

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

March 18, 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 11, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Valentine
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 17, 2010 in the amount of \$ 230,359.94 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 Kelly; Seconded by Councilor Rabideau
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 11 – March 17, 2010
- Report from the Building Inspector's Office from February 2 – March 11, 2010
- Statement from the City Clerk's Office of all monies received during the month of February 2010 in the total amount of \$10,861.68

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 Jackson; Seconded by Councilor Carpenter
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 \$ 1,628,678.95 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 Jackson; Seconded by Councilor Carpenter
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

Peg McCartney 138 Beekman Street wants to thank the Council for considering their "Earth Week Celebration on Saturday, April 17th.

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves that 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.

By Councilor Valentine; 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

B. RESOLVED: In accordance with the request therefore the Common Council approves the Community Development Office to advertise for bids for 2008 Main St Program (64 Bridge Street – Tom McFadden) BIP # 10-2008 for building improvements.

By Councilor Jackson; 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 2010 Street Drives.

By Councilor Rabideau; Second by Councilor Kelly
Discussion:

Councilor Carpenter asked **City Clerk Keith Herkalo** if more people requested drives then they had dates for because since last week all the dates are filled. **City Clerk Keith Herkalo** no but they may get more requests but it is first come first served.

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 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.

By Councilor Calnon; 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

E. RESOLVED: In accordance with the request therefore the Common Council approves City Engineer Kevin Farrington to award Northern Technical Services, LLC contract #2010-04. "Soil Borings for Underground Utility Projects" at a total estimated cost of \$4,791.

By Councilor Rabideau; 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

F. RESOLVED: In accordance with the request therefore the Common Council approves 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 pm starting on Broad Street, travelling on Durkee Street, City Hall Place and ending on Cumberland Ave at the Kent-Delord Museum.

By Councilor Jackson; 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

G. RESOLVED: In accordance with the request therefore the Common Council approves 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.

By Councilor Jackson; Second by Councilor Carpenter

Discussion:

Councilor Calnon stated he is supporting this because he views this as an expression of free speech and as such feels they are bound to provide them the opportunity to make that free speech.

Councilor Valentine stated everyone knows how she feels and that is her sentiments as well.

Councilor Kelly stated he has heard rumors in the past that these people aren't always nice to the patrons at the facility there. He would just hope they would respect those people and treat them as you would treat anyone.

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

(Councilors Carpenter, Kelly, Calnon, Valentine and Jackson voted in the affirmative. Councilor Rabideau voted in the negative.)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves 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.

By Councilor Kelly; Second by Councilor Jackson

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. Request from Fire Chief Paul Williams that Mayor be authorized to sign the Training Director Agreement with Dan Collins.

2. Request from the Bill Treacy, Manager MLD to advertise for sealed bid for PMLD BID NO. 2010-3-2 "2000 KVA dual voltage padmount transformer." Bid Opening Date: April 27, 2010 at 11:00 am.

3. Request from the Bill Treacy, Manager MLD to advertise for sealed bid for PMLD BID NO. 2010-3-3 “One-man Aerial Bucket Truck with line service body.” Bid Opening Date: April 27, 2010 at 11:00 am.
4. Request from Bill Treacy, Manager MLD to write-off unpaid final bills from March 1, 2009 to March 31, 2009 in the total amount of \$4,326.48. The percentage of write-offs for this period is .20%.
5. Request from the City Chamberlain to adjust the 2010 Budget to provide for the repair of three police vehicles damaged in collisions and recognize the revenue from the related insurance recoveries.
6. Request from Club Caribbean to hold a “Street Jam Carnival” on April 3, 2010 from 12:00 – 3:00 p.m. on Rugar Street.
7. Request by the Plattsburgh Earth Week Committee to use the Farmer's Market Pavilion off Durkee Street in downtown Plattsburgh for an Earth Week Celebration on Saturday, April 17th, from 9:00 am until 4:00 pm. The Committee will provide the Mayor and Council detailed plans, in writing, prior to the actual resolution being placed on the agenda.

Councilor Calnon wants to let everyone know that after a discussion with the Mayor and the Police Chief the Mayor is intending to hand down 2 more names next week. One of the background checks was not quite complete so they didn't want to try and advance it tonight. They will share the information as soon as it is finalized so the Council will have it before next week.

Councilor Carpenter asked with the “Street Jam Carnival” will they be closing down Rugar Street and what day of the week is that since Rugar Street is very hectic during school days at 2:30 pm.

Councilor Valentine said yes they close the street down and they did it last year.

Councilor Jackson stated it is a Saturday.

10. NEW BUSINESS:

Councilor Jackson reminded everyone that the MLD Board meeting will be next week March 25th after the Common Council Meeting.

11. CLOSING PUBLIC COMMENTS: None

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

MEETING ADJOURNED: 5:44 pm