for such purpose.

- 7) That, the amount of Three Hundred Fifty Thousand and 00/100 (\$350,000.00) Dollars of such appropriation be provided by an advance from the General Fund, but that such advance is to be repaid to the General Fund by year end through funding of this portion of the project with Bond Anticipation Notes or Serial Bonding.
- 8) That, the amount of Three Hundred Thousand and 00/100 (\$300,000.00) Dollars of such appropriation be provided by a grant from the Dormitory Authority of the State of New York (DASNY) under the State and Municipal Facilities Program (SAM) secured by the City on April 18th, 2018, and expiring on April 18th, 2021.
- 9) That, this resolution takes effect immediately.

7.8 RESOLUTION TITLE: Authorizing the transfer of funds to cover various 2021 DPW capital projects

2021 Street Resurfacing (H5110.77)

WHEREAS, the following resolution was adopted on February 4th, 2021, and

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Street Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division is establishing a 2021 Street Resurfacing project for items included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 Street Resurfacing project has been estimated by the Infrastructure Division for the costs to implement the planned improvements included in the street expenditure plan during 2021, as follows:

	2021 Capital Plan	2021 Estimated Cost
Beekman Street (design)	\$ 200,000	\$ 200,000
Palmer Street	52,000	52,000
White Street	25,000	25,000
George Street/Water Alley	36,000	36,000
Standish Street	44,000	44,000
Riley Avenue	55,000	55,000
Miscellaneous Paving	25,000	25,000
Misc. sidewalks & ADA improvements	<u>50,000</u>	<u>50,000</u>
Total	<u>\$ 487,000</u>	<u>\$ 487,000</u>

Project Funding:

General Fund	\$ 302,000	\$ 302,000
CHIPS – NYS Funding	<u>185,000</u>	<u>185,000</u>
Total	<u>\$ 487,000</u>	<u>\$ 487,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 4th day of February 2021, as follows:

- 10) That, the amount of Four Hundred Eighty-seven Thousand and 00/100 (\$487,000.00) Dollars is hereby appropriated for the capital project **2021 Street Resurfacing (H5110.77)** for the cost of the project items listed above and is hereby authorized to be expended for such purpose.
- 11) That, the amount of Three Hundred Two Thousand and 00/100 (\$302,000.00) Dollars of such appropriation be provided by an advance from the General Fund to be reimbursed by a BAN or serial bonds issued by the City of Plattsburgh as permanent funding for the project.
- 12) That, the amount of One Hundred Eight-five Thousand and 00/100 (\$185,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.
- 13) That, this resolution takes effect immediately.

2021 Public Service Buildings (H5110.78)

WHEREAS, the following resolution was adopted on February 4th, 2021, and

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Public Service Buildings category, and

WHEREAS, the Infrastructure Division desires to establish a 2021 Public Service Buildings project for items included in the Public Service Buildings category of the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 Public Service Buildings project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2021, as follows:

	2021 Capital Cost	2021 Estimated Cost
DPW boiler system replacement	<u>\$ 200,000</u>	<u>\$ 200,000</u>
Total	<u>\$ 200,000</u>	<u>\$ 200,000</u>

Project Funding:

Water Fund	\$ 66,667	\$ 66,667
Sewer Fund	66,667	66,667
General Fund	<u>66,666</u>	<u>66,666</u>
Total	<u>\$ 200,000</u>	<u>\$ 200,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 4th day of February 2021, as follows:

- 14) That, the amount of Two Hundred Thousand and 00/100 (\$200,000.00) Dollars is hereby appropriated for the capital project **2021 Public Service Buildings (H5110.78)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.

- 15) That, Sixty-six Thousand Six Hundred Sixty-seven and 00/100 (\$66,667.00)
Dollars of such appropriation be provided by the Water Fund.
- 16) That, Sixty-six Thousand Six Hundred Sixty-seven and 00/100 (\$66,667.00)
Dollars of such appropriation be provided by the Sewer Fund.
- 17) That, Sixty-six Thousand Six Hundred Sixty-six and 00/100 (\$66,666.00)
Dollars of such appropriation will be provided by the General Fund.
- 18) That, this resolution takes effect immediately.

2021 Equipment Purchase (H5110.79)

At a regular meeting of the Common Council of the City of Plattsburgh, New York, held February 4th, 2021, the following resolution was adopted:

By Councilor _____ ; Seconded by Councilor _____

WHEREAS, the following resolution was adopted on February 4th, 2021, and

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Public Service Equipment category, and

WHEREAS, the Infrastructure Division desires to establish a 2021 Equipment Purchase project for items included in the Public Service Equipment category of the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 Equipment Purchase project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2021, as follows:

	2021 Capital Cost	2021 Estimated Cost	2021 Revised Cost
Heavy duty service truck	\$ 105,000	\$ 105,000	\$ 105,000
Ground penetrating radar	22,000	22,000	22,000
Excavator forestry attachment	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>
Total	<u>\$ 147,000</u>	<u>\$ 147,000</u>	<u>\$ 147,000</u>

Project Funding:

Water Fund	\$ 41,667	\$ 41,667	\$ 49,000
Sewer Fund	41,667	41,667	49,000
General Fund	41,666	41,666	49,000
CHIPS	<u>22,000</u>	<u>22,000</u>	<u>-</u>
Total	<u>\$ 147,000</u>	<u>\$ 147,000</u>	<u>\$ 147,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 4th day of February 2021, as follows:

