

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK  
OCTOBER 5, 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:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the Regular Meeting of the Common Council held on September 21, 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)

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**2. PUBLIC COMMENT ON ANY TOPIC:**

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

**City Operations** – Chair Councilor Tallon (next meeting: Tuesday, 10/10 @ 5pm)

**Finance and Community Development** – Chair Mayor Rosenquest (next meeting: 10/12 @ 5pm)

**City Infrastructure** – Chair Councilor Kelly (Items #7.200 - 7.203, next meeting: 11/6 @ 5pm)

**Public Safety** – Chair Councilor Bopp (next meeting: 10/16 @ 5pm)

**Plattsburgh Public Library** – Liaison Moore

**MLD - MLD Board President**, Councilor Gibbs (next meeting: 11/30 @ 5pm)

**Climate Smart Task Force** – Liaisons Gibbs and/or Tallon.

**Corporation Counsel** – Dean Schneller

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**4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES:**

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**5. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS COUNCIL APPROVED:** That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending September 27, 2023 in the amount of \$ 5,361.15 and October 4, 2023 in the amount of \$ 661,372.44

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**6. REPORT: AUDIT OF CLAIMS**

**COUNCIL APPROVED:** The bills Audited by the Common Council for the weeks ending September 29, 2023 in the amount of \$ 2,412,036.15 and October 6, 2023 in the amount of \$ 1,327,148.72

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**7. OTHER ITEMS:**

**7.198 APPROVAL OF BLOCKING OFF 3 PARKING SPACES AND SIDEWALK IN FRONT OF 36 CLINTON STREET FOR AN EVENT.**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.199 TRAVEL MEAL REIMBURSEMENT 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:

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**The City Infrastructure Committee requested Resolutions #7.200 - 7.203 be placed on the agenda**

**7.200 AUTHORIZE BUDGET ADJUSTMENT - WATER FUND - CDM SMITH PROPOSAL WATER FILTRATION PLANT**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.201 AUTHORIZE CDM SMITH PROPOSAL - WATER FILTRATION PLANT OPERATIONS SUPPORT AMENDMENT NO. 1**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.202 AUTHORIZE BUDGET ADJUSTMENT - WATER FUND - CHEMICALS WATER FILTRATION PLANT**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**7.203 AUTHORIZE CDM SMITH - WRRF WATERFRONT INTEGRATION PROJECT (ARCHITECTURAL) FINAL DESIGN ENGINEERING SERVICES AMENDMENT 1 PROPOSAL**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**Introduction of Local Law P-3 of 2023. A local law amending Section 340-10 “Snow Emergencies” of the City Code of the City of Plattsburgh.**

**By Mayor Rosenquest**

**Public Hearing Date set by Mayor: Thursday, October 19, 2023 at 5pm**

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

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**9. NEW BUSINESS:**

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**10. ADJOURNMENT:**

Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

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

**MEETING ADJOURNED:** \_\_\_\_\_