

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
February 17, 2022
5:00 P.M.**

MINUTES

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (W1) Mike Kelly (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), Caitlin Bopp (W5), Jeff Moore (W6)

Absent: **None**

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on January 20, 2022 are approved and placed on file among the public records of the City Clerk’s Office.
(Note: February 3, 2022 Council meeting was canceled)

By Councilor Bopp; Seconded by Councilor Canales
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All in Favor/opposed)
(All voted in the affirmative)

At 5:04 pm Motion to enter Executive Session to discuss employment of a particular person.
By Councilor Canales; Seconded by Councilor Bopp
(All voted in the affirmative)

At 5:41 pm Motion to return from Executive Session. Discussed employment of a particular person. No action taken.
By Councilor Canales; Seconded by Councilor Kelly
(All voted in the affirmative)

EXECUTIVE SESSION:

Motion to introduce the following resolution and waive rule 4 for consideration:

THE MAYOR HANDS DOWN THE PROVISIONAL PROMOTION OF NATHAN H. YORK FOR THE POSITION OF POLICE CHIEF EFFECTIVE IMMEDIATELY FOR THE COMPENSATION SCHEDULE SET FORTH IN THE LOCAL LAW AND IN ACCORDANCE WITH CIVIL SERVICE LAW.

By Councilor Canales; Seconded by Councilor Kelly

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(Councilors Canales, Kelly, Tallon, Bopp and Moore voted in the affirmative. Councilor Gibbs voted in the negative)

Motion on resolution:

THE MAYOR HANDS DOWN THE PROVISIONAL PROMOTION OF NATHAN H. YORK FOR THE POSITION OF POLICE CHIEF EFFECTIVE IMMEDIATELY FOR THE COMPENSATION SCHEDULE SET FORTH IN THE LOCAL LAW AND IN ACCORDANCE WITH CIVIL SERVICE LAW.

By Councilor Bopp; Seconded by Councilor Canales

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(Councilors Canales, Kelly, Tallon and Bopp voted in the affirmative. Councilor Gibbs voted in the negative. Councilor Moore abstained)

2. PUBLIC COMMENT ON ANY TOPIC:

Darin Perrotte, 328 Patent Rd, spoke about resignation as City Police Lieutenant to take Police Chief Position in Saranac Lake, New York.

3. REPORTS OF CITY OFFICES & COUNCILOR/DEPARTMENT CHAIR/LIAISON COMMITTEE REPORTS:

City Operations – Chair Councilor Bopp indicated a few items from February 14th committee moved to agenda, it was mentioned during committee that city take more of a role promoting various community events such as Black History month, Stop Domestic Violence and ways that the City could help promote these things and continue to explore. Mayor mentioned the IT report will come out tomorrow and he will have updates on that and Cleargov implementation.

Finance and Community Development – Chair Mayor Rosenquest two items on agenda, Chamberlain Marks prepared various reports for committee meeting. Councilor Gibbs and he met with Richard and discussed budget and various reports he uses.

City Infrastructure – Chair Councilor Moore had our first meeting a few items on the agenda. Thanked Public Works for work on snow removal.

Public Safety – Chair Councilor Canales mentioned next committee meeting will be held on Tuesday, February 22 due to Presidents Day holiday.

Plattsburgh Public Library – Liaison Councilor Tallon mentioned first meeting was held on January 25th and Library is no longer using plastic bags and doing their part to help the environment.

MLD - MLD Board President Councilor Gibbs met with Jon Ruff, Bill Treacy and Mike Bessette regarding EV polic6y and will circulate to council to get feedback. Asked if Department Heads could report on climate smart initiatives in their departments.

Corporation Counsel – Dean Schneller indicated nothing to report.

