

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

June 13 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:**

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**MAYOR'S COMMENTS:**

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

**RESOLVED:** That the Minutes of the Regular Meeting of the Common Council held on June 6, 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

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 12, 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

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of June 4-10, 2019
- Report from the Building Inspector's office for the week of June 5-11, 2019
- Minutes from the Governance, Strategy & City Operations Committee held on June 6, 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

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**4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council for the week ending June 14, 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

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**6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:**

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**7. OTHER ITEMS:**

A. WHEREAS, the City of Plattsburgh entered into a development agreement with Prime Plattsburgh LLC (hereafter “Prime”) on April 1, 2019 for Prime to study, design, seek and obtain permit approval, purchase and then construct a mixed-use development on the real property located at 22 Durkee Street in the City of Plattsburgh; and

WHEREAS, the development agreement stipulates that the Common Council shall approve the preliminary Plans generated by Prime during the Pre-Permitting and Design Phase of the project; and

WHEREAS, the Common Council, during their regular meeting on May 23, 2019, approved preliminary Plans presented by Prime; and

WHEREAS, since May 23, 2019, Prime has amended their preliminary Plans and has presented revised preliminary Plans to the Common Council for their review and comment.

NOW THEREFORE IT IS HEREBY RESOLVED, the Common Council accepts and approves the revised preliminary Plans submitted by Prime, subject to permitting requirements and SEQRA review by the City’s Common Council, Planning Board, Zoning Board of Appeals, and/or County Planning Board.

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

Discussion:

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

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

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore, and upon receipt of a general release, the Common Council approves the deductible reimbursement of \$2,500 to Carol McLean DBA Irises for awning damage caused by City equipment.

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

Discussion:

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

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

Follow up Action:

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to create capital project H8130.65, 2019 Lower Saranac crossing Sewer Capacity Expansion, in the amount of \$50,000.00 to be funded from the Sewer Capital Reserve as part of the 2019 capital expenditure plan.

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

Discussion:

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

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

Follow up Action:

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves and authorizes the execution of the June 6, 2019 CDM Smith “Lower Saranac crossing Sewer Capacity Expansion Project” on a time and expense basis estimated to be \$39,300. The source of funds will be the Sewer Reserve capital project H8130.65.

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

Discussion:

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

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

Follow up Action:

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**E. WHEREAS,** Clinton County is pursuing plans to reconfigure their Government Center parking lot in order to increase the number and management of parking spaces in that lot; and

WHEREAS, the City of Plattsburgh and Clinton County have explored plans for cooperating to accomplish an expanded reconfiguration of the Government Center parking lot; and

WHEREAS, cost estimates for the expanded reconfiguration have been provided to the City and County; and

WHEREAS, the County has indicated their cooperation with the City on the expanded reconfiguration is dependent upon the City’s agreement to certain conditions; and

WHEREAS, the Common Council has been provided with a detailed report summarizing the project’s costs and benefits and the County’s conditions for cooperation.

RESOLVED, the Common Council hereby authorizes the Mayor and the Director of Community Development to pursue a formal and binding cooperative agreement with Clinton County to accomplish a reconfiguration of the County’s Government Center parking lot.

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

Discussion:

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

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

Follow up Action:

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**F. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2019 Sewer Fund budget by \$15,000.00 for the cost to repair a by-pass pump

in the Cumberland Avenue pumping station that is currently an unbudgeted cost and will require appropriating \$15,000 from the 2019 Sewer Fund beginning fund balance.

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

Discussion:

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

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

Follow up Action:

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**8. TRAVEL REQUEST: None**

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION: None**

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**10. NEW BUSINESS AND COUNCILOR REPORTS:**

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**11. CLOSING PUBLIC COMMENTS ON ANY TOPIC:**

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

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

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