

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

March 11, 2010

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on March 4, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Rabideau
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending March 10, 2010 in the amount of \$ 243,715.16 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 Jackson; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of March 4 – March 10, 2010
- Report from the Building Inspector's Office from February 16 – March 9, 2010
- Report from the Parking Violations Bureau for February 2010

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

By Councilor Carpenter; Seconded by Councilor Kelly
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

4 CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 1,287,477.06 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

Doug Butdorf 64 Trafalgar Dr wanted to thank the Mayor and Council for their continued support of the Plattsburgh Community Garden asked for the Council to approve the two-year renewal agreement.

Gary Kroll 275 Cornelia Street gardener and member of board of the Plattsburgh Community Garden group and had a wonderful time last summer. A lot of kids and families and it is a wonderful public area for the community. Also they are interested in pursuing something on south side they aren't going to do it this summer but they are trying to raise awareness so they can get a south side garden group going.

Anne Lenox Barlow 142 South Peru Street and also is a horticulture educator from Cornell Cooperative Extension. She just wanted to say that Cornell Cooperative Extension supports the Plattsburgh Community Garden and has used it as a wonderful teaching and outreach tool and will continue to do so with a teaching garden this year.

Michelle Mora and Ann from 149 Brinkerhoff Street and they represent Sigma Delta Tau sorority. They spoke about their Philanthropy, Prevent Child Abuse in America and the events they are doing on campus and hoping to have in the city. They are asking for the Council to approve the parade on May 2nd. Also, if approved they would like to invite the Mayor and Council to attend the Parade. The cost is \$1 for students and \$2 for adults. All proceeds go directly to the Prevent Child Abuse organization. **Councilor Jackson** asked if they had spoken to the Chief of Police and to Public Works and did they want to close down any streets. They said the parade will just be walking on the sidewalks. **Mayor Kasprzak** agreed that it would be best if the parade was walking on sidewalks and not in streets and it will still need to be passed by our Police and Public Works departments.

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign a two-year renewal agreement with the Plattsburgh Community Garden Group for use of land in Melissa Penfield Park.

By Councilor Kelly; Second by Councilor Valentine

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to establish a capital project for general street resurfacing and repairs as detailed in the 2010 Capital Expenditure Plan adopted by the Common Council on January 14th, 2010.

By Councilor Kelly; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves contract to study “the potential odor, noise and aesthetic impacts from the WPCP on waterfront redevelopment and to develop and design mitigation measures” be awarded to CDM in the amount not to exceed \$75,000 and the costs will be paid by Department of State.

By Councilor Carpenter; Second by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves a change order No. 1 to Contract # 2009-06 for “WPCP Roof Replacement Project” reducing the contract amount by \$5,000.

By Councilor Jackson; Second by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. RESOLVED: In accordance with the request therefore the Common Council approves the adoption of a Tobacco Free Policy in all city parks, recreation trails, multi-use paths and at the City Beach in accordance with the attached policy.

By Councilor Valentine; Second by Councilor Carpenter

Discussion:

Councilor Rabideau said he has been at the beach in the past and there were cigarette butts on the beach and then people would flick their cigarettes and people are walking bare foot. He thinks it is a good idea. On the multi use trails it is hard to enforce it but it does send a message.

Councilor Kelly just wanted to say since he is one of those people who has had a cigarette flicked on his blanket at the beach he is happy this is passing.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Fire Chief Paul Williams to attend the “New York State Career Chiefs Meeting in Valhalla, NY on March 16, 2010 at an estimated cost not to exceed \$350.

By Councilor Valentine; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. The Regular Common Council meeting scheduled for Thursday, April 1, 2010 will be changed due to the Good Friday Holiday to Wednesday, March 31, 2010 beginning at 5:30 pm. The work session will begin at 5 pm.
2. Request from Community Development Office to advertise for bids for 2008 Main St Program (64 Bridge Street – Tom McFadden) BIP # 10-2008 for building improvements.
3. Request from City Clerk for approval of 2010 Street Drives.

4. Request from Police Chief for approval of a Memorandum of Understanding between the City of Plattsburgh Police Department and CMA Consulting Corp. for the purpose of acquiring equipment and services in exchange for use of space in the Police Department server room.
5. Request from City Engineer to award Northern Technical Services, LLC contract #2010-04. "Soil Borings for Underground Utility Projects" at a total estimated cost of \$4,791.
6. Request from Sigma Delta Tau to hold a "Philanthropy, Prevent Child Abuse America" parade on May 2nd, 2010 (rain date: May 9th, 2010) from 12-2:00 p.m. starting on Broad Street, travelling on Durkee Street, City Hall Place and ending on Cumberland Ave at the Kent-Delord Museum.
7. Request Champlain Valley Right to Life to use 5 parking spaces in front of 66 Brinkerhoff Street, Friday April 2, 2010 from 9:30 a.m. to 11:00 a.m.
8. Request from MLD Manager Bill Treacy to attend the "MEUA Semi-Annual Meeting in East Syracuse, NY on April 27-29, 2010 at an estimated cost not to exceed \$455.

10. NEW BUSINESS: None

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Carpenter
 Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
 (All voted in the affirmative)
MEETING ADJOURNED: 5:42 pm