

AT A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF PLATTSBURGH, NEW YORK, HELD DECEMBER 17, 1964.

PRESENT: MAYOR TYRELL, ALDERMEN BOOTH, BEAUVAIS, DUKEN, SABOURIN
BRANON AND FLYNN.

ABSENT: NONE.

BY ALDERMAN BOOTH ;SECONDED BY ALDERMAN BEAUVAIS :

LOCAL LAW NO. 12 OF 1964

AN ACT AUTHORIZING THE CITY OF PLATTSBURGH AND THE COUNTY OF CLINTON TO ENTER INTO A CO-OPERATIVE AGREEMENT PURSUANT TO THE PROVISIONS OF SECTION 119-M OF THE GENERAL MUNICIPAL LAW AND PRESCRIBING THE FORM AND TERMS OF SAID AGREEMENT.

BE IT ENACTED BY THE COMMON COUNCIL OF THE CITY OF PLATTSBURGH AS FOLLOWS:

SECTION 1. IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 88-452 OF THE UNITED STATES OF AMERICA, WHICH IS DESIGNED TO COMBAT POVERTY IN THE UNITED STATES OF AMERICA, THERE IS HEREBY AUTHORIZED AS A JOINT VENTURE BETWEEN THE CITY OF PLATTSBURGH AND THE COUNTY OF CLINTON THE FOLLOWING CO-OPERATIVE AGREEMENT, WHICH IS ENTERED INTO SUBJECT TO THE PROVISIONS OF SECTION 119-M OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK.

MEMORANDUM OF AGREEMENT MADE THIS 23RD DAY OF DECEMBER, 1964, BETWEEN THE COUNTY OF CLINTON, A MUNICIPAL CORPORATION, AND A SUB-DIVISION OF THE STATE GOVERNMENT OF THE STATE OF NEW YORK,

PARTY OF THE FIRST PART, AND THE CITY OF PLATTSBURGH, A MUNICIPAL CORPORATION, DULY ORGANIZED, EXISTING AND OPERATING UNDER THE PROVISIONS OF CHAPTER 269 OF THE LAWS OF 1902, AS AMENDED, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY HALL, PLATTSBURGH, NEW YORK,

PARTY OF THE SECOND PART.

WITNESSETH: THAT FOR AND IN CONSIDERATION OF THE COVENANTS HEREINAFTER SET FORTH, THE PARTIES DO HEREBY MUTUALLY AGREE AS FOLLOWS:

1. THERE SHALL BE ORGANIZED BY THE CONTRACTING PARTIES HERETO, A JOINT ECONOMIC OPPORTUNITY COUNCIL, WHICH SHALL CONSIST OF TWELVE (12) MEMBERS, OF WHICH THE MAYOR OF THE CITY OF PLATTSBURGH AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS OF CLINTON COUNTY, SHALL BE EX-OFFICIO MEMBERS, AND FIVE OF WHICH MEMBERS SHALL BE APPOINTED BY THE MAYOR OF THE CITY OF PLATTSBURGH AND FIVE OF WHICH SHALL BE APPOINTED BY THE CHAIRMAN OF THE CLINTON COUNTY BOARD OF SUPERVISORS. THE CHAIRMAN OF THE COUNCIL SHALL BE APPOINTED BY THE MAYOR OF SAID CITY AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS. AFTER SELECTION BY THE FULL COUNCIL.

2. THAT THE ADMINISTRATIVE COSTS OF SAID ECONOMIC OPPORTUNITY COUNCIL SHALL BE DIVIDED EQUALLY BETWEEN THE PARTIES HERETO.

3. THAT THE SAID COUNCIL SHALL HAVE THE POWER TO EMPLOY WORKING PERSONNEL WITHIN THE LIMITS OF THEIR APPROPRIATION FROM WHATEVER SOURCE THE MONIES MAY BE RECEIVED AS HEREINAFTER SET FORTH.

4. THE SAID COUNCIL SHALL HAVE THE RIGHT AND AUTHORITY TO REQUEST ASSISTANCE AND RECEIVE GRANTS UNDER THE PROVISIONS OF PUBLIC LAW No. 88-452 OR ANY OTHER STATUTE OF THE UNITED STATES OR THE STATE OF NEW YORK, WHICH MAY AUTHORIZE PUBLIC ASSISTANCE FOR PROJECTS WITHIN THE TERRITORIAL LIMITS OF THE SAID CITY AND COUNTY PROVIDED, HOWEVER, THAT NO SUCH PROJECT SHALL BE AUTHORIZED BY SAID COUNCIL WITHOUT THE CONSENT OF THE GOVERNING BODY OF THE JURISDICTION WITHIN WHICH SAID PROJECT IS TO BE PERFORMED. THE SAID COUNCIL MAY ALSO RECEIVE AND TAKE SUCH MONIES AS MAY COME TO THEM BY APPROPRIATION FROM THE COUNTY OF CLINTON AND THE CITY OF PLATTSBURGH, OR GIFTS FROM PRIVATE CITIZENS, OR SUCH GIFTS AS MAY BE RECEIVED BY BEQUESTS.

5. THE SAID COUNCIL SHALL HAVE THE AUTHORITY TO EXPEND SUCH FUNDS AS IT MAY HAVE IN ITS POSSESSION, OR APPROPRIATED TO IT AND FOR PURPOSES APPROPRIATED THERETO.

