

RESOLUTION – 07/06/2023

7.126 AUTHORIZE BUDGET ADJUSTMENTS – GENERAL FUND BUILDING INSPECTORS DEPARTMENT AND FIRE DEPARTMENT

It is being requested to adjust the 2023 General Fund Budget, as follows:

Increase: General Fund – Building Insp. Motor Vehicles	13620000-2300	\$ 58,000.00
Increase: General Fund – Fire Motor Vehicles	13410000-2300	\$ 50,000.00
Decrease: General Fund – Contingency	11990000-4430	\$ 108,000.00

To provide for unbudgeted costs in the 2023 General Fund budget for the purchase of two vehicles for the code enforcement officers in the Building Inspector department to use and for a rescue boat for the Fire Department to use. The budget transfer leaves the 2023 General Fund budget unchanged.

RESOLUTION – 07/06/2023

7.127 AUTHORIZING MAYOR TO SIGN PROFESSIONAL SERVICE AGREEMENT - CLINTON COUNTY MENTAL HEALTH AND PLATTSBURGH CITY POLICE DEPARTMENT

Whereas, the Plattsburgh Police Department certified 8 of its members in Crisis Intervention.

Whereas, this project began in 2021 with a grant submission led by the Plattsburgh Police Department and Clinton County Mental Health. The grant was awarded in 2022 from the NYS Office of Mental Health. Once awarded, the lengthy process began to map crisis response methods in Clinton County to aid in identifying the need for fewer Law Enforcement engagements with persons within crisis.

Whereas, the work that was done over this process culminated into a week-long training attended by 18 Officers from Plattsburgh Police Department, Clinton County Sheriff's Office, SUNY, Malone and Saranac Lake Police Departments. This 5 day training, supported by the Institute of Police, Mental Health and Community Collaboration, was to promote two objectives. Firstly, provide Law Enforcement professionals with up to date education regarding mental health disorders along with support, skills and techniques to identify and de-escalate the mental health population. And secondly, with these new skills, help to minimize the Law Enforcement response by identifying the need for the transition to the mental health care system.

Whereas, the Plattsburgh Police Department has prioritized and is invested in continued collaboration and partnership to support initiatives that provide the behavior health population appropriate responses and services.

RESOLUTION – 07/06/2023

7.128 AUTHORIZE RENEWAL OF THE CITY’S PROPERTY, CASUALTY AND LIABILITY INSURANCE COVERAGE

WHEREAS, the City has property, casualty and liability concerns related to the City’s operations for the 2023 and 2024 fiscal years; and

WHEREAS, the property, casualty and liability insurance coverage for the 2022-2023 renewal period is expiring on July 16th, 2023,

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Mayor to sign for the renewal of the City’s property, casualty and liability coverage effective July 16th, 2023, for the one year period from July 16th, 2023 through July 16th, 2024, for the renewal premium of \$311,761.75, up 7.9% over the coverage cost for the expiring one year period of \$288,873.54, including an increase of 7.2% in the replacement cost value of the City’s real property.

RESOLUTION – 07/06/2023

7.129 AUTHORIZING MLD TO AWARD BIDS

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to extend PMLD Contract 2020-6-1, Arc-Rated Flame Resistant Clothing Rental Program, scheduled to end September 1, 2023 to September 1, 2025. The existing agreement allows for a single two year extension which may be considered upon mutual agreement of both parties. The extension term will be at the same terms and conditions as the original contract.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award PMLD Bid No. 2023-4-4, Substation Maintenance and Testing/Commissioning to Black & McDonald, East Syracuse, NY in the amount of \$195,415.00.

