

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
FEBRUARY 4, 2021
5:00 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (W1) Mike Kelly (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), Patrick McFarlin (W5), Jeff Moore (W6)

Absent:

MAYOR’S COMMENTS:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on January 21, 2021 are approved and placed on file among the public records of the City Clerk’s Office

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, 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 McFarlin

City Infrastructure – Chair Councilor Moore

Finance and Community Development – Chair Mayor Rosenquest

Public Safety – Chair Councilor Gibbs

Plattsburgh Public Library – Liaison Councilor McFarlin

MLD - MLD Board President Councilor Kelly

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS:

- Report from the Public Safety Citizens Review Panel January 19, 2021

5. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending February 3, 2021 in the amount of \$_____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 _____; Seconded by Councilor _____

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

6. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending February 5, 2021 in the amount of \$_____are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

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

7. OTHER ITEMS:

The City Operations Committee was polled on Resolution #7.1 on January 27, 2021

7.1 MAYOR ROSENQUEST HANDS DOWN THE FOLLOWING RE-APPOINTMENTS OF MARRIAGE OFFICERS FOR THE CITY OF PLATTSBURGH EFFECTIVE FEBRUARY 5, 2021 THROUGH JANUARY 31, 2025.

- a. **WILLIAM LAUNDRY**
- b. **KELLY DONOGHUE**

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

The Infrastructure Committee requested Resolutions #7.2 through #7.10 be placed on the agenda.

7.2 Approving the installation of the Arts Park Mural Interpretive Panel

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

(All in Favor/opposed)

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.3 Authorizing the transfer of funds to cover the City Hall window capital project

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.4 Authorizing the Mayor to sign a Shared Services Agreement with The New York State Department of Transportation (NYSDOT).

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.5 Revising Resolution dated July 11, 2019 to authorize Mayor Rosenquest to sign and execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on Behalf of the City of Plattsburgh for the Pedestrian Safety Action Plan (PSAP) Grant.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.6 Authorizing the Department of Public Works to advertise for bids for construction of the Pedestrian Safety Action Plan (PSAP) Project.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.7 Adoption of the City of Plattsburgh Complete Streets Implementation Policy

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.8 Authorizing the transfer of funds to cover various 2021 DPW capital projects

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.9 Authorizing the transfer of funds to cover various 2021 Environmental capital projects

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.10 Approving contract extension “Contract #2019-01-15% Sodium Hypochlorite for WRRF and WFP

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Public Safety Committee was polled Resolution #7.11 on February 2, 2021.

7.11 *WITHDRAWN*

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS:

11. EXECUTIVE SESSION (if applicable, on motion)

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

MEETING ADJOURNED: _____