

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
JUNE 17, 2021
5:00 P.M.**

MINUTES

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (W1) Mike Kelly (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), Patrick McFarlin (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 June 3, 2021 are approved and placed on file among the public records of the City Clerk's Office

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

2. PUBLIC COMMENT ON ANY TOPIC:

Thomas O'Keefe, 48 Cogan Ave, spoke about Cogan Ave project, there is a need for a cross walk from Cogan across Rugar to Field House, concerns with speeding vehicles on Rugar Street during events at Field House and what is city doing about businesses on Cogan Ave.

Joan Jansen, 29 Cogan Ave, not happy about sidewalks on both sides of Cogan Ave, glad Plattsburgh Boat Basin purchase postponed, glad that Mayor is having Public forums, feels Council should take long hard look before they do it and if best interest of city to purchase property.

Steve Brodi, 156 Beekman Street, spoke in support of purchase of Plattsburgh Boat Basin property, feels statement about City Marina losing money when city ran it is wrong and numbers were wrong by previous administration.

Simon Conroy, Beekmantown resident, does not support raising fees at City Beach. Is in support of City purchasing Plattsburgh Boat Basin property.

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

City Operations – Chair Councilor McFarlin indicated me Monday, moved items to Agenda, discussed upcoming events, July 4th, Mayors Cup and Food truck vendors.

Finance and Community Development – Chair Mayor Rosenquest indicated met last week and moved items to the agenda.

City Infrastructure – Chair Councilor Moore indicated nothing to report, paving season going well.

Public Safety – Chair Councilor Gibbs indicated meet Monday.

Plattsburgh Public Library – Liaison Councilor McFarlin indicated Board meeting June 22nd, there is a Library appointment on agenda, one more vacancy, anyone interested in serving send letter of interest to Mayor.

MLD - MLD Board President Councilor Kelly indicated next meeting end of July, explained item 7.152 on agenda.

Corporation Counsel – Dean Schneller indicated no updates and no need for executive session.

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS:

5. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 16, 2021 in the amount of \$ 564,593.06 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 Moore
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, 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 June 18, 2021 in the amount of \$ 381,265.40 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 Gibbs; Seconded by Councilor Kelly
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All in Favor/opposed)
(All voted in the affirmative)

7. OTHER ITEMS:

The Infrastructure Committee requested Resolutions #7.136-7.143 be placed on the agenda.

7.136 AUTHORIZING REVISING CAPITAL PROJECT H5110.80 – 2021 STREET RESURFACING

By Councilor Kelly; Seconded by Councilor Moore
Discussion: None
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

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

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

7.138 AUTHORIZING REVISING CAPITAL PROJECT H5110.77 – 2021 STREET RESURFACING

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

7.139 AWARD OF CONTRACT 2M WRRF DISINFECTION AND ODOR CONTROL IMPROVEMENTS

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

7.140 AWARD OF CONTRACT 2E WRRF DISINFECTION AND ODOR CONTROL IMPROVEMENTS

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

7.141 AWARD OF CONTRACT 2G WRRF DISINFECTION AND ODOR CONTROL IMPROVEMENTS

By Councilor Gibbs; Seconded by Councilor McFarlin
Discussion: None

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

ACTION TAKEN: Adopted

Follow up Action: None

7.142 AWARD OF CONTRACT HAULING OF SLUDGE FROM THE WRRF – CONTRACT #2017-8 – FINAL ONE YEAR EXTENSION

By Councilor Gibbs; Seconded by Councilor McFarlin

Discussion: None

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

ACTION TAKEN: Adopted

Follow up Action: None

7.143 AWARD OF CONTRACT #WRRF 2021-02: ELECTRICAL SERVICES FOR THE WRRF AND CITY OF PLATTSBURGH

By Councilor Gibbs; Seconded by Councilor Kelly

Discussion: Yes

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

ACTION TAKEN: Adopted

Follow up Action: None

The City Operations Committee requested Resolutions #7.144-7.146 be placed on the agenda.

7.144 AUTHORIZE EXTENSION OF CRETE MANAGEMENT AGREEMENT

By Councilor Kelly; Seconded by Councilor McFarlin

Discussion: Yes

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

ACTION TAKEN: Adopted

Follow up Action: None

7.145 AUTHORIZE EXECUTION OF AGREEMENTS ASSOCIATED WITH CDBG GRANT FOR VILAS HOME EXPANSION

By Councilor McFarlin; Seconded by Councilor Gibbs

Discussion: None

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

ACTION TAKEN: Adopted

Follow up Action: None

7.146 REAPPOINTMENT OF DAVID MONETTE LIBRARY BOARD OF TRUSTEES

By Councilor McFarlin; Seconded by Councilor Kelly

Discussion: None
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

The Finance and Community Development Committee requested Resolutions #7.147-7.151 be placed on the agenda.