6. THE CITY CHAMBERLAIN OF THE CITY OF PLATTSBURGH SHALL ACT AS THE FISCAL OFFICER OF SAID COUNCIL, AND SHALL HAVE CUSTODY AND CONTROL OF ALL FUNDS WHICH MAY BE PAID OUT ONLY UPON VOUCHERS DULY AUDITED BY THE SAID COUNCIL, OR A COMMITTEE OF SAID COUNCIL APPOINTED FOR THAT PURPOSE.

7. THE SAID COUNCIL SHALL HAVE THE POWER TO FIX THE AMOUNT OF THE BOND OF THE SAID FISCAL OFFICER, AND TO OBTAIN PUBLIC LIABILITY INSURANCE TO PROTECT THE ACTIVITIES OF THE COUNCIL, ITS MEMBERS, OFFICERS, EMPLOYEES OR SERVANTS.

IN WITNESS WHEREOF, THE COUNTY OF CLINTON, THROUGH THE CHAIRMAN OF THE BOARD OF SUPERVISORS, HAS HEREUNTO SET ITS HAND AND AFFIXED THE SEAL OF THE COUNTY OF CLINTON, AND THE CITY OF PLATTSBURGH, THROUGH ITS MAYOR, HAS HEREUNTO SET ITS HAND AND THE SEAL OF THE CITY OF PLATTSBURGH HAS BEEN DULY AFFIXED BY THE CITY CLERK OF THE CITY OF PLATTSBURGH.

Donald Breyette
CHAIRMAN, OF THE BOARD OF SUPERVISORS

ATTEST:

George E. Miller
CITY CLERK

James J. Powell
MAYOR OF THE CITY OF PLATTSBURGH

STATE OF NEW YORK)
COUNTY OF CLINTON) SS

ON THIS 30 DAY OF DECEMBER, 1964, BEFORE ME PERSONALLY APPEARED DONALD J. BREYETTE WHO BEING BY ME DULY SWORN, DID DEPOSE AND SAY: THAT HE RESIDES IN THE VILLAGE AND TOWN OF DANNEMORA, CLINTON COUNTY, NEW YORK; THAT HE IS CHAIRMAN OF THE BOARD OF SUPERVISORS OF CLINTON COUNTY, THE MUNICIPAL CORPORATION MENTIONED HEREIN; AND THAT HE EXECUTED THE AFOREGOING INSTRUMENT AS SAID CHAIRMAN; THAT HE KNOWS THE SEAL OF SAID CORPORATION AND THAT THE SEAL AFFIXED TO SAID INSTRUMENT IS SUCH CORPORATE SEAL; AND THAT IT WAS SO AFFIXED BY A RESOLUTION OF THE BOARD OF SUPERVISORS; AND THAT HE SIGNED HIS NAME THERETO BY LIKE RESOLUTION.

George E. Miller
NOTARY PUBLIC-CLINTON COUNTY
MY COMMISSION EXPIRES _____

GEORGE E. MILLER
NOTARY PUBLIC IN THE STATE OF NEW YORK
RESIDING IN THE COUNTY OF CLINTON
MY COMMISSION EXPIRES MARCH 29, 1966

STATE OF NEW YORK)
CLINTON OF CLINTON) ss

ON THIS 23RD DAY OF DECEMBER, 1964, BEFORE ME PERSONALLY APPEARED JOHN J. TYRELL WHO BEING BY ME DULY SWORN DID DEPOSE AND SAY: THAT HE RESIDES IN THE CITY OF PLATTSBURGH, NEW YORK, AND IS MAYOR OF SAID CITY OF PLATTSBURGH, THE MUNICIPAL CORPORATION MENTIONED HEREIN; AND THAT HE EXECUTED THE FOREGOING INSTRUMENT AS SAID MAYOR; THAT HE KNOWS THE SEAL OF SAID CORPORATION; THAT THE SEAL AFFIXED TO SAID INSTRUMENT IS SUCH CORPORATE SEAL; AND THAT IT WAS SO AFFIXED BY A RESOLUTION OF THE COMMON COUNCIL; AND THAT HE SIGNED HIS NAME THERETO BY LIKE RESOLUTION.

GEORGE E. MILLER
NOTARY PUBLIC IN THE STATE OF NEW YORK
RESIDING IN THE COUNTY OF CLINTON
MY COMMISSION EXPIRES MARCH 22, 1966

George E. Miller

NOTARY PUBLIC-CLINTON COUNTY
MY COMMISSION EXPIRES _____

SECTION 2. THIS ACT SHALL TAKE EFFECT AFTER A PUBLIC HEARING AND APPROVAL BY THE MAYOR.

ON ROLL CALL, ALDERMEN BOOTH, BEAUVAIS, DUKEN, SABOURIN, BRANON AND FLYNN VOTED IN THE AFFIRMATIVE; NO ONE IN THE NEGATIVE; CARRIED.

THE FOREGOING LOCAL LAW CERTIFIED TO THE MAYOR THIS 23RD DAY OF DECEMBER, 1964.

George E. Miller

CITY CLERK

THE FOREGOING LOCAL LAW IS HEREBY APPROVED AFTER PUBLIC HEARING HELD THIS 23RD DAY OF DECEMBER, 1964.

John J. Tyrell

MAYOR