

DRAFT RESOLUTION 2.2 – 12/14/2023

RESOLUTION TITLE: AMEND THE MAYOR'S BUDGET FOR 2024 - DATA PROCESSING

The Common Council wishes to amend the Mayor's Budget for 2024 by reducing Data Processing Contract Services by \$17,000.00 for the reduction of application services from ClearGov for the budget processing and the digital budget book applications, with a corresponding increase to Inter-fund Transfers to the Capital Fund of \$17,000.00 to maintain a balanced budget for 2024.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023**.

“Yes”
“No”
Absent

DRAFT RESOLUTION 2.3 – 12/14/2023

RESOLUTION TITLE: AMEND THE MAYOR'S BUDGET FOR 2024 - ASSESSMENT FEES

The Common Council wishes to amend the Mayor's Budget for 2024 by increasing the Assessment Fees for Services by \$3,563.52 for the final amount for the assessment services contract agreed to by the Mayor and Clinton County Real Property Services, with a corresponding decrease in Inter-fund Transfer to the Capital Fund of \$3,563.52 to maintain a balanced budget.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023**.

“Yes”
“No”
Absent

DRAFT RESOLUTION 2.4 – 12/14/2023

RESOLUTION TITLE: AMEND THE MAYOR'S BUDGET FOR 2024 - DEBT SERVICE

The Common Council wishes to amend the Mayor's Budget for 2024 by increasing the Debt Service Interest on Indebtedness total by \$133,242.10 due to the increase in estimated interest cost between the August 2023 estimated interest rate of 4%, for issuing a BAN to mature on 11/15/2024, versus the final rate of interest for the BAN at 4.75%, set on the sale date of 11/2/2023, with corresponding increases to the General, Water and Debt Service Funds' Inter-fund Debt Service Revenue Transfers with a corresponding off-set in the General Fund reducing the Inter-fund Transfers to the Capital Fund to maintain a balanced budget and an increase in the Appropriated Fund Balance in the Water Fund.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023.**

“Yes”
“No”
Absent

DRAFT RESOLUTION 2.5 – 12/14/2023

RESOLUTION TITLE: AMEND THE MAYOR'S BUDGET FOR 2024 - MLD DEBT SERVICE

The Common Council wishes to amend the Mayor's Budget for 2024 by increasing the MLD Debt Service Interest on Indebtedness by \$3,912.21 due to the increase in estimated interest cost between the August 2023 estimated interest rate of 4%, for issuing a BAN to mature on 11/15/2024, versus the final rate of interest for the BAN at 4.75%, set on the sale date of 11/2/2023, with a corresponding decrease in estimated surplus from MLD operations.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023**.

“Yes”
“No”
Absent

DRAFT RESOLUTION 2.6 – 12/14/2023

**RESOLUTION TITLE: AMEND THE MAYOR'S BUDGET FOR 2024 - DPW ST
MAINT**

The Common Council wishes to amend the Mayor's Budget for 2024 by increasing the DPW Street Maintenance appropriations for Capital Outlay by \$50,000.00 with a corresponding increase in General Fund estimated revenue for State Aid CHIPS to provide for the purchase of additional vehicle traffic signaling and control devices.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023**.

“Yes”
“No”
Absent

DRAFT RESOLUTION 2.7 – 12/14/2023

RESOLUTION TITLE: AMEND THE MAYOR'S BUDGET FOR 2024 - COUNCIL PAY INCREASE

The Common Council wishes to amend the Mayor's Budget for 2024 by increasing the Common Council Regular Pay appropriation by \$10,000 and decreasing the General Fund Contingency appropriation by \$10,000 to accommodate the first year of pay increases for new or renewed term councilors by \$5,000 each beginning with the new term on 1/1/2024 and ending with the new term on 1/1/2026, thereby increasing total council regular pay by \$30,000 annually by the end of 12/31/2026.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023**.

“Yes”

“No”

Absent

DRAFT RESOLUTION 2.8 – 12/14/2023

**RESOLUTION TITLE: ADOPTING REVISED MANAGEMENT SALARY EFFECTIVE
JANUARY 1, 2024**

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its
meeting on **December 14th, 2023.**

“Yes”

“No”

Absent

DRAFT RESOLUTION 2.9 – 12/14/2023

RESOLUTION TITLE: ADOPTING MANAGER COMPENSATION PACKAGE 602 OF THE EMPLOYEE HANDBOOK

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023**.

“Yes”

“No”

Absent

DRAFT RESOLUTION 2.10 – 12/14/2023

RESOLUTION TITLE: ADOPTING 2024 CITY OF PLATTSBURGH BUDGET (AS AMENDED)”

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023.**

“Yes”

“No”

Absent

DRAFT RESOLUTION 2.11 – 12/14/2023

RESOLUTION TITLE: ADOPTING 2023 FINAL REVISED BUDGET

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023.**

“Yes”

“No”

Absent

DRAFT RESOLUTION 3.1 – 12/14/2023

RESOLUTION TITLE: AUTHORIZE EXTENSION TO MARINA MANAGEMENT AGREEMENT

RESOLVED, in accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an extension to the Marina Management Agreement between Oasis Marina LLC and the City of Plattsburgh, in a form approved by the Corporation Counsel, expiring February 11, 2024

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023**.

“Yes”
“No”
Absent

DRAFT RESOLUTION 4.1 – 12/14/2023

**RESOLUTION TITLE: AUTHORIZE MAYOR TO ATTEND NYCOM 2024
CONFERENCES/ LEGISLATIVE MEETINGS**

1. RESOLVED: In accordance with the request therefore the Common Council approves Mayor Rosenquest to attend the “NYCOM 2024 Winter Legislative meeting” in Albany, NY from February 4-6, 2024 at a cost not to exceed \$1,500.

2. RESOLVED: In accordance with the request therefore the Common Council approves Mayor Rosenquest to attend the “NYCOM 2023 Annual meeting” in Bolton Landing, NY from May 15-17, 2024 at a cost not to exceed \$1,800.

3. RESOLVED: In accordance with the request therefore the Common Council approves Mayor Rosenquest to attend the “NYCOM Fall Training School” in Saratoga, NY from September 16-20, 2024 at a cost not to exceed \$2,000.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **December 14th, 2023**.

“Yes”
“No”
Absent