

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
NOVEMBER 2, 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 October 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 (next meeting: Tuesday, 11/13 @ 5pm)

Finance and Community Development – Chair Mayor Rosenquest (next meeting: 11/9 @ 5pm)

City Infrastructure – Chair Councilor Kelly (next meeting: 11/6 @ 5pm)

Public Safety – Chair Councilor Bopp (next meeting: 11/20 @ 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

4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES:

5. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS COUNCIL APPROVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending October 25, 2023 in the amount of \$ 5,041.65 and November 1, 2023 in the amount of \$ _____

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending October 27, 2023 in the amount of \$ 3,453,632.82 and November 3, 2023 in the amount of \$ _____

7. OTHER ITEMS:

Motion to remove items 7.205 and 7.206 from the Table

By Councilor _____; Seconded by Councilor _____

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

7.205 AUTHORIZE CERTIFICATE OF WITHDRAWAL FROM FORECLOSURE OF A CITY OF PLATTSBURGH (CITY) PROPERTY TAX LIEN - 206 US OVAL

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.206 AUTHORIZE CANCELLATION OF A CITY OF PLATTSBURGH (CITY) PROPERTY TAX LIEN - 206 US OVAL

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.213 AUTHORIZE BUDGET ADJUSTMENTS – WATER FUND FOR QUARTERLY INSPECTIONS AT MEAD RESERVOIR DAM

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.214 AUTHORIZE BUDGET ADJUSTMENTS – WATER FUND FOR ENGINEERING ASSESSMENT REPORT FOR MEAD RESERVOIR DAM

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.215 AUTHORIZE BUDGET ADJUSTMENTS – DEBT SERVICE, GENERAL, REC COMPLEX AND WATER FUNDS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.216 MAYORAL APPOINTMENT - DIRECTOR OF COMMUNITY 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:

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: _____