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending February 16, 2022 in the amount of \$ 61,223.52 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 Kelly; Seconded by Councilor Bopp
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All in Favor/opposed)
(All voted in the affirmative)

6. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending February 18, 2022 in the amount of \$ 457,622.66 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 Bopp; Seconded by Councilor Kelly
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All in Favor/opposed)
(All voted in the affirmative)

7. OTHER ITEMS:

The Infrastructure Committee requested Resolutions #7.15 - 7.26 be placed on the agenda

**7.15 AUTHORIZING DRINKING WATER INFRASTRUCTURE IMPROVEMENTS PROJECT
CDM SMITH AMENDMENT 4 – PHASE 1 WFP EMERGENCY GENERATOR DESIGN**

By Councilor Canales; Seconded by Councilor Moore
Discussion: None
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

**7.16 AUTHORIZING BOND ISSUANCE TO PAY FOR THE COST OF WATER
DISTRIBUTION SYSTEM IMPROVEMENTS**

By Councilor Canales; Seconded by Councilor Moore
Discussion: None
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

7.17 AUTHORIZING BID AWARD RECOMMENDATION - SODIUM HYPOCHLORITE FOR THE WRRF AND WFP – CONTRACT #WRRF 2022-01

By Councilor Canales; Seconded by Councilor Bopp
Discussion: None
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

7.18 AUTHORIZING REVISING CAPITAL PROJECT H5110.79 – 2021 EQUIPMENT PURCHASE

By Councilor Canales; Seconded by Councilor Bopp
Discussion: Yes
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

7.19 AUTHORIZING REVISING CAPITAL PROJECT H5110.84 - 2022 STREET RESURFACING

By Councilor Canales; Seconded by Councilor Bopp
Discussion: Yes
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

7.20 AUTHORIZING REVISING CAPITAL PROJECT H8320.82 - 2021 WATER SYSTEM IMPROVEMENTS

By Councilor Canales; Seconded by Councilor Bopp
Discussion: None
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

7.21 AUTHORIZING REVISING CAPITAL PROJECT H5110.83 - 2022 EQUIPMENT PURCHASE

By Councilor Canales; Seconded by Councilor Bopp
Discussion: Yes

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.22 AUTHORIZING BOND ISSUANCE TO PAY FOR THE COST OF THE PURCHASE OF EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE PURPOSES

By Councilor Canales; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.23 AUTHORIZING REVISING CAPITAL PROJECT H5110.85 - 2022 PUBLIC SERVICE BUILDINGS

By Councilor Canales; Seconded by Councilor Kelly

Discussion: Yes

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.24 AUTHORIZING BOND ISSUANCE TO PAY FOR THE COST OF THE 2022 PUBLIC SERVICE BUILDINGS

By Councilor Bopp; Seconded by Councilor Canales

Discussion: None

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.25 MAYORAL PLANNING BOARD APPOINTMENTS

By Councilor Canales; Seconded by Councilor Bopp

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.26 AUTHORIZE THE MAYOR TO SIGN THE NEW YORK STATE LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP) VENDOR AGREEMENT

By Councilor Bopp; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

The Finance and Community Development Committee requested Resolutions #7.27 - 7.28 be placed on the agenda

7.27 AUTHORIZING REVISING CAPITAL PROJECT H5110.86 – 2022 STREET RESURFACING 2

By Councilor Canales; Seconded by Councilor Bopp

Discussion: None

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.28 AWARD OF RIGHT-OF-WAY AND TOPOGRAPHIC SURVEY AND TRAFFIC ANALYSIS FOR UPPER CORNELIA STREET TO LABELLA ASSOCIATES

By Councilor Kelly; Seconded by Councilor Canales

Discussion: None

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

The City Operations Committee requested Resolutions #7.29 - 7.31 be placed on the agenda

7.29 AUTHORIZING THE MAYOR TO SIGN VARIOUS FISHING TOURNAMENT AGREEMENTS

By Councilor Canales; Seconded by Councilor Bopp

Discussion:

Motion to amend resolution-adding agreement for East coast Watercross LLC July 29-31, 2022

By Councilor Canales; Seconded by Councilor Bopp

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative to amend resolution)

Motion on resolution as amended:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.30 APPROVE CONTRACT WITH ARCHIVESOCIAL FOR SOCIAL MEDIA ARCHIVING

