## REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF PLATTSBURGH, NEW YORK DECEMBER 2, 2021 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

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### 1. MINUTES OF THE PREVIOUS MEETING:

**RESOLVED**: That the Minutes of the Regular Meeting of the Common Council held on November 18, 2021 are approved and placed on file among the public records of the City Clerk's Office.

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

(All voted in the affirmative)

### 2. PUBLIC COMMENT ON ANY TOPIC:

**Ira Barbell**, appreciates council review of budget, offered suggestions on process, other budgetary ideas and feels there should be a tax cut.

Coleen Downs spoke on behalf of Sunrise Rotary Club of Plattsburgh and their gift of accessible beach chairs.

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

**City Operations** – Chair Councilor Canales nothing to report, next meeting is on Monday, December 13, 2021.

**Finance and Community Development** – Chair Mayor Rosenquest nothing to report, next meeting is on Thursday, December 9, 2021

**City Infrastructure** – Chair Councilor Moore nothing to report, next meeting is on Monday, December 6, 2021.

**Public Safety** – Chair Councilor Gibbs mentioned a grant opportunity and asked if we are pursuing. Chief is looking in to.

Plattsburgh Public Library - Liaison Councilor Bopp nothing to report.

MLD - MLD Board President Councilor Kelly nothing to report.

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

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### 4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS:

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### 5. PAYROLLS OF VARIOUS DEPARTMENTS:

**RESOLVED**: That the payrolls of the various Departments of the City of Plattsburgh for the week ending December 1, 2021 in the amount of <u>\$ 483,250.65</u> 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 Bopp; Seconded by Councilor Canales

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

(All in Favor/opposed)

(All voted in the affirmative)

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### 6. AUDIT OF CLAIMS:

**RESOLVED**: That the bills Audited by the Common Council for the week ending December 3, 2021 in the amount of \$\frac{425,693.82}{\text{are authorized}}\$ 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 Canales; Seconded by Councilor Gibbs

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

(All in Favor/opposed)

(All voted in the affirmative)

### 7. OTHER ITEMS:

# 7.290 ACCEPTANCE OF UNSOLICITED GIFT OF ACCESSIBLE BEACH CHAIRS FROM SUNRISE ROTARY CLUB OF PLATTSBURGH

By Councilor Bopp; Seconded by Councilor Tallon

Discussion: Yes

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

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

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

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#### 9. NEW BUSINESS: None

#### 10. ADJOURNMENT:

Motion to Adjourn by Councilor Canales; Seconded by Councilor Bopp Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

(All voted in the affirmative)

**MEETING ADJOURNED: 5:21 pm** 

### RESOLUTION-12/02/21

# 7.290 ACCEPTANCE OF UNSOLICITED GIFT OF ACCESSIBLE BEACH CHAIRS FROM SUNRISE ROTARY CLUB OF PLATTSBURGH

WHEREAS, Sunrise Rotary Club of Plattsburgh pledges to the City two beach wheelchairs, signage, and a maintenance fund for a total sum of approximately \$8,400; and

WHEREAS, the unsolicited gift will be used to expand accessibility to the beach and the lake for all individuals in good standing who are admitted to the beach; and

NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the Mayor to enter into a Gift Agreement with Sunrise Rotary Club of Plattsburgh for this gift, in a form approved by the City Attorney.