RESOLUTION 3.4 – 06/21/2022

RESOLUTION TITLE: AUTHORIZE RENTAL AGREEMENT - 79 MARGARET STREET

RESOLVED: In accordance with the request therefore the Common Council approves that the Police Chief is authorized to sign a rental agreement with Robert Garrand to rent the first floor of 79 Margaret Street for the Plattsburgh Police Department sub-station/community policing center with an effective date of June 1, 2022 through May 31, 2023 for a monthly rent of \$1,400 which will be paid out of the Community Center Fund.

Approved by the PUBLIC SAFETY COMMITTEE at its meeting on JUNE 21, 2022.

"Yes" "No" Absent

RESOLUTION 4.3–06/21/2022

RESOLUTION TITLE: AUTHORIZING REVISING CAPITAL PROJECT H5110.90 – 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 3 project for items that were 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 3 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
Ambulance Fire Engine		\$ 260,000 600,000	\$ 250,545 798,776
	Total	<u>\$ 860,000</u>	<u>\$ 1,049,321</u>
Project Funding:			
General Fund		<u>\$ 860,000</u>	<u>\$ 1,049,321</u>
	Total	<u>\$ 860,000</u>	<u>\$ 1,049,321</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 7th day of July 2022, as follows:

- That, the amount of One Million Forty-nine Thousand Three Hundred Twenty-one and 00/100 (\$1,049,321.00) Dollars is hereby appropriated for the capital project 2022 Equipment Purchase 3 (H5110.90) for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, One Million Forty-nine Thousand Three Hundred Twenty-one and 00/100 (\$1,049,321.00) 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).

Approved by the PUBLIC SAFETY COMMITTEE at its meeting on JUNE 21, 2022.

"Yes" "No" Absent