By Councilor Canales; Seconded by Councilor Bopp

Discussion: Yes

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

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.31 AUTHORIZING VARIOUS 2022 STRAND STREET CLOSURES

By Councilor Bopp; Seconded by Councilor Canales

Discussion: None

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

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

7.32 AUTHORIZING DISCONTINUANCE OF PROPERTY ASSESSMENT CASE FILED BY TALL PINE ESTATES LLC

By Councilor Kelly; Seconded by Councilor Canales

Discussion: Yes

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

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. EXECUTIVE SESSION: (if applicable, on motion) None

9. NEW BUSINESS:

INTRODUCE LOCAL LAW P-1 OF 2022: A local law adding Article II entitled “Best Value Competitive Bidding and Procurement” to Chapter 64 “Finances” of the City Code of the City of Plattsburgh.

By **Mayor Rosenquest**

Public Hearing Date set by Mayor: **Thursday, March 3, 2022 at 5:00pm**

10. ADJOURNMENT:

Motion to Adjourn by Councilor Bopp; Seconded by Councilor Canales

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

(All voted in the affirmative)

MEETING ADJOURNED: 6:10pm

RESOLUTION – 02/17/22

**7.15 AUTHORIZING DRINKING WATER INFRASTRUCTURE
IMPROVEMENTS PROJECT CDM SMITH AMENDMENT 4 – PHASE 1 WFP
EMERGENCY GENERATOR DESIGN**

WHEREAS, The City is upgrading its water system under the NYS WIIA Grant and Financing program; and

WHEREAS, Such work is funded by WIIA grant and financing; and

WHEREAS, Additional work is needed to advance the engineering design per CDM Smith Proposal dated December 16, 2021 on a time and expense basis not to exceed \$31,000;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the execution all necessary documents for this work:

RESOLUTION – 02/17/22

7.16 AUTHORIZING BOND ISSUANCE TO PAY FOR THE COST OF WATER DISTRIBUTION SYSTEM IMPROVEMENTS

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COST OF WATER DISTRIBUTION SYSTEM IMPROVEMENTS, IN AND FOR SAID CITY.

RESOLUTION – 02/17/22

7.17 Authorizing Bid Award Recommendation - Sodium Hypochlorite for the WRRF and WFP – Contract #WRRF 2022-01

The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents.

RESOLUTION – 02/17/22

7.18 AUTHORIZING REVISING CAPITAL PROJECT H5110.79 – 2021 EQUIPMENT PURCHASE

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Public Service Equipment category, and

WHEREAS, the Infrastructure Division established a 2021 Equipment Purchase project for items included in the Public Service Equipment category of the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 Equipment Purchase project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2021, and has been revised and is being revised a fourth time in 2022, as follows:

	2021 Capital Cost	2021 Estimated Cost	2021 Revised Cost	2021 Revised Cost	2021 Revised Cost	2022 Revised Cost
Heavy duty service truck	\$ 105,000	\$ 105,000	\$ 105,000	\$ 105,000	\$ 105,000	\$ 128,000
Ground penetrating radar	22,000	22,000	22,000	22,000	22,000	22,000
Excavator forestry attachment	20,000	20,000	20,000	20,000	20,000	20,000
Light Duty Utility Truck – FD	-	-	-	50,000	50,000	50,000
Large Municipal Tractor	-	-	-	-	175,000	175,000
Heavy Tri-axle Truck	-	-	-	-	200,000	200,000
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Total	\$ 147,000	\$ 147,000	\$ 147,000	\$ 197,000	\$ 572,000	\$ 595,000

Project Funding:

Water Fund	\$ 41,667	\$ 41,667	\$ 49,000	\$ 49,000	\$ 49,000	\$ 56,666
Sewer Fund	41,667	41,667	49,000	49,000	49,000	56,667
General Fund	41,666	41,666	49,000	99,000	99,000	106,667
CHIPS	22,000	22,000	-	-	375,000	375,000
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Total	\$ 147,000	\$ 147,000	\$ 147,000	\$ 197,000	\$ 572,000	\$ 595,000

