

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
SEPTEMBER 7, 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:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on August 17, 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)

2. PUBLIC COMMENT ON ANY TOPIC:

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

City Operations – Chair Councilor Tallon (Next meeting: 9/11 @ 5pm)

Finance and Community Development – Chair Mayor Rosenquest (next meeting: 9/14 @ 5pm)

City Infrastructure – Chair Councilor Kelly (Items #7.179 - 7.182, next meeting: 10/2 @ 5pm)

Public Safety – Chair Councilor Bopp (Items #7.175 - 7.176, Next meeting: 9/18 @ 5pm)

Plattsburgh Public Library – Liaison Moore

MLD - MLD Board President, Councilor Gibbs (Items #7.177 - 7.178, next meeting: 11/30 @ 5pm)

Climate Smart Task Force – Liaisons Gibbs and/or Tallon

4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES:

Report received from Climate Smart Task Force Coordinator dated July 26, 2023

5. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS COUNCIL APPROVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending August 23, 2023 in the amount of \$ 648,342.83 and September 6, 2023 in the amount of \$ _____

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending August 25, 2023 in the amount of \$ 2,768,449.05, September 1, 2023 in the amount of \$ 1,338,874.83 and September 8, 2023 in the amount of \$ _____

7. OTHER ITEMS:

7.168 ADOPTION OF THE FINAL DRAFT 2023 COMPREHENSIVE PLAN FOR THE 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ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____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:

7.169 AUTHORIZE HARBORSIDE HOTEL DEVELOPMENT AGREEMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.170 ***ITEM WITHDRAWN*******

7.171 AUTHORIZE ORDER AND JUDGMENT ON STIPULATION - 15 COUCH 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:

7.172 AUTHORIZE SETTLEMENT AGREEMENT WITH TOWN OF PLATTSBURGH INVOLVING THE SEWER SERVICES AGREEMENT AND CSO RELATED ISSUES

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

7.173 AUTHORIZE RENEWAL CONTRACT FOR 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:

7.174 AUTHORIZE BUDGET ADJUSTMENTS – GENERAL FUND - BARTON & LOGUIDICE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

The Public Safety Committee requested Resolutions #7.173 - 7.174 be placed on the agenda

7.175 AUTHORIZE CONTRACT FOR YOUTH SAFETY ADVOCATE (PCSD)

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.176 AUTHORIZE TRAVEL REQUESTS - POLICE DEPARTMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Municipal Lighting Department Board requested Resolutions #7.175 - 7.176 be placed on the agenda

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

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.178 AUTHORIZING MLD TO BOND THE MARGARET STREET LIGHTING SYSTEM 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:

The City Infrastructure Committee requested Resolutions #7.177 - 7.179 be placed on the agenda

7.179 AUTHORIZE BUDGET ADJUSTMENTS – SEWER FUND WRRF CHEMICALS AND SLUDGE HAULING

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.180 REVISING CAPITAL PROJECT H5110.94 – 2023 MARGARET STREET CONSTRUCTION

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.181 AWARD OF CHANGE ORDER FOR THE MARGARET STREET RECONSTRUCTION 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:

7.182 REVISING CAPITAL PROJECT H5110.96 – 2023 STREET RESURFACING

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. NEW BUSINESS:

9. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

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

MEETING ADJOURNED: _____