PUBLIC SAFETY COMMITTEE THURSDAY, MARCH 28, 2019 CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS MINUTES 4:30PM

Roll Call: Chair Councilor Gibbs, Councilor Ensel [participated via Skype after Roll call at 4:32pm] and Mayor Read

Others Present: Councilor Armstrong, Councilor Kelly, Councilor McFarlin, Councilor Moore

- 1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:
 - 1. Report from the Parking Violations Bureau for February 2019
 - 2. Discuss potential upcoming 2019 Outdoor seating applications from restaurants

- 2. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:
 - 1. Request from Department of Public Works Assistant Superintendent Mike Bessette for permission to advertise to advertise for bids for Contract #2019-03 "Painted Pavement Markings."
 - 2. Request from Police Chief Levi Ritter to continue the contract with ELMORE SPCA for Dog Control Services for stray and abandoned dogs within the City of Plattsburgh for 2019 for the total cost of \$11,000 and there is an increase in cost of \$137 from 2018.

At 4:37 pm a Motion to enter Executive Session to discuss the proposed sale of real property the public discussion of which would substantially affect the value and the qualifications of a particular company. By Councilor Ensel; Seconded by Councilor Gibbs

Councilor Armstrong, Councilor Kelly, Councilor McFarlin, Councilor Moore, Director of Community Development Matthew Miller and Gail Henderson-King from White and Burke were also invited to attend.

Roll call: Chair Councilor Gibbs, Councilor Ensel, Mayor Read (All voted in the affirmative)

Returned at 5:06pm

Mayor Read stated returned from Executive Session discussed the proposed sale of real property the

public discussion of which would substantially affect the value and the qualifications of a particular company. No action was taken during Executive Session.

- **3.** Request from Director of Community Development Matthew Miller that the Mayor is authorized to sign a development agreement with Prime Plattsburgh, LLC to purchase and develop a portion of the property commonly known as the Durkee St. parking lot.
- **4.** Request from Fire Chief Scott Lawliss that the Mayor is authorized to sign a Medical Director Services Agreement between Champlain Valley Physicians Hospital Medical Center and the City of Plattsburgh to obtain the services of a medical director for the City of Plattsburgh's Emergency Medical Service.
- **5.** Request from Department of Public Works for C&S Engineers Inc. to provide engineering services for the PSAP Grant NYSDOT PIN #70PS03 (Contract No. D036016), intersection of Cornelia Street and Prospect Avenue, for a total design cost of \$26,600, which will be paid out of the PMLD City Electrical System Budget until reimbursement from the NYSDOT occurs.
- **6.** Request from Police Chief Levi Ritter for two Police Department employees to attend "New York State Tactical Officers Association Patrol Tactics Conference Training" from April 14-17, 2019 in Verona, NY. The total cost will not exceed \$1,269.50 and will be expensed out of the Asset Forfeiture Fund.
- 7. Request from Police Chief Levi Ritter for a Police Department employee to attend "NYS Homeland Security and Emergency Services FBI Crisis Negotiation Course Training" from April 15-19, 2019 in Oriskany, NY. The total cost will not exceed \$296.25 and will be expensed out of the Asset Forfeiture Fund. The lodging and training will be provided by the Department of Homeland Security.
- **8.** Request from Police Chief Levi Ritter a Police Department employee to attend "NYS Homeland Security and Emergency Services Initial Response to Active Shooters Training" from June 2-4, 2019 in Oriskany, NY. The total cost will not exceed \$173.25 and will be expensed out of the Asset Forfeiture Fund. The lodging and training will be provided by the Department of Homeland Security.

By Councilor Gibbs; Seconded by Councilor Ensel

(RC) Roll call: Chair Councilor Gibbs, Councilor Ensel and Mayor Read

(All voted in the affirmative)

3. OLD BUSINESS: None

4. NEW BUSINESS:

Councilor Moore asked Chief Ritter about memorial outside of Police Department for deceased members, someone contacted him about their father's final rank was incorrect and she would like to pay to have it corrected. **Police Chief** indicated she could contact him at the station.

Motion to Adjourn by Councilor Ensel; Seconded by Councilor Gibbs (RC) Roll call: Chair Councilor Gibbs, Councilor Ensel and Mayor Read (All voted in the affirmative)

MEETING ADJOURNED: 5:16 pm