- 19) That, the amount of One Hundred Forty-seven Thousand and 00/100 (\$147,000.00) Dollars is hereby appropriated for the capital project **2021 Equipment Purchase (H5110.79)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 20) That, Forty-nine Thousand and 00/100 (\$49,000.00) Dollars of such appropriation be provided by the Water Fund.
- 21) That, Forty-nine Thousand and 00/100 (\$49,000.00) Dollars of such appropriation be provided by the Sewer Fund.
- 22) That, Forty-nine Thousand and 00/100 (\$49,000.00) Dollars of such appropriation will be provided by the General Fund.
- 23) That, this resolution takes effect immediately.

2021 Water System Improvements (H8320.81)

WHEREAS, the following resolution was adopted on February 4th, 2021, and

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Water Distribution System category, and

WHEREAS, the Public Works Department is establishing a 2021 Water System Improvements project that includes a project listed in the Water Distribution System category in the Capital Expenditure Plan that was adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 Water System Improvements project has been estimated by the Public Works Department for the costs of the planned expenditures during 2021, as follows:

	2020 Capital Plan	2020 Estimated Cost
Riley Ave. – Miller to Saily	\$ <u>60,000</u>	\$ <u>60,000</u>
Total	\$ <u>60,000</u>	\$ <u>60,000</u>
Project Funding:		
Water Capital Reserve	\$ <u>60,000</u>	\$ <u>60,000</u>
Total	\$ <u>60,000</u>	\$ <u>60,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 4th day of February 2021, as follows:

- 24) That, the amount of Sixty Thousand and 00/100 (\$60,000.00) Dollars is hereby appropriated for the capital project **2021 Water System Improvements (H8320.81)** for the cost of the improvements listed above and is hereby authorized to be expended for such purpose.
- 25) That, Sixty Thousand and 00/100 (\$60,000.00) Dollars of such appropriation be provided by advances from the Water Capital Reserve Fund.
- 26) That, this resolution takes effect immediately.

2021 Sanitary Sewer (Project H8130.67)

WHEREAS, the following resolution was adopted on February 4th, 2021, and

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Sanitary Sewer category, and

WHEREAS, the Environmental Services Department is establishing a 2021 Sanitary Sewer project that is included in the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 Sanitary Sewer project has been estimated by the Environmental Services Department to provide for cost the construction of the project, as follows:

	2021 Capital Plan	2021 Estimated Cost
River Run – Slip Line	<u>\$ 150,000</u>	<u>\$ 150,000</u>
Total	<u>\$ 150,000</u>	<u>\$ 150,000</u>

Project Funding:

Sewer Capital Reserve	<u>\$ 150,000</u>	<u>\$ 150,000</u>
Total	<u>\$ 150,000</u>	<u>\$ 150,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 4th day of February 2021, as follows:

- 1) That, the amount of One Hundred Fifty Thousand and 00/100 (\$150,000.00) Dollars be and it is hereby appropriated to the Capital Project **2021 Sanitary Sewer (Project H8130.67)** for the cost of the Capital Project described above and is hereby authorized to be expended for such purpose.

- 2) That, One Hundred Fifty Thousand and 00/100 (\$150,000.00) Dollars of such appropriation is available and will be provided by the Sewer Capital Reserve fund.
- 3) That, this resolution takes effect immediately.

2019 Lower Saranac Crossing Sewer Capacity Expansion (H8130.65)

WHEREAS, the following resolution was adopted on February 4th, 2021, and

WHEREAS, the Capital Expenditure Plan adopted January 10th, 2019, includes a Sanitary Sewer category, and

WHEREAS, the Infrastructure Division is establishing a 2019 Lower Saranac Crossing Sewer Capacity Expansion project included in the Sanitary Sewer category under the CSO-LTCP-CAPS item of the Capital Expenditure Plan adopted January 10th, 2019, and

WHEREAS, the cost of the 2019 Lower Saranac Crossing Sewer Capacity Expansion project has been estimated by the Infrastructure Division for the costs of the planned expenditures during 2019, and is being revised for 2021, as follows:

	2019 Capital Plan	2019 Estimated Cost	2021 Revised Cost
Footbridge Sewer Capacity Expansion	\$ <u>50,000</u>	\$ <u>50,000</u>	\$ <u>100,000</u>
Total	\$ <u>50,000</u>	\$ <u>50,000</u>	\$ <u>100,000</u>

Project Funding:

Sewer Capital Reserve	\$ <u>50,000</u>	\$ <u>50,000</u>	\$ <u>100,000</u>
Total	\$ <u>50,000</u>	\$ <u>50,000</u>	\$ <u>100,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 4th day of February 2021, as follows:

- 1) That, the amount of One Hundred Thousand and 00/100 (\$100,000.00) Dollars is hereby appropriated for the capital project **2019 Lower Saranac Crossing Sewer Capacity Expansion (H8130.65)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, One Hundred Thousand and 00/100 (\$100,000.00) Dollars of such appropriation be provided by the Sewer Capital Reserve.
- 3) That, this resolution takes effect immediately.