

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
FEBRUARY 16, 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 of the Common Council held on January 19, 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

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 weeks ending January 25, 2023 in the amount of \$ 565,327.18 and February 8, 2023 in the amount of \$ 564,829.71.

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending January 27, 2023 were in the amount of \$ 2,542,171.62 , February 3, 2023 in the amount of \$ 876,719.58 , February 10, 2023 in the amount of \$ 573,352.96 , and February 17, 2023 in the amount of \$ 273,616.57.

7. OTHER ITEMS:

7.22 ESTABLISHING CAPITAL PROJECT H5110.93 – 2023 SARANAC RIVER TRAIL - PHASE III

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.23 AMENDMENT TO NYSEG GREEN STREET PROPERTY ACCESS 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ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____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:

7.24 AUTHORIZE SKYWARD AGREEMENT FOR HARBORSIDE HOTEL DEVELOPMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.25 AUTHORIZE MOU WITH CLINTON COUNTY HEALTH DEPARTMENT FOR A4050394 SUB AWARD ACTIVE COMMUNITY CONCEPT PLAN

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.26 AUTHORIZING THE MAYOR TO SIGN VARIOUS FISHING TOURNAMENT AND WATERCROSS AGREEMENTS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.27 AUTHORIZING BLANKET APPROVAL 2023 LIVE ENTERTAINMENT VARIOUS CITY EVENTS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.28 AUTHORIZING THE CITY CHAMBERLAIN TO EXECUTE CYBER SECURITY INSURANCE POLICY

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.29 AUTHORIZE AGREEMENT - AKEY LANDFILL POST CLOSURE MONITORING 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:

7.30 BID AWARD - SODIUM HYPOCHLORITE FOR THE WRRF AND WFP – CONTRACT #WRRF 2023-01

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.31 AUTHORIZE ONE-YEAR EXTENSION FOR EXISTING CONTRACT #WRRF 2022-03: LABORATORY SERVICES FOR THE WATER RESOURCE RECOVERY FACILITY

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.32 6 MILLER STREET SEQR NEGATIVE DECLARATION

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.33 AUTHORIZED MAYOR TO SIGN A PURCHASE AND SALE AGREEMENT, DEED AND OTHER CONVEYANCE DOCUMENTS FOR 6 MILLER STREET

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.34 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: _____