

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
JANUARY 19, 2023
5:00 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Julie Baughn (W1), Mike Kelly (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), Caitlin Bopp (W5), Jeff Moore (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting and the Organizational Meeting of the Common Council held on January 5, 2023 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore
(All in Favor/opposed)

2. PUBLIC COMMENT ON ANY TOPIC:

**3. REPORTS OF CITY OFFICES & COUNCILOR/DEPARTMENT CHAIR/LIAISON
COMMITTEE REPORTS:**

City Operations – Chair Councilor Tallon

Finance and Community Development – Chair Mayor Rosenquest

City Infrastructure – Chair Councilor Kelly

Public Safety – Chair Councilor Bopp

Plattsburgh Public Library – Liaison Councilor Moore

MLD - MLD Board President Councilor Gibbs

Climate Smart Task Force – Liaisons Councilor Gibbs and Councilor Tallon

Corporation Counsel – Dean Schneller

Traffic Order establishing Traffic Zone Designation No. 2023.1

4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES: None

5. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS

COUNCIL APPROVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending January 11, 2023 in the amount of **\$ 1,009,711.94**

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending January 13, 2023 were in the amount of **\$1,340,171.71**, and January 20, 2023 in the amount of **\$ _____**

7. OTHER ITEMS:

7.5 ADOPTION OF LOCAL LAW P-1 OF 2023: A local law amending in its entirety City Code Section 348-24 and setting water service rates and enacting regulations for levy and collection of water charges.

This Local Law shall take effect immediately upon approval by the Mayor and filing with the New York Secretary of State. The entire text of which has been distributed to and read by the members of the Common Council, is hereby enacted without the reading thereof and a copy of said local law is made part of the minutes of this meeting.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.6 ADOPTION OF LOCAL LAW P-2 OF 2023: A local law establishing an Associated Schedule of Rates for Sewer Connections in the City of Plattsburgh. A local law amending and restating in its entirety Chapter 278, Article VII, Section 48, Subsection (C) of the City Code of the City of Plattsburgh.

This Local Law shall take effect immediately upon approval by the Mayor and filing with the New York Secretary of State. The entire text of which has been distributed to and read by the members of the Common Council, is hereby enacted without the reading thereof and a copy of said local law is made part of the minutes of this meeting.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.7 AUTHORIZING AWARD CONSULTING SERVICES FOR THE PRELIMINARY DESIGN OF THE SARANAC RIVER TRAIL PHASE III BIKE AND PEDESTRIAN PATHWAY

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.8 AUTHORIZE ACCEPTANCE OF THE DRAFT 2022 COMPREHENSIVE PLAN UPDATE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.9 AUTHORIZE ACCEPTANCE OF THE DRAFT LWRP UPDATE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.10 AUTHORIZING ACCEPTANCE OF THE DRAFT ZONING UPDATE IN ASSOCIATION WITH THE LWRP UPDATE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.11 AUTHORIZE BUDGET ADJUSTMENT - INCREASE 2023 GENERAL, ECONOMIC DEV CONTRACT SERVICES - ZONING CODE UPDATES

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.12 APPROVING CONSTRUCTION CONTRACT AWARD FOR RIVERWALK PORTION OF DOWNTOWN AREA IMPROVEMENT PROJECTS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.13 AUTHORIZES CITY HALL ROOF PRE-RENOVATION ASBESTOS INSPECTION SERVICES AGREEMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.14 AUTHORIZE CHANGE ORDER #5 CT MALE ASSOCIATES AGREEMENT - DURKEE LOT SITE MANAGEMENT PLAN PERIODIC REVIEW REPORT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.15 RESTORE NY GRANT APPLICATION APPROVAL FOR CRETE CENTER DEMOLITION

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.16 AUTHORIZE BUDGET ADJUSTMENT - INCREASE 2023 GENERAL, STATE AID AND ECONOMIC DEV CONTRACT SERVICES

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.17 AUTHORIZING 2023 RETAINER AGREEMENT WITH STAFFORD, OWENS, MURNANE, KELLEHER, MILLER, MEYER AND ZEDICK, PLLC

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.18 AUTHORIZE TRAVEL REQUESTS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.19 AUTHORIZING REVISING CAPITAL PROJECT H5110.78 – 2021 PUBLIC SERVICE BUILDINGS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.20 AUTHORIZE CONTRACT AGREEMENT NUISANCE ANIMAL AND DOG CONTROL

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.21 MAYORAL APPOINTMENTS

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. EXECUTIVE SESSION: (if applicable, on motion)

9. NEW BUSINESS:

10. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

MEETING ADJOURNED: _____