

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
SEPTEMBER 21, 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 September 7, 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 (Items #7.186 - 7.188, next meeting: Tuesday, 10/10 @ 5pm)

Finance and Community Development – Chair Mayor Rosenquest (Items #7.189 - 7.194, next meeting: 10/12 @ 5pm)

City Infrastructure – Chair Councilor Kelly (next meeting: 10/2 @ 5pm)

Public Safety – Chair Councilor Bopp (Items #7.195 - 7.196, Next meeting: 10/16 @ 5pm)

Plattsburgh Public Library – Liaison Moore

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

Climate Smart Task Force – Liaisons Gibbs and/or Tallon.

Corporation Counsel – Dean Schneller

4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES:

5. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS COUNCIL APPROVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending September 20, 2023 in the amount of \$ _____

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending September 15, 2023 in the amount of \$ 1,900,104.34 and September 22, 2023 in the amount of \$ _____

7. OTHER ITEMS:

7.184 ***ITEM WITHDRAWN*******

7.185 MAYORAL APPOINTMENT - BOARD OF ASSESSMENT REVIEW

By Councilor _____; Seconded by Councilor _____

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The City Operations Committee requested Resolutions #7.186 - 7.188 be placed on the agenda

7.186 APPROVAL OF STREET CLOSURES FOR 2023 ADIRONDACK PRIDE PARADE ON SATURDAY SEPTEMBER 30TH FROM APPROX. 8AM TO 2PM

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.187 APPROVAL OF STREET CLOSURES FOR 2023 PHS HOMECOMING PARADE ON SATURDAY OCTOBER 21, 2023 FROM APPROX. 11AM TO 1PM

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.188 AUTHORIZE CONTRACT WEBSITE HOSTING WITH CLINTON COUNTY

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 Finance and Community Development Committee requested Resolutions #7.189 - 7.194 be placed on the agenda

7.189 AUTHORIZING BOND ISSUANCE TO PAY FOR PART OF THE COST OF THE RECONSTRUCTION AND REPLACEMENT OF ROOF AND STAIRS AT CITY HALL

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.190 AUTHORIZING BOND ISSUANCE TO PAY THE COST OF WATER 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:

7.191 APPROVAL OF ARTWORK DISPLAY RENEWALS FOR BETTY LITTLE ARTS PARK

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.192 AUTHORIZE SUPPLEMENTAL SERVICES AGREEMENT FOR FINAL DESIGN & PROJECT MANAGEMENT OF CITY HALL FRONT STAIRCASE & BASEMENT REPAIRS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.193 APPROVAL OF IMPACTED BUSINESS REVOLVING LOAN FUND

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.194 AUTHORIZE KAS SERVICES AGREEMENT FOR PRE-RENOVATION ASBESTOS INSPECTION OF CITY PARKS 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 Public Safety Committee requested Resolutions #7.195 - 7.196 be placed on the agenda

7.195 AUTHORIZING MAYOR TO SIGN A REVISED PROFESSIONAL SERVICE AGREEMENT - CLINTON COUNTY MENTAL HEALTH AND PLATTSBURGH CITY 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:

7.196 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:

7.197 AUTHORIZE STREET CLOSURE - CANADIAN PACIFIC RAILWAY

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. EXECUTIVE SESSION: (if applicable, on motion)

9. NEW BUSINESS:

10. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

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

MEETING ADJOURNED: _____