3.* BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award PMLD No. 2023-4-1 Electric Power Distribution Transformers to the following vendors: WESCO Distribution, Hooksett, NH in the amount of \$ 835,318.00

**Revised Resolution: Switchgear US, Slaughter Beach, DE in the amount of \$110,949.00 was removed from the bid award because their bid expired and they were insisting on 90% prepayment for their transformers before they would ship them from China. That manufacturer would not extend their bid or remove the prepayment requirement. In our bid we required the bids be good for 60 days and payment 30 days after receiving the transformers. The award was transferred to the next lowest bidder which was WESCO Distribution.*

RESOLUTION – 07/06/2023

**7.130 AUTHORIZING MLD TO WRITE-OFF UNPAID FINAL BILLS AS
REQUIRED BY THE NEW YORK DEPARTMENT OF PUBLIC SERVICE
REGULATIONS**

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from April 2022 in the total amount of \$9,488.27. The percentage of write-offs for this period is .40%. The recovered amount for this period is \$ 1,018.49.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from May 2022 in the total amount of \$7,244.87. The percentage of write-offs for this period is .45%. The recovered amount for this period is \$366.55.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from June 2022 in the total amount of \$4,067.98. The percentage of write-offs for this period is .33%. The recovered amount for this period is \$923.83.

RESOLUTION – 07/06/2023

7.131 AUTHORIZE AGREEMENT - MEAD DAM ENGINEERING ASSESSMENT SERVICES

WHEREAS, The NYSDEC requires that Mead Dam have an Engineering Assessment performed every ten years; and

WHEREAS, Mead Dam is due for this assessment,

WHEREAS, Schnabel Engineering has provided a May 23, 2023 proposal for the services for a lump sum fee of \$47,600;

NOW, THEREFORE, BE IT RESOLVED, The Common Council authorizes the execution of all necessary documents to enter into an agreement with Schnabel Engineering for the services described in their May 23, 2023 proposal. The source of funds will be Capital Project H8320.79.

RESOLUTION – 07/06/2023

7.132 ESTABLISH CAPITAL PROJECT H8320.85 – 2023 PRODUCTION WELL NO 1

WHEREAS, the Capital Expenditure Plan adopted January 5th, 2023, includes a Water Distribution System category, and

WHEREAS, the Environmental Engineering Department is establishing a 2023 Production Well No. 1 project that is not listed in the Water Distribution System category in the Capital Expenditure Plan that was adopted January 5th, 2023, and

WHEREAS, the cost of the 2023 Production Well No. 1 project has been estimated by the Environmental Engineering Department for the costs of the planned expenditures during 2023, as follows:

	2023 Capital Plan	2023 Estimated Cost
Production Well No. 1	\$ -	\$ 4,600,000
Total	\$ -	\$ 4,600,000
Project Funding:		
WIIA Grant	\$ -	\$ 2,100,000
Hardship Financing	\$ -	\$ 1,600,000
Water Serial Bond	\$ -	\$ 900,000
Total	\$ -	\$ 4,600,000

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 6th day of July 2023, as follows:

- 1) That, the amount of Four Million Six Hundred Thousand and 00/100 (\$4,600,000.00) Dollars is hereby appropriated for the capital project **2023 Production Well No. 1 (H8320.85)** for the cost of the improvements listed above and is hereby authorized to be expended for such purpose.

- 2) That, Two Million One Hundred Thousand and 00/100 (\$2,100,000.00) Dollars of such appropriation be provided by WIIA Grant funding as part of the NYS Drinking Water Program.
- 3) That, One Million Six Hundred Thousand and 00/100 (\$1,600,000) Dollars of such appropriation be provided by Hardship Financing by NYS Drinking Water Program.
- 4) That, Nine Hundred Thousand and 00/100 (\$900,000.00) Dollars of such appropriation be provided by an advance from the Water Fund and said amount will be refunded by the fiscal year-end by issuance of water serial bonds or a bond anticipation note (BAN).

