

**PUBLIC SAFETY COMMITTEE
MAY 28, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:15 PM**

Roll Call: Chair Councilor Gibbs, Councilor Barbell and Mayor Read

Others Present: Councilor McFarlin, Councilor Moore, Councilor Kelly, Councilor Brodi

Absent: None

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

Police Chief Ritter gave various updates and answered Councilor questions for Police department.

Fire Chief Lawliss gave various updates and answered Councilor questions for Fire department.

Building Inspector McMahon gave various updates and answered Councilor questions for Building Inspector department.

2. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. Request from Police Chief Ritter for an agreement with Ron Santor for 2020 Police Academy Director/Training Director Services. The total cost is \$20,000 no increase in cost from 2019.
2. Request from the City Chamberlain to adjust the 2020 City budget for an 85% reduction in the remaining overtime appropriations based on a resolution adopted by the Common Council on May 21st, 2020. The combined reduction in overtime appropriations across all City funds equals approximately \$558,164.00 with a corresponding reduction in appropriated fund balance for all City funds.
3. Request from the City Chamberlain to revise the 2020 Rec Complex Fund budget to reinstate the appropriations for the Marina utility accounts for the remainder of the 2020 budget year per the lease agreement with the Plattsburgh Boat Basin requiring the City to provide for the utility expense to operate the City Marina at 2 Dock Street.
4. Request that that any individual who is over age two and able to medically tolerate a face-covering shall be required to cover their nose and mouth with a mask or cloth face-covering when in any City of Plattsburgh Building. This will be in effect until PAUSE NY or other health directives no longer recommend or require face-coverings.

5. Request from Ed Garrow and Sons, Inc to close Johnson Avenue for 1 day on Monday, June 1, 2020 for the replacement of a failed sewer lateral at Richard's Beverage Center located at 71 Johnson Avenue.

6. ADOPTING NEGATIVE DECLARATION FOR ANNEXATION PROJECT AND AUTHORIZING FILING IN ACCORDANCE WITH REQUIREMENTS OF STATE ENVIRONMENTAL QUALITY REVIEW ACT.

7. Whereas, the City Recreational Center located on the U.S. Oval is not needed for a public purpose until at least September 1st, 2020 due to the restrictions imposed by NY Pause; and

Whereas, the Common Council has provided notice to the public at meetings and notice to potentially interested parties through direct communications that it is seeking community partners to best utilize this public property; and

Whereas, the Plattsburgh YMCA has submitted a proposal to operate a day time children's summer camp at the City Recreational Center, and a portion of the adjoining field and parking lot, for the period of June 15th through August 31st of 2020.

Now therefore it is hereby Resolved, in accordance with the request therefore the Common Council finds that, pursuant to Plattsburgh City Code Section 24-5, the City Recreational Center located on the U.S. Oval is not needed for a public purpose until at least September 1st, 2020 due to the restrictions imposed by NY Pause and has provided notice to the public at meetings and notice to potentially interested parties through direct communications that it is seeking community partners to best utilize this public property; and

It is further Resolved, that the Common Council has reviewed and accepts the proposal by the Plattsburgh YMCA to enter into a lease agreement to operate a day time children's summer camp at the City Recreational Center, and a portion of the adjoining field and parking lot, for the period of June 15th through August 31st of 2020; and

It is further Resolved that the Common Council directs Corporation Counsel to draft a short-term lease agreement for the period of June 15th through August 21st, 2020 with the Plattsburgh YMCA, in a form approved by the Corporation Counsel, and authorizes the Mayor to sign the lease agreement so long as the City shall receive payment from the Plattsburgh YMCA for the lease term in the amount of \$4,900; that the Plattsburgh YMCA shall pay all utilities for the City Recreational Center during the lease term; shall provide sufficient liability insurance naming the City as an additional insured; and shall clean the indoor areas; and

It is further Resolved, that to the extent authorized by the Plattsburgh YMCA, that current City Recreation Members shall receive free access to the Plattsburgh YMCA during the lease term.

By Councilor Barbell; Seconded by Councilor Gibbs
(RC) Roll call: Chair Councilor Gibbs, Councilor Barbell and Mayor Read
(All voted in the affirmative)

3. OLD BUSINESS: None

4. NEW BUSINESS:

The following resolution added and moved to the Agenda:

- 1. Resolution authorizing the City to work with the Plattsburgh Housing Authority and the Samuel F. Vilas Home to pursue a competitive application for an economic development Community Development Block Grant (CDBG)**

By Councilor Gibbs; Seconded by Councilor Barbell
 (RC) Roll call: Chair Councilor Gibbs, Councilor Barbell and Mayor Read
 (All voted in the affirmative)

Motion to Adjourn by Councilor Gibbs; Seconded by Councilor Barbell
 (RC) Roll call: Chair Councilor Gibbs, Councilor Barbell and Mayor Read
 (All voted in the affirmative)

MEETING ADJOURNED: 5:00 pm