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 17th day of February 2022, as follows:

- 1) That, the amount of Five Hundred Ninety-five Thousand and 00/100 (\$595,000.00) Dollars is hereby appropriated for the capital project **2021 Equipment Purchase (H5110.79)** for the further revised cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, Fifty-six Thousand Six Hundred Sixty-six and 00/100 (\$56,666.00) Dollars of such appropriation be provided by the Water Fund.
- 3) That, Fifty-six Thousand Six Hundred Sixty-seven and 00/100 (\$56,667.00) Dollars of such appropriation be provided by the Sewer Fund.
- 4) That, One Hundred Six Thousand Six Hundred Sixty-seven and 00/100 (\$106,667.00) Dollars of such appropriation will be provided by the General Fund.
- 5) That, the amount of Three Hundred Seventy-five Thousand and 00/100 (\$375,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.
- 6) That, this resolution takes effect immediately.

RESOLUTION – 02/17/22

7.19 AUTHORIZING REVISING CAPITAL PROJECT H5110.84 - 2022 STREET RESURFACING

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Street Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division is establishing a 2022 Street Resurfacing project for items included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Street Resurfacing project has been estimated by the Infrastructure Division for the costs to implement the planned improvements included in the street expenditure plan during 2022, as follows:

	2022 Capital Plan	2022 Estimated Cost
Bridge St, Peru to Jay	\$ -	\$ 130,000
George Angell Drive	95,000	95,000
Leonard Avenue	72,000	72,000
Kansas Avenue	65,000	65,000
Iowa Circle	59,000	60,000
Hartwell Street	28,000	34,000
Kentucky Avenue	35,500	34,000
St. John Street	22,500	31,000
Leblanc Lane	18,000	27,500
Miscellaneous Paving	25,000	25,000
Street Survey	30,000	30,000
Street Borings	15,000	15,000
Misc. sidewalks & ADA improvements	<u>50,000</u>	<u>50,000</u>
Total	<u>\$ 515,000</u>	<u>\$ 668,500</u>

Project Funding:

General Fund	\$ 45,000	\$ 45,000
CHIPS, etc. - NYS Funding	<u>470,000</u>	<u>623,500</u>
Total	<u>\$ 515,000</u>	<u>\$ 668,500</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 17th day of February 2022, as follows:

- 1) That, the amount of Six Hundred Sixty-eight Thousand Five Hundred and 00/100 (\$668,500.00) Dollars is hereby appropriated for the capital project **2022 Street Resurfacing (H5110.84)** for the cost of the project items listed above and is hereby authorized to be expended for such purpose.
- 2) That, the amount of Forty-five Thousand and 00/100 (\$45,000.00) Dollars of such appropriation be provided by the General Fund as permanent funding for the project.
- 3) That, the amount of Six Hundred Twenty-three Thousand Five Hundred and 00/100 (\$623,500.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) and the City Touring Routes Program sponsored by New York State.
- 4) That, this resolution takes effect immediately.

RESOLUTION – 02/17/22

7.20 AUTHORIZING REVISING CAPITAL PROJECT H8320.82 - 2021 WATER SYSTEM IMPROVEMENTS

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Water Distribution System category, and

WHEREAS, the Public Works Department is establishing a 2022 Water System Improvements project that includes projects listed in the Water Distribution System category in the Capital Expenditure Plan that was adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Water System Improvements project has been estimated by the Public Works Department for the costs of the planned expenditures during 2021, as follows:

	2022 Capital Plan	2022 Estimated Cost
New York Road water line	\$ 315,000	\$ 1,200,000
Water meter reading system	35,000	35,000
Water Hydrant replacement plan	25,000	25,000
Replace laterals before paving	<u>10,000</u>	<u>10,000</u>
Total	<u>\$ 385,000</u>	<u>\$ 1,270,000</u>

Project Funding:

Water Serial Bonds	\$ -	\$ 600,000
WIIA Grant Funds	189,000	360,000
WIIA Bonds	126,000	240,000
Water Fund	<u>70,000</u>	<u>70,000</u>
Total	<u>\$ 385,000</u>	<u>\$ 1,270,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 17th day of February 2022, as follows:

