

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

**July 1, 2021
5:00 P.M.**

AGENDA

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

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on June 17, 2021 are approved and placed on file among the public records of the City Clerk’s Office

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All in Favor/opposed)

2. PUBLIC COMMENT ON ANY TOPIC:

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

City Operations – Chair Councilor McFarlin

Finance and Community Development – Chair Mayor Rosenquest

City Infrastructure – Chair Councilor Moore

Public Safety – Chair Councilor Gibbs

Plattsburgh Public Library – Liaison Councilor McFarlin

MLD - MLD Board President Councilor Kelly

Corporation Counsel – Dean Schneller

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS:

5. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week

ending June 30, 2021 in the amount of \$ _____ 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 _____; Seconded by Councilor _____

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All in Favor/opposed)

6. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending July 2, 2021 in the amount of \$ _____ 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 _____; Seconded by Councilor _____

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All in Favor/opposed)

7. OTHER ITEMS:

The Public Safety Committee requested Resolutions #7.154-7.155 be placed on the agenda.

7.154 AUTHORIZE BUDGET TRANSFER GENERAL FUND MAYOR’S OFFICE CONTRACT SERVICES

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.155 AUTHORIZING MEMORANDUM OF AGREEMENT NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The City Operations Committee was polled on Resolution #7.156-7.159 on June 15, June 21, and

June 28, 2021

7.156 VENDOR PERMITS ON CITY OWNED PROPERTY

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.157 AUTHORIZING STREET CLOSURE –BRINKERHOFF (MARION TO MARGARET)

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.158 APPROVAL OF “BEER GARDEN” ON CITY PROPERTY FOR MAYORS CUP

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.159 APPROVAL OF ALCOHOL ON CITY PROPERTY FOR CVPH GALA EVENT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Public Safety Committee was polled on Resolution #7.160 on June 28, 2021

7.160 APPOINTMENT OF CHRIS DEANGELO TO PART TIME ASSISTANT FIRE CHIEF

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Finance and Community Development Committee was polled on Resolutions #7.161-7.166 on June 28, 2021

7.161 AUTHORIZE NYSEG ACCESS AGREEMENT FOR SOIL AND GROUNDWATER TESTING, INVESTIGATIONS, ASSESSMENTS, AND WORK

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.162 AUTHORIZE BUDGET TRANSFER GENERAL FUND – OLD BASE MARINA BUILDING DEMOLITION AND DISPOSAL

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.163 AUTHORIZE BUDGET TRANSFER GENERAL FUND REC COMPLEX TRANSFER – OLD BATHHOUSE DEMOLITION

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.164 APPROVAL OF THIRD PARTY AIR MONITORING AGREEMENT FOR DEMOLITION OF NORTHERN BEACH BATHHOUSE & OLD BASE MARINA BUILDING

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.165 APPROVAL OF DEMOLITION PROPOSALS FOR NORTHERN BEACH BATHHOUSE AND OLD BASE MARINA BUILDING

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.166 APPROVAL OF CONSULTING AGREEMENT WITH MALANA TAMER

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

LOCAL LAW:

7.167 Whereas, on June 10, 2021 Councilor McFarlin introduced Local Law P-4 of 2021 and a public hearing on said Local Law was completed on July 1, 2021 in City Hall; and

Whereas, pursuant to SEQRA, the Common Council has determined the proposed action of Local Law P-4 of 2021 to be an Unlisted Action; and

Whereas, the Common Council desires to serve as Lead Agency for the purpose of conducting an environmental review of the proposed action in accordance with SEQRA regulations; and

Whereas, the City intends to prepare a short Environment Assessment Form to evaluate the potential impacts of the proposed action; and

Whereas, pursuant to GML 239-m, the Common Council has determined that the proposed action requires a referral to the Clinton County Planning Department;

Now, therefore, be it resolved, that the Common Council authorizes the City Attorney to prepare a short Environmental Assessment Form and further to submit a GML 239-m referral packet to the Clinton County Planning Department for this proposed local law.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. EXECUTIVE SESSION: (if applicable, on motion)

9. NEW BUSINESS:

10. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

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

MEETING ADJOURNED: _____