

At 4:54pm a Motion to enter Executive Session to discuss a matter of potential litigation with the Plattsburgh City Marina.

By Councilor McFarlin; Seconded by Councilor Armstrong

Roll call: Councilors Armstrong, Kelly, Dowdle, McFarlin

(All voted in the affirmative)

Returned at 5:26 pm

Mayor Read stated returned from Executive Session discussed matter of potential litigation with the Plattsburgh City Marina. No action was taken during Executive Session.

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

August 23, 2018

5:30 P.M.

MINUTES

Pledge of Allegiance

(RC)

Present: Mayor Colin Read, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Patrick McFarlin (W5)

Absent: Councilors Peter Ensel (W4) and Joshua Kretser (W6)

MAYOR'S COMMENTS: stated a very successful Beach season coming to a close, Luke Jenks, a temporary worker has done an admiral job pulling everything together. The Battle of Plattsburgh commemoration is coming up and asked all the departments to do whatever they can to support Promotions and Special Events Coordinator Tara Powers she is doing an incredible job pulling it all together. He thanked her and all the departments for all of their help.

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on August 16, 2018 are approved and placed on file among the public records of the City Clerk's Office.

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

Roll call: Councilors Armstrong, Kelly, Dowdle, McFarlin
(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 August 22, 2018 in the amount of \$ 98,976.99 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 Dowdle
(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Dowdle, McFarlin
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Minutes from the Finance & Budget Committee held on August 16, 2018
- Report from the Parking Violations Bureau for July 2018

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

Governance, Strategy, and City Operations- Chair Councilor Kretser absent. Councilor Armstrong spoke about her concerns with the Cryptocurrency Local Law that may be proposed and it primarily addresses safety and not restricting the growth of that industry. Corporation Counsel Dean Schneller indicated a Local Law has not been introduced yet so they should send any changes, concerns to he and the Mayor.

City Infrastructure – Chair Councilor Ensel absent. Councilor McFarlin stated no updates.

Finance and Budget – Chair Councilor Kelly reminded fellow councilors they will be receiving Mayor’s budget soon. [further discussion ensued]

Public Safety – Chair Councilor Dowdle stated they met tonight, moved items to agenda.

Plattsburgh Public Library – Chair Councilor Armstrong stated no updates meeting next week.

MLD - MLD Board President Councilor McFarlin stated no updates next meeting is Thursday, August 30, 2018 at 4:30pm.

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 McFarlin; Seconded by Councilor Armstrong
(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Dowdle, McFarlin
(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 August 24, 2018 in

the amount of \$ 1,014,244.12 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 Kelly; Seconded by Councilor Armstrong
(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Dowdle, McFarlin
(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 renewing the contract with Plattsburgh Housing Authority for the provision of Supplemental Police Services by a Plattsburgh Police Officer (September 1, 2018 – August 31, 2019). The total revenue for the City is billed on a monthly basis to cover the cost of our officer. There is no change in the contract provisions or reimbursement cost from 2018.

Motion to waive reading and move Resolutions: 7A, 7B, 7C and 7E:

By Councilor Dowdle; Seconded by Councilor Armstrong
(All voted in the affirmative “waiving reading and moving resolutions 7A, 7B, 7C and 7E”)

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, McFarlin
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with FLW, LLC and Adirondack Coast Visitors Bureau to host a FLW Tour Qualifier fishing tournament on June 27-30, 2019. . (This was request was previously approved on August 2, 2018 with the tournament dates of July 27 – 30, 2019 which was an error).

[See details under Item 7A]

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves Promotions and Special Events Coordinator Tara Powers to close the following streets for the 2018 Battle of Plattsburgh Commemoration:

September 7th: City Hall Place from Cornelia to Bridge, Court and Trinity Square from Margaret to City Hall Place 5-11pm.

September 8th: the same streets as noted above from 9 am to 11 pm.

September 8th for Parade: Cumberland Ave. from Margaret to Saily close at 10 am to through traffic but allow local residents and business related vehicles permission to enter. Close to all traffic except

emergency cases from 12:45 until parade clears the area. Also eastern end of Durand and Lorraine from Ianelli. Bridge street from Durkee to Macdonough during the parade.

September 8th for Battle Reenactment: from 10:00am-10:30 am President T.R. Lane and a small portion of the Oval.

September 9th for Battle Reenactment: from 1:00pm until 2:00 pm Cumberland Avenue between Lorraine Street and Saily Avenue.

September 9th for Kid’s Parade, Muster & Games: from 10am-3pm, Court, Trinity and City Hall Place between the lower Court Street Parking Lot and the Intersection of Cornelia and the bridge to Cumberland Avenue.

[See details under Item 7A]

ACTION TAKEN: Adopted

Follow up Action: None

D. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF RONALD DERAGON TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE YEAR TERM COMMENCING ON OCTOBER 1, 2018 AND EXPIRING ON SEPTEMBER 30, 2023.

Roll call: Councilors Armstrong, Kelly, Dowdle, McFarlin
(All voted in the affirmative)

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with East Coast Watercross, LLC and Adirondack Coast Visitors Bureau to hold an event August 25-26, 2018.

[See details under Item 7A]

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves three Police Department employees to attend “125th International Association of Chiefs of Police Annual Conference and Exposition” in Orlando, FL from October 6-9, 2018. The total cost will not exceed \$8,788.50 and will be expensed from the Asset Forfeiture Fund.

Motion to waive reading and move Resolutions: 8A and 8B

By Councilor Dowdle; Seconded by Councilor Armstrong
(Motion to waive reading and move Resolutions: 8A and 8B: Councilor Armstrong, Kelly, Dowdle voted in the affirmative. Councilor McFarlin voted in the negative)

Discussion: Yes
Roll call: Councilors Armstrong, Kelly, Dowdle, McFarlin
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves one Police Department employee to attend “NYS Police Drug Recognition Expert Training” in Latham, NY from September 10-14, 2018 and September 17-21, 2018. The total cost will not exceed \$1,810.50 and will be expensed from the Asset Forfeiture Fund.

[See details under Item 8A]

ACTION TAKEN: Adopted
Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS AND COUNCILOR REPORTS:

Councilor Armstrong indicated Councilor Kelly created a “Survey Monkey” form for possible interest in a straw ban. **Councilor Kelly** spoke further and asked if it could be placed on the website.

Councilor Kelly recognized that the city employees have worked very hard this summer and particularly Public Work Department employees who have taken on the difficult task of paving which we haven’t done much of in house in recent years and they rose to the challenge. All city employees are working very hard and he would like to think of a way to recognize them and asked Council to help him with suggestions.

Mayor Read invited everyone to enjoy the murals that have gone up and thanked the group “Outside Art” and Amy Guglielmo and her team.

11. CLOSING PUBLIC COMMENTS ON ANY TOPIC: None

Motion to Adjourn by Councilor Armstrong; Seconded by Councilor Dowdle
Roll call: Councilors Armstrong, Kelly, Dowdle, McFarlin
(All voted in the affirmative)
MEETING ADJOURNED: 5:52 pm