

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
OCTOBER 20, 2022
5:00 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (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 October 6, 2022 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, 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 Bopp

Finance and Community Development – Chair Mayor Rosenquest (Items #7.205 - 7.209)

City Infrastructure – Chair Councilor Moore (Items #7.210 - 7.204)

Public Safety – Chair Councilor Canales (Items #7.210 - 7.212)

Plattsburgh Public Library – Liaison Councilor Tallon

MLD - MLD Board President Councilor Gibbs

Corporation Counsel – Dean Schneller

4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES: None

5. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS

COUNCIL APPROVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending October 19, 2022 in the amount of \$ _____

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending October 14, 2022 were in the amount of \$ 1,999,447.00 and October 21, 2022 in the amount of \$ _____

7. OTHER ITEMS:

The Finance and Community Development Committee requested Resolution #7.205 - 7.209 be placed on the agenda

7.205 AUTHORIZE NO-COST EXTENSION OF CDRLF PHASE 3 CONSULTING SERVICES AGREEMENT W/ ANN HOLLAND

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.206 AUTHORIZING REVISING CAPITAL PROJECT H5110.85 – 2022 PUBLIC SERVICE BUILDINGS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.207 AUTHORIZE AEDA DESIGN & PROJECT MANAGEMENT SERVICE AGREEMENT FOR CITY HALL ROOF REPLACEMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.208 AWARD INDEPENDENT AUDITING SERVICES FOR THE CITY OF PLATTSBURGH

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.209 AUTHORIZING BOND ISSUANCE TO PAY FOR THE COST OF REPLACING THE CITY HALL ROOF AND THE CITY HALL STAIRS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Public Safety Committee requested Resolution #7.210 - 7.212 be placed on the agenda

7.210 APPROVE CONTRACT WITH ELMORE SPCA FOR DOG CONTROL SERVICES FOR STRAY AND ABANDONED DOGS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.211 AUTHORIZE TRAVEL REQUESTS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.212 AUTHORIZING BOND ISSUANCE TO PAY FOR THE COST OF PURCHASING AIR PACKS FOR THE FIRE DEPARTMENT.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.213 MAYORAL APPOINTMENT - THE CITY OF PLATTSBURGH CLIMATE TASK FORCE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.214 AUTHORIZE MAYOR AND CITY CHAMBERLAIN TO SIGN DEED FOR VACANT REAL PROPERTY IDENTIFIED AS TAX MAP NO. 207.11-1-22

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.215 BUDGET ADJUSTMENTS - GENERAL FUNDS - CHEMICALS - WATER FILTRATION AND WATER RESOURCE RECOVERY FACILITY

By Councilor _____; Seconded by Councilor _____

Discussion:

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

MEETING ADJOURNED: _____