7.147 AUTHORIZING SUBORDINATION AGREEMENT WITH CHAMPLAIN NATIONAL BANK

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

7.148 AUTHORIZING NEW PLANNING BOARD FEE SCHEDULE

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

7.149 UPDATED CITY BEACH ENTRY FEE SCHEDULE

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

7.150 AUTHORIZE BUDGET TRANSFER GENERAL FUND CITY RECREATION PARKS

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

7.151 AUTHORIZE BUDGET TRANSFER GENERAL FUND FOR STRIPING CONTRACT

SERVICES

By Councilor Gibbs; Seconded by Councilor Kelly

Discussion: Yes

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

(Councilors Canales, Kelly, Gibbs, Tallon and Moore voted in the affirmative. Councilor McFarlin voted in the negative)

ACTION TAKEN: Adopted

Follow up Action: None

The MLD Board was polled on Resolution #7.152 on June 10, 2021

7.152 APPROVAL OF PMLD BID NO. 2021-4-1 FOR NERC TESTING OF RELAYS AND EQUIPMENT AT ST. LAWRENCE NO. 1 AND NO. 2 SUBSTATIONS.

By Councilor Kelly; Seconded by Councilor McFarlin

Discussion: Yes

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

(Councilors Kelly, Gibbs, Tallon, McFarlin and Moore voted in the affirmative. Councilor Canales voted in the negative)

ACTION TAKEN: Adopted

Follow up Action: None

The Public Safety Committee was polled on Resolution #7.153 on June 17, 2021

7.153 BUDGET TRANSFER – GENERAL FUND POLICE SEPTIC PUMPS REPLACEMENT

By Councilor Gibbs; Seconded by Councilor Kelly

Discussion: Yes

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

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. EXECUTIVE SESSION: (if applicable, on motion)

At 5:48 pm Motion to enter Executive Session to discuss personnel matter to discuss a matter of a particular person.

By Councilor McFarlin; Seconded by Councilor Kelly

(All voted in the affirmative)

Councilor Kelly joined Executive Session.

At 6:06 pm Motion to return from Executive Session. No items approved, no action taken.

By Councilor Gibbs; Seconded by Councilor McFarlin

(All voted in the affirmative)

9. NEW BUSINESS: None

10. ADJOURNMENT:

Motion to Adjourn by Councilor Gibbs; Seconded by Councilor McFarlin

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

(All voted in the affirmative)

MEETING ADJOURNED: 6:07pm

RESOLUTION 7.136 – 06/17/21

RESOLUTION: AUTHORIZING REVISING CAPITAL PROJECT H5110.80 – 2021 STREET RESURFACING

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Street Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division is establishing a second 2021 Street Resurfacing project for items included and not included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the second 2021 Street Resurfacing project has been estimated by the Infrastructure Division for the costs to implement the planned improvements included and not included in the street expenditure plan during 2021, as follows:

	2021 Capital Plan	2021 Estimated Cost
Oliver Court	\$ -	\$ 15,000
Riley Ave. – (Oak – Weed)	-	54,000
Rugar Street - (Broad – Adirondack)	-	175,000
Bailey Ave - (Beekman – Oak)	-	135,000
Tremblay Ave - (Rugar – Dennis)	-	40,000
Hillcrest Ave – (Rugar – Dennis)	-	42,000
Adirondack Lane – (Rugar – Bowman)	-	36,000
Marcy Lane – (Rugar – Bowman)	-	33,000
Lincoln Lane – (Adirondack – Marcy)	-	11,500
Joyce Court – (Marcy – dead end)	-	10,500
Pine Street – (Standish – Battery)	-	20,000
Misc. Paving & Cost Escalation	<u>-</u>	<u>40,000</u>
Total	<u>\$ -</u>	<u>\$ 612,000</u>

Project Funding:

Touring Route Prog. – NYS Funding	<u>\$ -</u>	<u>\$ 612,000</u>
Total	<u>\$ -</u>	<u>\$ 612,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 3rd day of June 2021, as follows:

- 1) That, the amount of Six Hundred Twelve Thousand and 00/100 (\$612,000.00) Dollars is hereby appropriated for the capital project **2021 Street Resurfacing 2 (H5110.80)** for the cost of the project items listed above and is hereby authorized to be expended for such purpose.
- 2) That, the amount of Six Hundred Twelve Thousand and 00/100 (\$612,000.00) Dollars of such appropriation be provided by funding from the Touring Route Program sponsored by New York State.