- 1) That, the amount of One Million Two Hundred Seventy Thousand and 00/100 (\$1,270,000.00) Dollars is hereby appropriated for the capital project **2021 Water System Improvements (H8320.82)** for the cost of the improvements listed above and is hereby authorized to be expended for such purpose.
- 2) That, Six Hundred Thousand and 00/100 (\$600,000.00) Dollars of such appropriation be provided by an advance from the Water Fund and said amount will be refunded by the fiscal year-end by issuance of water serial bonds or a bond anticipation note (BAN).
- 3) That, Three Hundred Sixty Thousand and 00/100 (\$360,000.00) Dollars of such appropriation be provided by WIIA Grant funding as part of the NYS Drinking Water Program.
- 4) That, Two Hundred Forty Thousand and 00/100 (\$240,000.00) Dollars of such appropriation also be provided by WIIA Grant funding as part of the NYS Drinking Water Program.
- 5) That, Seventy Thousand and 00/100 (\$70,000.00) Dollars of such appropriation be provided by the Water Fund.
- 6) That, this resolution takes effect immediately.

RESOLUTION – 02/17/22

7.21 AUTHORIZING REVISING CAPITAL PROJECT H5110.83 - 2022 EQUIPMENT PURCHASE

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Public Service Equipment category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Equipment Purchase project for items included in the Public Service Equipment category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Equipment Purchase project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2022, as follows:

	2022 Capital Cost	2022 Estimated Cost
Recycle truck	\$ 180,000	\$ 180,000
Refuse totes	120,000	120,000
35 ton trailer	90,000	90,000
Building Inspector vehicles (2 electric)	62,000	62,000
Truck tracking GPS	40,000	40,000
Equipment attachment	<u>40,000</u>	<u>40,000</u>
Total	<u>\$ 532,000</u>	<u>\$ 532,000</u>

Project Funding:

Water Fund	\$ 13,333	\$ 13,333
Sewer Fund	13,333	13,333
General Fund	415,334	415,334
CHIPS	<u>90,000</u>	<u>90,000</u>
Total	<u>\$ 532,000</u>	<u>\$ 532,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 17th day of February 2022, as follows:

- 1) That, the amount of Five Hundred Thirty-two Thousand and 00/100 (\$532,000.00) Dollars is hereby appropriated for the capital project **2022 Equipment Purchase (H5110.83)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, Thirteen Thousand Three Hundred Thirty-three and 00/100 (\$13,333.00) Dollars of such appropriation be provided by the Water Fund.
- 3) That, Thirteen Thousand Three Hundred Thirty-three and 00/100 (\$13,333.00) Dollars of such appropriation be provided by the Sewer Fund.
- 4) That, Four Hundred Fifteen Thousand Three Hundred Thirty-four and 00/100 (\$415,334.00) Dollars of such appropriation will be provided by the General Fund through an advance for project spending to be refunded by the current fiscal year-end through the issuance of serial bonds or a bond anticipation note (BAN).
- 5) That, the amount of Ninety Thousand and 00/100 (\$90,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.
- 6) That, this resolution takes effect immediately.

RESOLUTION – 02/17/22

7.22 AUTHORIZING BOND ISSUANCE TO PAY FOR THE COST OF THE PURCHASE OF EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE PURPOSES

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$415,334 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE PURPOSES, FOR SAID CITY.

