

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
FEBRUARY 15, 2024
5:30 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Julie Baughn (W1), Jacob Avery (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), David Monette (W5), Jeff Moore (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on February 1, 2024 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, Avery, Gibbs, Tallon, Monette, Moore
(All in Favor/opposed)

2. PUBLIC COMMENT ON ANY TOPIC:

3. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES:

4. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS COUNCIL APPROVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending February 7, 2024 in the amount of \$ 595,036.14

5. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending February 9, 2024 in the amount of \$ 640,877.99 and February 16, 2024 in the amount of \$ 399,198.30

6. REPORTS OF VARIOUS CITY DEPARTMENTS/LIAISON REPORTS

- 6.1. Finance** - Year to date report
- 6.2. Police** - Monthly Parking Violation Bureau, Monthly call/arrest, Monthly animal/dog control, Monthly Payroll and Overtime
- 6.3. Fire** - Monthly EMS & Fire call, Monthly Payroll and Overtime
- 6.4. Building Insp** - Monthly violations, Year to date Citizen complaint/Proactive Patrol, Year to date permit applications and revenues
- 6.5. Liaison Report:** Plattsburgh Public Library (Councilor Monette)
- 6.6. Liaison Report:** Climate Smart Taskforce (Councilors Tallon and/or Avery)

7. OTHER ITEMS:

****CORPORATION COUNSEL AND COMMON COUNCIL MEMBERS TO REVIEW AND COMPLETE SHORT EAF PART 2 "IMPACT ASSESSMENT" FOR CITY HALL STAIRS AND BASEMENT PROJECT****

7.30 ADOPT SEQRA CLASSIFICATION FOR CITY HALL CITY HALL STAIRS AND BASEMENT PROJECT, INCLUDING THE SEAF PART I

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.31 AUTHORIZE ACCEPTANCE OF OPRHP GRANT FUNDS FOR PLATTSBURGH CITY HALL PRESERVATION

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.32 AUTHORIZE ACCEPTANCE OF OPRHP GRANT FUNDS FOR SAILOR'S BEACH STUDY

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.33 AWARD CONTRACT TO CDM SMITH – DRINKING WATER FILTRATION PLANT STRUCTURAL REPAIRS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.34 AWARD CONTRACT TO BARTON & LOGUIDICE - AKEY LANDFILL POST CLOSURE MONITORING SERVICES

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

****CORPORATION COUNSEL AND COMMON COUNCIL MEMBERS TO REVIEW AND COMPLETE SHORT EAF PART 2 "IMPACT ASSESSMENT" FOR SARANAC RIVER TRAIL PHASE III PRELIMINARY DESIGN PLANS***

7.35 ADOPT SEQRA CLASSIFICATION FOR SARANAC RIVER TRAIL PHASE III PRELIMINARY DESIGN PLANS, INCLUDING THE SEAF PART I

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.36 AUTHORIZE EASEMENT BETWEEN PLATTSBURGH CITY SCHOOL DISTRICT AND THE CITY OF PLATTSBURGH - EXTENSION OF THE SARANAC RIVER TRAIL

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.37 AUTHORIZE TRAVEL REQUEST - POLICE DEPARTMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.38 MAYORAL APPOINTMENT - PLATTSBURGH HOUSING AUTHORITY BOARD OF COMMISSIONERS

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.39 ITEM WITHDRAWN

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.40 MAYORAL APPOINTMENT - ASSISTANT CHIEF WASTEWATER TREATMENT PLANT OPERATOR

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. NEW BUSINESS:

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

10. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

MEETING ADJOURNED: _____