RESOLUTION 7.137 – 06/17/21

RESOLUTION TITLE: 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 again, as follows:

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

Project Funding:

Water Fund	\$ 41,667	\$ 41,667	\$ 49,000	\$ 49,000	\$ 49,000
Sewer Fund	41,667	41,667	49,000	49,000	49,000
General Fund	41,666	41,666	49,000	99,000	99,000
CHIPS	<u>22,000</u>	<u>22,000</u>	<u>-</u>	<u>-</u>	<u>375,000</u>

Total \$ 147,000 \$ 147,000 \$ 147,000 \$ 197,000 \$ 572,000

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 3rd day of June 2021, as follows:

- 3) That, the amount of Five Hundred Seventy-two Thousand and 00/100 (\$572,000.00) Dollars is hereby appropriated for the capital project **2021 Equipment Purchase (H5110.79)** for the revised cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 4) That, Forty-nine Thousand and 00/100 (\$49,000.00) Dollars of such appropriation be provided by the Water Fund.
- 5) That, Forty-nine Thousand and 00/100 (\$49,000.00) Dollars of such appropriation be provided by the Sewer Fund.
- 6) That, Ninety-nine Thousand and 00/100 (\$99,000.00) Dollars of such appropriation will be provided by the General Fund.
- 7) 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.

RESOLUTION 7.138 – 06/17/21

RESOLUTION: AUTHORIZING REVISING CAPITAL PROJECT H5110.77 – 2021 STREET RESURFACING

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Street Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division established a 2021 Street Resurfacing project for items included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 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 2021, and has been revised twice and further revised for 2021, as follows:

Revised	2021 Capital Plan	2021 Estimated Cost	2021 Revised Cost	2021 Revised Cost	2021 Cost
Beekman Street (design)	\$ 200,000	\$ 200,000	\$ 136,000	\$ 136,000	\$ 136,000
Maryland Road (design)	-	-	25,000	25,000	25,000
South Peru Street (design)	-	-	19,000	19,000	19,000
New York Road (design)	-	-	20,000	20,000	20,000
Palmer Street	52,000	52,000	52,000	52,000	52,000
White Street	25,000	25,000	25,000	25,000	25,000
George Street/Water Alley	36,000	36,000	36,000	36,000	36,000
Standish Street	44,000	44,000	44,000	44,000	44,000
Riley Avenue	55,000	55,000	55,000	55,000	55,000
Cogan Ave. – Cornelia-Park	-	-	-	1,517,950	1,517,950
Miscellaneous Paving	25,000	25,000	25,000	25,000	25,000
Misc. sidewalks & ADA imp.	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>
Total	<u>\$ 487,000</u>	<u>\$ 487,000</u>	<u>\$ 487,000</u>	<u>\$ 2,004,950</u>	<u>\$2,004,950</u>
Project Funding:					
General Fund	\$ 302,000	\$ 302,000	\$ 302,000	\$ 1,519,950	\$1,267,950
Touring Route Prog. – NYS			-	0	222,648
CHIPS – NYS Funding	<u>185,000</u>	<u>185,000</u>	<u>185,000</u>	<u>485,000</u>	<u>514,352</u>
Total	<u>\$ 487,000</u>	<u>\$ 487,000</u>	<u>\$ 487,000</u>	<u>\$ 2,004,950</u>	<u>\$2,004,950</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 3rd day of June 2021, as follows:

- 8) That, the amount of Two Million Four Thousand Nine Hundred Fifty and 00/100 (\$2,004,950.00) Dollars is hereby appropriated for the capital project **2021 Street Resurfacing (H5110.77)** for the cost of the revised project items listed above and is hereby authorized to be expended for such purpose.
- 9) That, the amount of One Million Two Hundred Sixty-seven Thousand Nine Hundred Fifty and 00/100 (\$1,267,950.00) Dollars of such appropriation be provided by an advance from the General Fund to be reimbursed by a BAN or serial bonds issued by the City of Plattsburgh as permanent funding for the project.
- 10) That, the amount of Two Hundred Twenty-two Thousand Six Hundred Forty-eight and 00/100 (\$222,648.00) Dollars of such appropriation be provided by funding from the Touring Route Program sponsored by New York State.
- 11) That, the amount of Five Hundred Fourteen Thousand Three Hundred Fifty-two and 00/100 (\$514,352.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.