RESOLUTION – 02/17/22

7.23 AUTHORIZING REVISING CAPITAL PROJECT H5110.85 - 2022 PUBLIC SERVICE BUILDINGS

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Public Service Buildings category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Public Service Buildings project for items included in the Public Service Buildings category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Public Service Buildings project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items to be added to the capital expenditure plan for 2022, as follows:

	2022 Capital Plan	2022 Estimated Cost
City Hall steps replacement	\$ <u> -</u>	\$ <u> 200,000</u>
Total	\$ <u> -</u>	\$ <u> 200,000</u>

Project Funding:

General Fund	\$ <u> -</u>	\$ <u> 200,000</u>
Total	\$ <u> -</u>	\$ <u> 200,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 17th day of February 2022, as follows:

- 1) That, the amount of Two Hundred Thousand and 00/100 (\$200,000.00) Dollars is hereby appropriated for the capital project **2022 Public Service Buildings (H5110.85)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, Two Hundred Thousand and 00/100 (\$200,000.00) Dollars of such appropriation will be provided by an advance from the General Fund to be refunded by the fiscal year-end through issuance of serial bonds or a bond anticipation note (BAN).

3) That, this resolution takes effect immediately.

RESOLUTION – 02/17/22

**7.24 AUTHORIZING BOND ISSUANCE TO PAY FOR THE COST OF THE 2022
PUBLIC SERVICE BUILDINGS**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COST OF CITY HALL STEPS REPLACEMENT, IN AND FOR SAID CITY.

RESOLUTION – 02/17/22

7.25 MAYORAL PLANNING BOARD APPOINTMENTS

THE MAYOR HANDS DOWN THE APPOINTMENT OF REGULAR MEMBER OF THE PLANNING BOARD TO LORETTA RIETSMA EFFECTIVE FEBRUARY 18, 2022 TO DECEMBER 31, 2025.

THE MAYOR HANDS DOWN THE APPOINTMENT OF ALTERNATE MEMBER OF THE PLANNING BOARD TO ABBY MEUSER-HERR EFFECTIVE FEBRUARY 18, 2022 TO DECEMBER 31, 2026.

THE MAYOR HANDS DOWN THE APPOINTMENT OF ALTERNATE MEMBER OF THE PLANNING BOARD TO TOM COSGRO EFFECTIVE FEBRUARY 18, 2022 TO DECEMBER 31, 2026.

RESOLUTION – 02/17/22

7.26 AUTHORIZE THE MAYOR TO SIGN THE NEW YORK STATE LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP) VENDOR AGREEMENT

RESOLUTION – 02/17/22

7.27 AUTHORIZING REVISING CAPITAL PROJECT H5110.86 – 2022 STREET RESURFACING 2

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Street Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Street Resurfacing 2 project for items not included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Street Resurfacing 2 project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items to be added to the capital expenditure plan for 2022, as follows:

	2022 Capital Plan	2022 Estimated Cost
Route 3 survey & traffic study	\$ <u> -</u>	\$ <u> 83,000</u>
Total	\$ <u> -</u>	\$ <u> 83,000</u>

Project Funding:

NYS Touring Route Funding	\$ <u> -</u>	\$ <u> 83,000</u>
Total	\$ <u> -</u>	\$ <u> 83,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 17th day of February 2022, as follows:

- 1) That, the amount of Eighty-three Thousand and 00/100 (\$83,000.00) Dollars is hereby appropriated for the capital project **2022 Street Resurfacing 2 (H5110.86)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.

- 2) That, Eighty-three Thousand and 00/100 (\$83,000.00) Dollars of such appropriation will be provided by funding from NYS under the Touring Route Program Funding.
- 3) That, this resolution takes effect immediately.

RESOLUTION – 02/17/22

7.28 AWARD OF RIGHT-OF-WAY AND TOPOGRAPHIC SURVEY AND TRAFFIC ANALYSIS FOR UPPER CORNELIA STREET TO LABELLA ASSOCIATES.

RESOLVED: In accordance with the request therefore the Common Council awards the Right-of-Way and Topographic Survey and Traffic Analysis for Upper Cornelia Street to LaBella Associates for a total of \$82,900.00 which is to be reimbursed thru the NYSDOT Touring Routes Program.

RESOLUTION – 02/17/22

7.29 Authorizing the Mayor to sign various Fishing Tournament agreements.”

1. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with New York Bass Nation and Adirondack Coast Visitors Bureau to host “Bass Tournament” on June 12, 2022.

2. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with American Bass Anglers and Adirondack Coast Visitors Bureau to host “Bass Pro Shop Open series tournament” on June 25, 2022.

3. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with Reynolds Boats Northern Bass Tournaments and Adirondack Coast Visitors Bureau to host “Bass Tournament” on July 23, 2022.

4. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with MLFLW, LLC and Adirondack Coast Visitors Bureau to host “Tackle Warehouse Pro Circuit #6” from July 29- August 1, 2022.

5. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with MLFLW, LLC and Adirondack Coast Visitors Bureau to host “2022 Bass Fishing League ” on August 6, 2022.

6. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with MLFLW, LLC and Adirondack Coast Visitors Bureau to host “Toyota Series Northern Division #2” from August 9-11, 2022.

7. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with Douglas Outdoors and Adirondack Coast Visitors Bureau to host “Bass Tournament” from August 13-14, 2022

Note: Item 8 added during council meeting:

8. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with East Coast Watercross LLC and Adirondack Coast Visitors Bureau to hold an event July 29-31, 2022.

RESOLUTION – 02/17/22

7.30 APPROVE CONTRACT WITH ARCHIVESOCIAL FOR SOCIAL MEDIA ARCHIVING

WHEREAS, the City of Plattsburgh, adopted the Records Retention and Disposition Schedule MU-1 on February 2, 1989, pursuant to Article 57-A of the Arts & Cultural Affairs Law, containing legal minimum retention periods for municipal government records; and

WHEREAS, the Board of Regents adopted the LGS-1 schedule July 13/14 of 2020 combining and replacing the CO-2, MU-1 and ED-1, and municipalities were required to adopt prior to use; and

WHEREAS, the City of Plattsburgh adopted the LGS-1 schedule September 3, 2020; and

WHEREAS, the City of Plattsburgh has the need for social media archiving technology and ArchiveSocial is the sole provider that comprehensively and directly meets the required solution capabilities of user interface, data capture, searchability, data export and retention scheduling;

NOW, THEREFORE, BE IT RESOLVED, The Common Council agrees to and authorizes the annual payment of \$2,988.00 to ArchiveSocial to establish the use of social media archiving technology.

RESOLUTION – 02/17/22

7.31 APPROVING VARIOUS 2022 STRAND STREET CLOSURES

WHEREAS, The Strand Center for the Arts has previously requested a number of dates to close Brinkerhoff St between Marion Ave. and Margaret Sts., and;

WHEREAS, The City of Plattsburgh recognizes the value and importance of the arts, artisans, and commitment to the arts the Strand Center for the Arts provides, and;

WHEREAS, The City Clerk and Community Engagement Coordinator will manage these requests on an on-demand basis for the calendar year of 2022, and;

WHEREAS, The City of Plattsburgh is obligated to charge a reasonable amount for expenses incurred by the City for street closures and other related expenses for city services.,

NOW, THEREFORE, BE IT RESOLVED, The Common Council authorizes the City Clerk and Community Engagement Coordinator to coordinate and schedule the various Strand street closures for 2022.

RESOLUTION – 02/17/22

**7.32 AUTHORIZING DISCONTINUANCE OF PROPERTY ASSESSMENT CASE
FILED BY TALL PINE ESTATES LLC**

WHEREAS, Tall Pine Estates LLC filed an Article 7 Real Property Assessment Review case against the City challenging the 2021 assessment on real property located at Nevada Oval E, Plattsburgh, New York (Tax Map Parcel Number 221.20-4-5), 5-25 Bateau Way, Plattsburgh, New York (Tax Map Parcel Number 221.20-4-6.1) and 2/24 Bateau Way, Plattsburgh, New York (Tax Map Parcel Number 221.20-4-6.2); and

WHEREAS, Tall Pine Estates LLC has agreed to discontinue the pending case without any reduction to the assessments; and

NOW, THEREFORE, BE IT

RESOLVED, that the Common Council hereby authorizes and directs the Mayor, City Assessor, Corporation Counsel and/or its Special Counsel to execute a Stipulation of Discontinuance and take any additional steps necessary to discontinue to the pending litigation.