

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

November 26, 2019

5:30 P.M.

AGENDA

Pledge of Allegiance

(RC)

Present: Mayor Colin Read, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Elizabeth Gibbs (W3), Peter Ensel (W4), Patrick McFarlin (W5), Jeff Moore (W6)

Absent:

MAYOR'S COMMENTS:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on November 21, 2019 are approved and placed on file among the public records of the City Clerk's Office

By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 27, 2019 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 _____
(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Reports from the Police Department dated November 25, 2019
- Minutes from the Finance & Budget Committee meeting held on November 21, 2019
- Report from City Planner to Establish Traffic Zone Designation No. 967
- Report from the Parking Violations Bureau for October 2019

● **COUNCILOR/DEPARTMENT CHAIR COMMITTEE REPORTS:**

Governance, Strategy, and City Operations- Chair Councilor Armstrong

City Infrastructure – Chair Councilor Moore

Finance and Budget – Chair Councilor Kelly

Public Safety – Chair Councilor Gibbs

Plattsburgh Public Library – Chair Councilor Ensel

MLD - MLD Board President Councilor McFarlin

RESOLVED: That the reports as listed are hereby ordered received and any written reports are placed on file among the public records of the City Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending November 29, 2019 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 _____

(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:

7. OTHER ITEMS:

A. WHEREAS, the City of Plattsburgh received an American Battlefield Protection Program Grant to prepare an Archeological Assessment of six (6) key historical Revolutionary War and War of 1812 sites; and

WHEREAS, Lake Champlain Maritime Museum has developed a comprehensive research document that will serve as the foundation for a coordinated strategic preservation blueprint and heritage tourism plan for the greater Plattsburgh region; and

NOW THEREFORE, the City of Plattsburgh Common Council duly convened does hereby:

RESOLVE, that the City of Plattsburgh accepts the final Archeological assessment as a complete and final document; and further be it

RESOLVED, that the Common Council supports on-going efforts to explore and further develop a plan to preserve and highlight our regions rich history.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves a resolution in support of the energy innovation and carbon dividend act of 2019 (h.r. 763). The entire text of which has been distributed to the members of the Common Council and will be made part of the minutes of this meeting.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2019 Water and Sewer Budgets for \$11,000 and \$30,000, respectively, for appropriations transfers to provide for water and sewer contract office labor and sewer repairs.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign a Consulting agreement with Heather Silver for the Police Department from December 1, 2019 to May 31, 2020. The total cost will be as follows: December 1, 2019 thru February 28, 2020 - \$250 per week; March 1, 2020 thru May 31, 2020 - \$75 per week for limited on call availability.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

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

E. RESOLVED: In accordance with the request therefore the Common Council approves the following rate structure be implemented immediately for all Crete Center fees:

PROPOSED CRETE CENTER TURF FIELD RATES

ITEM	CURRENT RATE	PROPOSED RATE
FULL FIELD SOCCER COMPETITIVE TEAM REGISTRATION (SEASON)	\$675	\$975
FULL FIELD SOCCER RECREATIONAL TEAM REGISTRATION (SEASON)	\$625	\$875
HALF FIELD SOCCER TEAM REGISTRATION (SEASON)	\$475	\$700
ADULT FOOTBALL TEAM REGISTRATION (SEASON)	\$450	\$700
HALF FIELD RENTAL PER HOUR	\$35	\$65
FULL FIELD RENTAL PER HOUR	\$70	\$100
CITY INDIVIDUAL REGISTRATION (SEASON)	\$45	\$75
NON-CITY INDIVIDUAL REGISTRATION (SEASON)	\$50	\$90

PROPOSED CRETE CENTER EVENT RATES

ITEM	CURRENT RATE	PROPOSED RATE
EVENT DAY(S) RATE	\$1,500 PER DAY	\$1,500 PER DAY
NON-EVENT DAY(S) CITY LABOR	\$70 PER PERSON PER HOUR	\$100 PER PERSON PER

RATE FOR SETUP / TAKEDOWN		HOUR
EVENT FLOOR – PUT DOWN CHARGE	\$875 CHARGE	\$1,000 CHARGE
EVENT FLOOR – TAKEUP CHARGE	\$875 CHARGE	\$1,000 CHARGE
USE OF EVENT FLOOR – SURCHARGE RATE	\$250 PER ACTUAL EVENT DAY	\$500 PER ACTUAL EVENT DAY
CITY STAGE USE	\$10 PER SECTION	\$10 PER SECTION
CITY TABLES USE	\$2 PER TABLE	\$2 PER TABLE
CITY CHAIRS USE	\$0.50 PER CHAIR	\$0.50 PER CHAIR
ELECTRIC/WATER	NO CHARGE	NO CHARGE
MISCELLANEOUS EXPENSES	FEES AT DISCRETION OF CD DIRECTOR	SAME

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. The Common Council of the City of Plattsburgh expects to offer amendments to the Mayor’s 2020 Budget.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the City Chamberlain to consider the comparison of the four respondent proposals to the City’s Banking Services RFP to choose a bank to provide services for the City from January 1st, 2020, through December 31st, 2024.

10. NEW BUSINESS AND COUNCILOR REPORTS:

11. CLOSING PUBLIC COMMENTS ON ANY TOPIC:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

MEETING ADJOURNED: _____