

At 4:57 pm a Motion to enter Executive Session to discuss tax case Plattsburgh Plaza vs City of Plattsburgh.

By Councilor Ensel; Seconded by Councilor Armstrong

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

Returned at 5:17pm

Mayor Read stated returned from Executive Session discussed tax case Plattsburgh Plaza vs City of Plattsburgh. No action was taken during Executive Session.

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

March 7, 2019

5:30 P.M.

MINUTES

Pledge of Allegiance

(RC)

Present: Mayor Colin Read, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Elizabeth Gibbs (W3), Peter Ensel (W4), Patrick McFarlin (W5), Jeff Moore (W6)

Absent: None

MAYOR'S COMMENTS: mentioned he held the monthly Department Head meeting earlier today, it was a productive meeting and went over budget numbers. Spoke about budget challenges since 2017 and hard work the Council and the Department Heads have done to scrutinize every expenditure, delay new appointments for more opportune times.

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on February 28, 2019 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Gibbs; Seconded by Councilor Armstrong

(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending March 6, 2019 in the amount of \$ 95,321.44 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 Kelly; Seconded by Councilor Gibbs

(All in Favor/opposed)
Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of February 26 – March 4, 2019
- Minutes from the Public Safety Committee held on February 28, 2019
- Report from the City Clerk’s Office of all monies received during the month of February 2019 in the total amount of \$6,986.69

- **COUNCILOR/DEPARTMENT CHAIR COMMITTEE REPORTS:**

Governance, Strategy, and City Operations- Chair Councilor Armstrong indicated met tonight.

City Infrastructure – Chair Councilor Moore asked about PO for City Hall window.

Finance and Budget – Chair Councilor Kelly asked about a PO for Assessment to County for \$395,000 from Financial Restructuring Board.

Public Safety – Chair Councilor Gibbs indicated no updates.

Plattsburgh Public Library – Chair Councilor Ensel indicated no updates.

MLD - MLD Board President Councilor McFarlin indicated no updates.

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

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending March 8, 2019 in the amount of \$ 1,050,211.41 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 Ensel; Seconded by Councilor Gibbs
(All in Favor/opposed)
Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the City of Plattsburgh’s “Plattsburgh Hunger Games” event on the Oval Field to be held on Saturday, June 8, 2019 instead of April 27, 2019 (previously approved on February 7, 2019) from 12:00pm to 5pm. Alcohol will be served therefore NYS Liquor documentation is required.

By Councilor Armstrong; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Mountain Lake PBS to use the auditorium on April 10, 2019 to host “Broadway in the Burgh” performance. Insurance proof is required and Alcohol will be served therefore NYS Liquor documentation is required.

By Councilor McFarlin; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(Councilors Armstrong, Kelly, Gibbs, McFarlin and Moore voted in the affirmative. Councilor Ensel abstained)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves the Plattsburgh Sustainability Committee to use the auditorium on April 22, 2019 to host an educational forum for the Public and Common Council members about the need benefit of signing the NYS Climate Smart Pledge and becoming a climate smart community. Insurance requirement is waived as this is a public information forum and City of Plattsburgh Common Council will be invited to attend.

By Councilor Ensel; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(Councilors Kelly, Gibbs, Ensel, McFarlin and Moore voted in the affirmative. Councilor Armstrong abstained)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS AND COUNCILOR REPORTS: None

11. CLOSING PUBLIC COMMENTS ON ANY TOPIC: None

Motion to Adjourn by Councilor Ensel; Seconded by Councilor Moore

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

MEETING ADJOURNED: 5:43 pm