

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
DECEMBER 7, 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 November 16, 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: 12/11 @ 5pm)

Finance and Community Development – Chair Mayor Rosenquest (next meeting: 12/14 @ 5pm)

City Infrastructure – Chair Councilor Kelly (Items #7.231 - 7.233)

Public Safety – Chair Councilor Bopp (next meeting: 11/20 @ 5pm)

Plattsburgh Public Library – Liaison Moore

MLD - MLD Board President, Councilor Gibbs (Item #7.230)

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 November 29, 2023 in the amount of \$ 676,721.65 and December 6, 2023 in the amount of \$ _____

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending November 24, 2023 in the amount of \$ 1,472,910.61 , December 1, 2023 in the amount of \$ 4,157,272.23 and December 8, 2023 in the amount of \$ _____

7. OTHER ITEMS:

The Municipal Lighting Department Board requested Resolutions #7.230 be placed on the agenda

7.230 AUTHORIZE MLD TO WRITE-OFF UNPAID FINAL BILLS AS REQUIRED BY THE NEW YORK DEPARTMENT OF PUBLIC SERVICE REGULATIONS

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ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____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 City Infrastructure Committee requested Resolutions #7.231 - 7.233 be placed on the agenda

7.231 AUTHORIZE BUDGET ADJUSTMENTS – GENERAL FUND - CHIPS FUNDING

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.232 AUTHORIZE BUDGET ADJUSTMENTS – DEBT SERVICE - 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:

7.233 AUTHORIZE BUDGET ADJUSTMENTS – SEWER 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:

7.234 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:

7.235 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:

7.236 MAYORAL APPOINTMENTS - PLATTSBURGH PUBLIC LIBRARY BOARD OF TRUSTEES AND PLANNING BOARD

By Councilor _____; Seconded by Councilor _____

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. INTRODUCTION OF LOCAL LAWS:

Introduction of Local Law P-5 of 2023. A local law adding section 144-19 “Short Term Rental Registry” to Chapter 144 “Building Code Administration and Enforcement” to the City Code of the City of Plattsburgh.

By Mayor Rosenquest

Public Hearing Date set by Mayor: Thursday, December 21, 2023 at 5:00pm

Introduction of Local Law P-6 of 2023. A local law adding section 144-20 “Vacant Building Registry” to Chapter 144 “Building Code Administration and Enforcement” to the City Code of the City of Plattsburgh.

By Mayor Rosenquest

Public Hearing Date set by Mayor: Thursday, December 21, 2023 at 5:01pm

Introduction of Local Law P-7 of 2023. A local law adding Section 95-5 “Councilor Compensation” to Chapter 95 “Officers and Employees”, “Article I-Finances” to the City Code of the City of Plattsburgh.

By Mayor Rosenquest

Public Hearing Date set by Mayor: Thursday, December 21, 2023 at 5:02pm

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

10. NEW BUSINESS:

11. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

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

MEETING ADJOURNED: _____