

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

August 29, 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 August 15, 2019 and August 22, 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 August 28, 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:

- Report of Fire and Ambulance Responses for the week of August 13 - 26, 2019
- Report from the Police Department from January 1 – August 25, 2019
- Minutes from the Finance and Budget Committee held on August 15, 2019
- Minutes from the Public Safety Committee held on August 22, 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 August 30, 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. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off:

- 1. Unpaid final bills from May 2018 in the total amount of \$16,820.62. The percentage of write-offs for

this period is 1.12%.

- 2. Unpaid final bills from June 2018 in the total amount of \$2,956.45. The percentage of write-offs for this period is .25%.
- 3. Unpaid final bills from July 2018 in the total amount of \$4,005.76. The percentage of write-offs for this period is .35%.

By Councilor _____; Seconded by Councilor _____

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 request from the Alliance for Positive Health to waive \$200 stage trailer use fee (adopted August 8, 2019) for the SPARCC (Substance Abuse Prevention and Recovery of Clinton County) “Live Well Be Well” event on Saturday, September 21, 2019 held at Macomb Park, Schuyler Falls, New York because they are a not-for-profit.

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 closing the following streets for the 2019 Battle of Plattsburgh Commemoration:

September 13th: City Hall Place from Cornelia to Bridge, Court and Trinity Square from Margaret to City Hall Place 5-11 pm. 2 pm to 11 pm.

September 14th: for Parade: Cumberland Ave. from Margaret to Saily close at 10 am to through traffic but allow local residents and business related vehicles permission to enter. Close to all traffic except emergency cases from 12:45 until parade clears the area. Also eastern end of Durand and Lorraine from Ianelli. Bridge street from Durkee to Macdonough during the parade.

September 14th: for Battle Reenactment: from 9:00am-11:30 am. Bridge Street City parking Lot, down to Charter Communications (Veterans lane).

September 15th: for Kid’s Parade, Muster & Games: from 10am-3pm, Court, Trinity and City Hall Place between the lower Court Street Parking Lot and the Intersection of Cornelia and the bridge to Cumberland Avenue. End of Cumberland Ave, (Margaret Street end) to Kellogg CT for Battle Reenactment at field across from Wilcox Dock.

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 the City Chamberlain to adjust the 2019 General Fund budget by an increase of \$162,255.00 for professional planning DRI GEIS preparation to be completed by Chazen Engineering for the environmental analysis of all the DRI downtown project locations. A purchase order is being presented for approval for the services which requires this budget increase to be established for processing.

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 City Chamberlain to adjust the 2019 General Fund budget to include the additional cost requested by Public Works to provide for materials to install the City’s flooring from the Crete Center before completion of the Monument Stage trailers being constructed under capital project H5110.68.

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. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2019 General Fund budget for the City Court facility renovation and upgrade costs with corresponding reimbursements to be budgeted as appropriation and estimated revenue increases of \$50,000.00 each, as directed by the NYS 2019-2020 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:

A. RESOLVED: In accordance with the request therefore the Common Council approves MLD Travel Requests for 2019:

1. Bill Treacy to attend Complying with Fire Protection Program in Albany, NY on Sept 26, 2019. Training required to renew my NY State Engineering License. Training and travel at no cost to the City.

2. Bill Treacy to attend Certified Energy Manager Training Program in Las Vegas, Nevada from December 9-13, 2019. Training required to renew my NY State Engineering License. Training and travel at no cost to the City.

By Councilor _____; Seconded by Councilor _____

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

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: _____