

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
APRIL 20, 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 April 6, 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 (Items #7.77)

Finance and Community Development – Chair Mayor Rosenquest (Items #7.78 - 7.88)

City Infrastructure – Chair Councilor Kelly

Public Safety – Chair Councilor Bopp (Items #7.89 - 7.94)

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. 977

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 April 19, 2023 in the amount of \$ _____

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending April 14, 2023 in the amount of \$ 808,368.84 and April 21, 2023 in the amount of \$ _____

7. OTHER ITEMS:

The City Operations Committee requested Resolution #7.77 be placed on the agenda

7.77 AUTHORIZE CITY OF PLATTSBURGH 2023 WARD DISTRICTING COMMITTEE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted ____ Defeated ____ Withdrawn ____ Tabled ____

Follow up Action:

The Finance Committee requested Resolution #7.78 - 7.88 be placed on the agenda

7.78 ESTABLISHING CAPITAL PROJECT H8320.84 – 2023 WATER SYSTEM IMPROVEMENTS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted ____ Defeated ____ Withdrawn ____ Tabled ____

Follow up Action:

7.79 AUTHORIZING BOND ISSUANCE TO PAY FOR 2023 WATER SYSTEM IMPROVEMENTS - WATER TANK PIPES/FITTINGS UPGRADES

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.80 APPROVAL OF LICENSE AGREEMENT FOR PLATTSBURGH FARMERS' AND CRAFTERS' MARKET

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.81 AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY FOR REGIONAL LWRP GRANT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.82 ADOPT REVISION OF MANAGEMENT POLICIES FOR RESIDENT PASSES ISSUED FOR CITY BEACH

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.83 ADOPT SEQRA NEGATIVE DECLARATION FOLLOWING LEAD AGENCY NOTICE AND REFERRAL OF PROPOSED COMPREHENSIVE PLAN, INCLUDING THE EAF PART 1, TO INVOLVED AGENCIES, INTERESTED AGENCIES, AND THE CLINTON COUNTY PLANNING BOARD PURSUANT TO GML-239-M

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.84 ADOPT SEQRA CLASSIFICATION WITH LEAD AGENCY INTENTION AND REFERRAL OF PROPOSED LOCAL WATERFRONT REVITALIZATION PROGRAM, INCLUDING THE EAF PART 1, TO THE CLINTON COUNTY PLANNING BOARD PURSUANT TO GML-239-M

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.85 ADOPT SEQRA NEGATIVE DECLARATION FOLLOWING LEAD AGENCY NOTICE AND REFERRAL OF PROPOSED ZONING UPDATE, INCLUDING THE EAF PART 1, TO INVOLVED AGENCIES, INTERESTED AGENCIES, AND THE CLINTON COUNTY PLANNING BOARD PURSUANT TO GML-239-M

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.86 ACCEPT THE CITY'S DRAFT LOCAL WATERFRONT REVITALIZATION PROGRAM AS COMPLETE AND READY FOR AGENCIES REVIEW AND AUTHORIZING ITS SUBMISSION TO THE NEW YORK STATE DEPARTMENT OF STATE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.87 AUTHORIZE DISCOUNT FOR PARKLET FEES FOR 2023 SEASON

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.88 AUTHORIZE TEMPORARY REVISION OF MANAGEMENT POLICIES AND FEES FOR THE DOWNTOWN AREA PARKING SYSTEM DUE TO MARGARET STREET RECONSTRUCTION PROJECT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Public Safety Committee requested Resolution #7.89 - 7.94 be placed on the agenda

7.89 APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF PLATTSBURGH AND PLATTSBURGH POLICE OFFICERS UNION COUNCIL 82

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.90 AUTHORIZE BUDGET ADJUSTMENT - STATE AID FOR DISCOVERY PURPOSES

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.91 AUTHORIZE BUDGET ADJUSTMENT - STATE AID BODY CAMERAS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.92 AUTHORIZE TRAVEL REQUESTS - FIRE DEPARTMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.93 APPROVE THE NEW CITY OF PLATTSBURGH & PLATTSBURGH PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 2421 LABOR CONTRACT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.94 APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF PLATTSBURGH AND PLATTSBURGH PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 2421 EXHIBIT B OF NEW LABOR CONTRACT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

**7.95 AUTHORIZE RENEWAL OF THE CITY’S MARINE INSURANCE COVERAGE – REC
COMPLEX FUND**

By Councilor _____; Seconded by Councilor _____

Discussion:

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: _____