

RESOLUTION 11/02/2023

7.205 AUTHORIZE CERTIFICATE OF WITHDRAWAL FROM FORECLOSURE OF A CITY OF PLATTSBURGH (CITY) PROPERTY TAX LIEN - 206 US OVAL

WHEREAS, the Common Council (Council) of the City has determined there may be significant risk to the City through assuming liabilities from acquiring title to the property identified as parcel ID 221.16-1-17.161, 206 US Oval, Plattsburgh, NY (parcel); and

WHEREAS, the Council has determined the parcel should be withdrawn from foreclosure proceedings initiated in 2023 for 2022 and prior year delinquent property tax liens; and

WHEREAS, pursuant to RPTL Section 1138, a municipality may withdraw certain parcels from foreclosure where authorized by a Council resolution and a Certificate of Withdrawal from Foreclosure filed with the County Clerk; and

WHEREAS, the Council desires to withdraw the property from foreclosure proceedings of delinquent liens filed against the parcel and until such time as the Council determines the parcel should be reinstated to the property tax foreclosure proceedings;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council, by copy of this resolution, authorizes the City Chamberlain, as tax enforcing officer of the City, to deliver a Certificate of Withdrawal from Foreclosure for the aforementioned parcel to both the County Clerk and the County Director of Real Property Services in order to receive an exemption from foreclosure for the reasons noted above.

RESOLUTION 11/02/2023

7.206 AUTHORIZE CANCELLATION OF A CITY OF PLATTSBURGH (CITY) PROPERTY TAX LIEN - 206 US OVAL

WHEREAS, the Common Council (Council) of the City has determined there is no practical method to enforce the collection of future property taxes against parcel ID 221.16-1-17.161, 206 US Oval, Plattsburgh, NY (parcel); and

WHEREAS, the Council has determined the parcel has been withdrawn from foreclosure proceedings again for actions initiated in 2023 for all 2022 and prior year delinquent property tax liens; and

WHEREAS, pursuant to RPTL Section 1138, a municipality may withdraw certain parcels from taxation where authorized by a Council resolution and a Certificate of Prospective Cancellation filed with the assessor; and

WHEREAS, the Council desires to cancel the property tax lien on the parcel and make the parcel eligible for exemption from taxation, ad valorem levies and special assessments until such time as the Council determines the parcel should be restored to the property tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council, by copy of this resolution, authorizes the City Chamberlain, as tax enforcing officer of the City, to deliver a Certificate of Prospective Cancellation for the parcel to both the City Assessor and the County Director of Real Property Services in order to receive an exemption from taxation, ad valorem levies and special assessments for the parcel.

RESOLUTION 11/02/2023

**7.213 AUTHORIZE BUDGET ADJUSTMENTS – WATER FUND FOR
QUARTERLY INSPECTIONS AT MEAD RESERVOIR DAM**

It is being requested to adjust the 2023 Water Fund Budget, as follows:

Increase: Water Fund – Source of Supply Contract Services	48320320-4430	\$ 44,600.00
Increase: Water Fund – Appropriated Fund Balance	4-0599	\$ 44,600.00

To provide for an increase in the 2023 Water Fund budget for contractual services to be performed by Schnabel Engineering for the quarterly inspections at Mead Reservoir Dam as part of the City's water supply as per the attached contractual agreement approved in April 2023 by the common council. The budget adjustment increases the 2023 Water Fund budget by \$44,600.00.

RESOLUTION 11/02/2023

**7.214 AUTHORIZE BUDGET ADJUSTMENTS – WATER FUND FOR
ENGINEERING ASSESSMENT REPORT FOR MEAD RESERVOIR DAM**

It is being requested to adjust the 2023 Water Fund Budget, as follows:

Increase: Water Fund – Source of Supply Contract Services 48320320-4430	\$ 47,600.00
Increase: Water Fund – Appropriated Fund Balance 4-0599	\$ 47,600.00

To provide for an increase in the 2023 Water Fund budget for contractual services to be performed by Schnabel Engineering for the engineering assessment report for Mead Reservoir Dam as part of the City’s water supply as per the attached contractual agreement approved in July 2023 by the common council. The budget adjustment increases the 2023 Water Fund budget by \$47,600.00.

RESOLUTION 11/02/2023

7.215 AUTHORIZE BUDGET ADJUSTMENTS – DEBT SERVICE, GENERAL, REC COMPLEX AND WATER FUNDS

It is being requested to adjust the 2023 Debt Service, General, Rec Complex and Water Fund Budgets, as follows:

Increase: Debt Service Fund – Debt Reserve Revenue	00007228-2882	\$174,626.48
Decrease: Debt Service Fund – General Inter-fund Rev.	00007228-2810	\$ 49,134.04
Decrease: Debt Service Fund – Rec Comp Inter-fund Rev.	00007228-2813	\$ 17,081.24
Increase: Debt Service Fund – Water Inter-fund Revenue	00007228-2816	\$316,732.37
Increase: Debt Service Fund – Principal Debt Expense	79710000-6000	\$262,839.61
Decrease: Debt Service Fund – Interest Debt Expense	79710000-7000	\$ 12,322.52
Increase: Debt Service Fund – Principal Res. Debt Expense	79710000-6500	\$ 176,160.38
Decrease: Debt Service Fund – Interest Res. Debt Expense	79710000-7500	\$ 1,533.90
Decrease: General Fund – Transfer Debt Service	19570000-9000	\$ 49,134.04
Decrease: General Fund – Appropriated Fund Balance	1-0599	\$ 49,134.04
Decrease: Rec Comp Fund – Transfer Debt Service	29570000-9000	\$ 17,081.24
Decrease: Rec Comp Fund – Appropriated Fund Balance	2-0599	\$ 17,081.24
Increase: Water Fund – Transfer Debt Service	49570000-9000	\$316,732.37
Increase: Water Fund – Appropriated Fund Balance	4-0599	\$316,732.37

To provide for an increase in the Debt Service Fund Reserve for a return of the cost for capital spending upgrades originally advanced from the various government funds listed above in the amount of \$1,109,405.47, which was eventually borrowed as part of a bond issues in previous periods, for the amount that over-funded several projects in the Capital Fund. To also provide for the increase in the debt service to the various government funds listed above for the debt service principal and interest requirements for retiring the 2022 BAN being redeemed on November 17th, 2023, that will impact the Water and General Funds significantly and budget for the BAN premium collected in 2022 to be used to redeem the BAN principal received.

RESOLUTION 11/02/2023

7.216 MAYORAL APPOINTMENT - DIRECTOR OF COMMUNITY DEVELOPMENT

MAYOR HANDS DOWN THE PROVISIONAL APPOINTMENT OF DIRECTOR OF COMMUNITY DEVELOPMENT TO COURTNEY MEISENHEIMER TO A POSITION UNDER RANGE 14 OF THE CITY MANAGERS' POSITION SCHEDULE AT PAY STEP 1 FOR A BASE SALARY OF \$78,757 EFFECTIVE NOVEMBER 3, 2023.