1. Agenda

   Documents:

   AGENDA 10-08-20.PDF

REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
OCTOBER 8, 2020
5:00 P.M.

AGENDA

Pledge of Allegiance
(RC)
Present: Mayor Colin Read, Councilors Ira Barbell (W1), Mike Kelly (W2), Elizabeth Gibbs (W3), Steve Brodi (W4), Patrick McFarlin (W5), Jeff Moore (W6)
Absent:
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MAYOR'S COMMENTS:

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1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on October 1, 2020 are approved and placed on file among the public records of the City Clerk's Office

By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)
Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

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2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending October 7, 2020 in the amount of **$ _____**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 _____; Seconded by Councilor _____
(All in Favor/opposed)
Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

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3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for September 15 - 28, 2020
- Report from the Building Inspector's office for the week of September 23 - October 6, 2020
- Minutes from the Governance, Strategy & City Operations Committee meeting held on October 1, 2020
- Report from the City Clerk's Office of all monies received during the month of September 2020 in the total amount of $7,681.00

COUNCILOR/DEPARTMENT CHAIR COMMITTEE REPORTS:

Governance, Strategy, and City Operations- Chair Councilor Barbell

City Infrastructure – Chair Councilor Moore

Finance and Budget – Chair Councilor Kelly

Public Safety – Chair Councilor Gibbs

Plattsburgh Public Library – Chair Councilor McFarlin

MLD - MLD Board President Councilor McFarlin

RESOLVED: That the reports as listed are hereby ordered received and any written reports are placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)
Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

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4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

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5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending October 9, 2020 in the amount of $_____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 _____; Seconded by Councilor _____
(All in Favor/opposed)
Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

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6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:

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7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves that all outdoor seating and parking space barriers will be removed on or by October 19, 2020. This shall only apply to the 2020 year.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

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B. RESOLVED: In accordance with the request therefore the Mayor is authorized to sign a Legal Services Agreement Addendum dated October 5, 2020 with Miller, Mannix, Schachner and Hafner, LLC.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

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C. RESOLVED: That in accordance with the request the Common Council hereby agrees to and authorizes CDM Smith Amendment 4 – WRRF Façade Architectural in a not to exceed amount of $85,000 dated October 6, 2020. Funding is from the WRRF Mitigation capital project with WIIA grant and financing.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

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D. RESOLVED: That in accordance with the request therefore the Common Council approves the construction contract for "Sanitary Sewer Replacement" to be completed as part of the DRI's improvements to the Betty Little Arts Park be awarded to the low bidder, Luck Brothers, Inc., in the amount of $160,838.00 and authorizes the Mayor to execute all necessary documents.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

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E. WHEREAS, the City issued an Request for Proposals for a "Recreation Center Operation & Building License"; and

WHEREAS, the YMCA of Plattsburgh submitted a proposal in response which has been selected by a review committee to be the most promising of all submitted proposals.

RESOLVED: In accordance with the request therefore the Common Council authorizes the Director of Community Development to enter into discussions with the YMCA of Plattsburgh to draft an agreement for that organization's operation and management of the City Recreation Center. That agreement shall be subject to final approval by the Common Council.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

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F. RESOLVED: In accordance with the request therefore the Mayor is authorized to sign an agreement with Elevate518, LLC for management of the Crete Memorial Civic Center.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

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8. TRAVEL REQUEST: None

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9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

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10. NEW BUSINESS AND COUNCILOR REPORTS:

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11. CLOSING PUBLIC COMMENTS ON ANY TOPIC:

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Motion to Adjourn by Councilor _____; Seconded by Councilor _____
Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore
MEETING ADJOURNED: _____