

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK  
JULY 20, 2023  
5:00 P.M.**

**AGENDA**

**Present:** Mayor Christopher Rosenquest, Councilors Julie Baughn (W1), Mike Kelly (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), Caitlin Bopp (W5), Jeff Moore (W6)

**Absent:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the Regular Meeting of the Common Council held on July 6, 2023 and Special Meeting held July 10, 2023 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

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

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**2. PUBLIC COMMENT ON ANY TOPIC:**

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

**City Operations** – Chair Councilor Tallon

**Finance and Community Development** – Chair Mayor Rosenquest **(Items #7.138 - 7.145)**

**City Infrastructure** – Chair Councilor Kelly

**Public Safety** – Chair Councilor Bopp **(Items #7.147 - 7.148)**

**Plattsburgh Public Library** – Liaison Councilor Moore

**MLD - MLD Board President**, Councilor Gibbs

**Climate Smart Task Force** – Liaisons Councilors Gibbs and Tallon

**Corporation Counsel** – Dean Schneller

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**4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES: None**

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**5. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS COUNCIL APPROVED:** That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending July 12, 2023 in the amount of \$ 673,389.02 and July 19, 2023 in the amount of \$ \_\_\_\_\_

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**6. REPORT: AUDIT OF CLAIMS**

**COUNCIL APPROVED:** The bills Audited by the Common Council for the weeks ending July 14, 2023 in the amount of \$ 815,143.54 and July 19, 2023 in the amount of \$ \_\_\_\_\_

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**7. OTHER ITEMS:**

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**The Finance and Community Development Committee requested Resolutions #7.138 - 7.146 be placed on the agenda**

**7.138 REVISING CAPITAL PROJECT H5110.87 REVISION - 2022 DOWNTOWN IMPROVEMENT PROJECT**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.139 AUTHORIZE BUDGET ADJUSTMENT TO PROVIDE APPROPRIATIONS TO THE CITY'S ASSESSMENT SERVICES**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.140 AUTHORIZATION TO APPROVE THE 2023 CONSOLIDATED FUNDING APPLICATION: CLIMATE SMART COMMUNITIES GRANT FOR BRINKERHOFF STREET AND COURT STREET IMPROVEMENTS**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.141 AUTHORIZATION TO APPROVE THE 2023 CONSOLIDATED FUNDING APPLICATION: LWRP HARBORSIDE MASTER PLAN IMPLEMENTATION PHASE 1 GRANT**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.142 AUTHORIZATION TO APPROVE THE 2023 CONSOLIDATED FUNDING APPLICATION: NEW YORK MAIN STREET TECHNICAL ASSISTANCE PROGRAM GRANT FOR DOWNTOWN PROPERTY IMPROVEMENTS**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.143 AUTHORIZE AGREEMENT FOR DESIGN, BID & CONSTRUCTION MANAGEMENT SERVICES FOR IMPROVEMENTS TO THE FARMERS MARKET ROOF**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.144 AWARD THE FINAL DESIGN & BID MANAGEMENT SERVICE AGREEMENT FOR PHASE I IMPROVEMENTS TO CITY PARKS**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.145 APPROVAL OF THE “FIVE YEAR PROJECT” AS REVISED**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.146 HARBORSIDE HOTEL DEVELOPMENT AGREEMENT – SEQRA LEAD AGENCY DECLARATION**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**The Public Safety Committee requested Resolutions #7.147 - 7.148 be placed on the agenda**

**7.147 AUTHORIZE RENTAL AGREEMENT - 79 MARGARET STREET**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.148 APPROVAL FOR STREET CLOSURE ON KELVIN LANE FROM JERRY DRIVE TO AUTUMN DRIVE**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.149 TRAVEL REQUEST - CITY CLERK**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.150 AUTHORIZE MEMORANDUM OF AGREEMENT PLATTSBURGH PERMANENT FIREMAN'S ASSOCIATION LOCAL 2412 AND CITY OF PLATTSBURGH**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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

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**9. NEW BUSINESS:**

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**10. ADJOURNMENT:**

Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

**MEETING ADJOURNED:** \_\_\_\_\_