RESOLUTION 7.139 – 06/17/21

**RESOLUTION: AWARD OF CONTRACT 2M WRRF DISINFECTION AND
ODOR CONTROL IMPROVEMENTS**

WHEREAS, Bids were received for Contract 2M WRRF Disinfection and Odor Control Improvements; and

WHEREAS, Pipeline Mechanical of Plattsburgh LLC. was determined to be the low responsive bidder;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the award of the contract and the execution all necessary documents to Pipeline Mechanical of Plattsburgh LLC in the amount of \$562,000. The source of funds is Capital Project H8130.68.

RESOLUTION 7.140 – 06/17/21

**RESOLUTION: AWARD OF CONTRACT 2E WRRF DISINFECTION AND
ODOR CONTROL IMPROVEMENTS**

WHEREAS, Bids were received for Contract 2E WRRF Disinfection and Odor Control Improvements; and

WHEREAS, Triangle Electrical Systems, Inc. was determined to be the low responsive bidder;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the award of the contract and the execution all necessary documents to Triangle Electrical Systems, Inc. in the amount of \$695,000. The source of funds is Capital Project H8130.68.

RESOLUTION 7.141 – 06/17/21

**RESOLUTION: AWARD OF CONTRACT 2G WRRF DISINFECTION AND
ODOR CONTROL IMPROVEMENTS**

WHEREAS, Bids were received for Contract 2G WRRF Disinfection and Odor Control Improvements; and

WHEREAS, Branon Construction Company Inc. was determined to be the low responsive bidder;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the award of the contract and the execution all necessary documents to Branon Construction Company, Inc in the amount of \$3,987,181. The source of funds is Capital Project H8130.68.

RESOLUTION 7.142 – 06/17/21

**RESOLUTION: AWARD OF CONTRACT HAULING OF SLUDGE FROM THE
WRRF – CONTRACT #2017-8 – FINAL ONE YEAR EXTENSION**

**NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of
Plattsburgh to execute all necessary documents/the following change order/the following
contract:**

RESOLUTION 7.143 – 06/17/21

RESOLUTION: AWARD OF CONTRACT #WRRF 2021-02: ELECTRICAL SERVICES FOR THE WRRF AND CITY OF PLATTSBURGH

WHEREAS, the WRRF and City of Plattsburgh (owner) agree to a one-year service term with Triangle Electrical Services Inc. (contractor) from June 28, 2021 to June 27, 2022 to provide in-house electrical services for the WRRF and other City facilities (including 2 possible one-year extensions upon agreement between contractor and owner).

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents/the following change order/the following contract:

RESOLUTION 7.144 – 06/17/21

RESOLUTION: AUTHORIZE EXTENSION OF CRETE MANAGEMENT AGREEMENT

WHEREAS, the City of Plattsburgh and Elevate518, LLC (Elevate518) entered into an agreement for management of the Crete Memorial Civic Center (Crete) in the fall of 2020; and

WHEREAS, Elevate518 conducted a successful season of indoor sports activities at the Crete during the previous winter and spring; and

WHEREAS, both the City and Elevate518 wish to renew this management agreement.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to sign an agreement with Elevate518 for the management of indoor sports programs at the Crete for a period of 3 years with an annual fee of \$40,000 paid to the City.

RESOLUTION 7.145 – 06/17/21

RESOLUTION: AUTHORIZE EXECUTION OF AGREEMENTS ASSOCIATED WITH CDBG GRANT FOR VILAS HOME EXPANSION

WHEREAS, the City of Plattsburgh has been awarded a \$750,000 CDBG grant for Project #927ED972-21 for the expansion of the Vilas Home assisted living facility; and

WHEREAS, the City must execute the CDBG grant agreement with NYS Homes and Community Renewal (HCR) and the Vilas Home to proceed with grant administration; and

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute all contracts and supplemental forms associated with the CDBG Project #927ED972-21 for expansion of the Vilas Home.

RESOLUTION 7.146 – 06/17/21

RESOLUTION: REAPPOINTMENT OF DAVID MONETTE LIBRARY BOARD OF TRUSTEES

THE MAYOR HANDS DOWN THE REAPPOINTMENT OF DAVID MONETTE TO THE LIBRARY BOARD BEGINNING ON JULY 1, 2021 AND EXPIRING JUNE 30, 2026.