RESOLUTION – 07/06/2023

**7.133 AWARD OF DRINKING WATER SYSTEM IMPROVEMENTS PHASE 1 –
WELL PW-1 PROJECT CONTRACT 1E**

WHEREAS, Bids were received for Contract 1E Drinking Water System Improvements Phase 1 – Well PW-1 Project; and

WHEREAS, Triangle Electrical Systems, Inc. was determined to be the low responsive bidder;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the award of the contract and the execution all necessary documents to Triangle Electrical Systems, Inc. in the amount of \$1,638,600. The source of funds is Capital Project H8320.85.

RESOLUTION – 07/06/2023

**7.134 AWARD OF DRINKING WATER SYSTEM IMPROVEMENTS PHASE 1 –
WELL PW-1 PROJECT CONTRACT 1G**

WHEREAS, Bids were received for Contract 1G Drinking Water System Improvements Phase 1 – Well PW-1 Project; and

WHEREAS, Kubricky Construction Corp. was determined to be the low responsive bidder;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the award of the contract and the execution all necessary documents to Kubricky Construction Corp in the amount of \$2,270,000. The source of funds is Capital Project H8320.85.

RESOLUTION – 07/06/2023

7.135 AUTHORIZE BUDGET ADJUSTMENT - SEWER AND DEBT SERVICE FUNDS

It is being requested to adjust the 2023 Sewer Fund Budget, as follows:

Increase: Sewer Fund – Inter-fund Trans – Debt Service	59570110-9000	\$ 73,500.00
Increase: Sewer Fund – Appropriated Fund Balance	5-0599	\$ 73,500.00
Increase: Debt Service Fund – Principal on Debt	79710000-6000	\$ 73,500.00
Increase: Debt Service Fund – Inter-fund Rev – Sewer	00007228-2817	\$ 73,500.00

To provide for an increase in the Sewer Fund for debt service of the WIIA loan funding advances for the Dewatering project at the WRRF and to increase the Debt Service Fund for the principal payment required by the NYS EFC on August 5th, 2023. The budget transfer increases the 2023 Sewer and Debt Service Fund budgets each by \$73,500.00.

RESOLUTION – 07/06/2023

**7.136 AUTHORIZE MAYOR TO ATTEND MAYORS INNOVATION PROJECT
SUMMER MEETING**

RESOLVED: In accordance with the request therefore the Common Council approves Mayor Rosenquest to attend the “Mayors Innovation Project Summer Meeting” in Scranton, PA from August 9-11, 2023 at a cost not to exceed \$1000.

RESOLUTION – 07/06/2023

7.137 MAYORAL APPOINTMENTS

- 1. THE MAYOR HANDS DOWN THE APPOINTMENT OF JOHN DROLLETTE AS CITY REPRESENTATIVE TO THE JCEO BOARD OF DIRECTORS EFFECTIVE JULY 7, 2023.**
- 2. THE MAYOR HANDS DOWN THE APPOINTMENT OF NICK DUBAY TO THE LIBRARY BOARD BEGINNING ON JULY 7, 2023 AND EXPIRING JUNE 30, 2028.**
- 3. THE MAYOR HANDS DOWN THE APPOINTMENT OF CARLIE LEARY, A RESIDENT OF WARD 1, AS A REGULAR MEMBER TO THE PLANNING BOARD FOR A TERM TO BEGIN ON JULY 7, 2023 AND EXPIRING DECEMBER 31, 2026.**
- 4. THE MAYOR HANDS DOWN THE APPOINTMENT OF ANDREW CASTINE, A RESIDENT OF WARD 4, AS AN ALTERNATE MEMBER TO THE PLANNING BOARD FOR A TERM TO BEGIN ON JULY 7, 2023 AND EXPIRING DECEMBER 31, 2024.**
- 5. THE MAYOR HANDS DOWN THE APPOINTMENT OF SARAH STANSBURY, A RESIDENT OF WARD 2, AS AN ALTERNATE MEMBER TO THE PLANNING BOARD FOR A TERM TO BEGIN ON JULY 7, 2023 AND EXPIRING DECEMBER 31, 2024.**