RESOLUTION 7.147 – 06/17/21

**RESOLUTION: AUTHORIZING SUBORDINATION AGREEMENT WITH
CHAMPLAIN NATIONAL BANK**

RESOLVED: In accordance with the request therefore, the Mayor is authorized to sign a Subordination Agreement with Champlain National Bank with respect to Kevin O'Hara's property located at 21 Bridge Street.

RESOLUTION 7.148 – 06/17/21

RESOLUTION: AUTHORIZING NEW PLANNING BOARD FEE SCHEDULE

WHEREAS, the City of Plattsburgh Community Development Department is proposing a new Planning Board fee schedule to support and enhance the development review process; and
WHEREAS, the City has conducted a comprehensive study of the existing fee schedule and has found that it is not in line with current standards; and

WHEREAS, the City has developed a new fee schedule based on comparable municipalities fees, industry standards, and best practices.

NOW, THEREFORE, BE IT RESOLVED, the Common Council supports and adopts the below Planning Board fee schedule with immediate effect; and

BE IF FURTHER RESOLVED, that the new Planning Board fee schedule adopted per this resolution shall apply only to applications submitted after the approval date of this resolution and not to any applications currently before the Planning Board or to any applications previously submitted and approved by the Planning Board.

[FEE SCHEDULE ATTACHED]

RESOLUTION 7.149 – 06/17/21

RESOLUTION: UPDATED CITY BEACH ENTRY FEE SCHEDULE

WHEREAS, in late 2019, the Common Council requested updated usage fee schedules for the City Beach, Crete Center, and Recreation Center with the goal of increasing revenue generated by the City’s Recreation Complex (RCX) and reducing the RCX’s structural deficit; and

WHEREAS, in consultation with the Mayor’s Office and the Common Council, the Community Development Office and RCX staff drafted updated usage fee schedules to that effect for consideration by the Council in November 2019; and

WHEREAS, the updated fee schedule for the City Beach has not yet been approved due, in part, to the cancellation of the 2020 City Beach season that resulted from restrictions associated with the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED, the Common Council approves the following fee schedule be implemented on June 18, 2021 for all entry fees to the City of Plattsburgh’s Municipal Beach; and

ENTRANT TYPE	2019 RATE	PROPOSED RATE
MONDAY-FRIDAY AMERICAN VEHICLE	\$9	\$11
MONDAY-FRIDAY NON-USA VEHICLE	\$11	\$13
SATURDAY/SUNDAY AMERICAN VEHICLE	\$10	\$11
SATURDAY/SUNDAY NON-USA VEHICLE	\$12	\$14
MOTORCYCLE	\$5	\$7
WALK-ON	\$3	FREE
AMERICAN BUS LOAD	\$30	\$50
NON-USA BUS LOAD	\$37	\$65
SEASONAL PASS (does not apply to City/Town residents)	\$75	\$110

BE IT FURTHER RESOLVED, the Common Council approves that admission to the beach shall remain free of charge to all residents of the City of Plattsburgh and the Town of Plattsburgh. To obtain a seasonal beach pass, City residents must present proof of residency at the City Clerk's Office and Town residents must present proof of residency at the Town Clerk's Office; and

BE IT FURTHER RESOLVED, the beach's official operating hours for the 2021 season shall be 9:00 a.m. through 8:00 p.m. seven days a week. Official dates of operation shall be subject to both prevailing environmental conditions and seasonal staff availability and shall be set at the discretion of the Mayor. These dates shall be in compliance with the City's beach safety plan submitted to the Clinton County Health Department.

RESOLUTION 7.150 – 06/17/21

RESOLUTION: Budget Transfer – General Fund City Recreation Parks

WHEREAS, the following resolution was adopted on June 17th, 2021; and

WHEREAS, the 2021 General Fund budget does not make appropriations for the City Recreation Parks Department for deferred maintenance items; and

WHEREAS, the City Chamberlain is requesting to appropriate for the unbudgeted costs through an additional General Fund transfer to fund the City Recreation Parks Department for the additional costs for the fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the City Chamberlain to adjust the General Fund budget, as follows:

It is being requested to adjust the 2021 General Fund Budget, as follows:

Increase: General Fund – Parks Materials & Supplies	17140000-4330	\$ 7,000.00
Increase: General Fund – Parks Bldgs./Grounds Supplies	17140000-4340	\$ 7,000.00
Increase: General Fund – Parks Contract Services	17140000-4430	\$ 7,000.00
Increase: General Fund – Parks Repairs to Equipment	17140000-4450	\$ 1,000.00
Increase: General Fund – Parks Repairs to Buildings	17140000-4451	\$ 3,000.00
Increase: General Fund – Appropriated Fund Balance	1-0599	\$25,000.00

To provide for unbudgeted appropriations in the City Recreation Parks Department in the General Fund for deferred maintenance issues present in the City’s four major parks. The budget adjustment increases the General Fund budget by \$25,000 for appropriations in 2021 in the City Recreation Parks Department budget items and is provided for by appropriating \$25,000 of the unappropriated fund balance in the General Fund.

RESOLUTION 7.151 – 06/17/21

RESOLUTION: Budget Adjustment – General Fund for Striping Contract Services

WHEREAS, the following resolution was adopted on June 17th, 2021; and

WHEREAS, the 2021 General Fund budget does not make sufficient appropriations for DPW striping contract expenses; and

WHEREAS, DPW has requested to provide for the additional striping costs for the increased road resurfacing schedule in 2021;

NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the City Chamberlain to adjust the General Fund budget, as follows:

Increase: General Fund – Scrap Sales	00001127-2650	\$ 14,985.00
Increase: General Fund – Street Maint. Cont. Svce.	15110000-4430	\$ 32,201.00
Decrease: General Fund – Street Maint. Regular Payroll	15110000-1100	\$ 17,216.00

To provide for unbudgeted appropriations for contract services in the Public Works Street Maintenance Department for the increased striping requirements being creating as a consequence of an increased road resurfacing program in 2021. The budget adjustment increases the General Fund budget for 2021 by \$14,985 for the increased revenue from auction proceeds being recorded as additional Scrap Sales and for the increased appropriations by \$14,985 for the additional striping requirements contract services in 2021. The balance of the additional Contact Services is being transferred Street Admin Regular Payroll, leaving a cushion for year-end of \$35,333 to meet any emergencies.

RESOLUTION 7.152 – 06/17/21

RESOLUTION: Approval of PMLD Bid No. 2021-4-1 for NERC Testing of Relays and Equipment at St. Lawrence No. 1 and No. 2 Substations.

Whereas, the North American Electric Reliability Corporation (NERC), working as an agent for the Federal Energy Regulatory Commission (FERC), requires substations under its jurisdiction to test their various components and equipment on 5 and 11 year testing cycles as part of its Bulk Electric System (BES) regulatory requirements. Testing is to be done by a third party that is qualified to accomplish this work and provide a fully defined report showing the test results and the conclusions of those tests. The equipment and components to be tested at both substations include the following categories: Protective relays, Voltage and current sensing inputs to the protective relays, Control circuits, Communication systems, Station DC supply system components, Automatic relays, and Sudden pressure relays.

Whereas, The Management of the Plattsburgh Municipal Lighting Department and PLM Engineering have reviewed and evaluated the single bid received on June 2, 2021 for this contract. We recommend award to **Black & McDonald, East Syracuse, New York** in the total amount of \$ **351,510.00**. The bid is within the funding allotted for this project.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor of the City of Plattsburgh to sign the contract for NERC Testing of Relays and Equipment at Saint Lawrence No. 1 and No. 2 Substations with **Black & McDonald** in the amount of \$**351,510.00**. Funding is to be provided from **MLD Funds**.

RESOLUTION 7.153 – 06/17/21

RESOLUTION: Budget Transfer – General Fund Police Septic Pumps Replacement

BY: Richard Marks

WHEREAS, the following resolution was adopted on June 17th, 2021; and

WHEREAS, the 2021 General Fund budget does not makes appropriations for septic pump replacements in the police department; and

WHEREAS, the police are asking to provide for appropriations for 2021 pursuant to the low quote provided by the vendor to replace and rewire the failed septic pumps;

NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the City Chamberlain to adjust the General Fund budget, as follows:

Increase: General Fund – Police Other Equipment	13120000-2500	\$14,500.00
Increase: General Fund – Appropriated Fund Balance	1-0590	\$14,500.00

To provide unbudgeted appropriations for the replacement and electrical re-wiring of the failed septic pumps at the police building. The budget adjustment provides for the increase in appropriations and the increase in appropriated fund balance for these unbudgeted costs which will increase the total General Fund budget by \$14,500.00 for 2021.