

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
DECEMBER 15, 2022
5:00 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (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 December 1, 2022 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Canales, 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 Bopp (Items #7.257 - 7.263)

Finance and Community Development – Chair Mayor Rosenquest (Items #7.246 - 7.255)

City Infrastructure – Chair Councilor Moore (Items #7.239 - 7.245)

Public Safety – Chair Councilor Canales (Dec. meeting scheduled for 12/19)

Plattsburgh Public Library – Liaison Councilor Tallon

MLD - MLD Board President Councilor Gibbs (Dec. meeting canceled)

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 week ending December 14, 2022 in the amount of \$ _____

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending December 9, 2022 were in the amount of \$ 3,299,559.37 and December 16, 2022 in the amount of \$ _____

7. OTHER ITEMS:

7.235 AUTHORIZE BUDGET ADJUSTMENTS - 2023 GENERAL, WATER AND DEBT SERVICE FUND BUDGETS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.236 APPROVE CITY OF PLATTSBURGH'S 2023 BUDGET

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.237 AUTHORIZING RANGE AND STEP ADJUSTMENT - CDO DIRECTOR

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.238 AUTHORIZING RANGE AND STEP ADJUSTMENT: CHIEF WATER FILTRATION PLANT OPERATOR

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The City Infrastructure Committee requested Resolution #7.239 - 7.245 be placed on the agenda

7.239 AUTHORIZE AWARD OF PRELIMINARY AND FINAL DESIGN PHASE FOR THE CORNELIA STREET REHABILITATION PROJECT

By Councilor _____; Seconded by Councilor _____

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.240 AUTHORIZE TRAVEL REQUEST - ENVIRONMENTAL MANAGER

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.241 AUTHORIZE DRINKING WATER INFRASTRUCTURE IMPROVEMENTS PROJECT: CDM SMITH – PHASE 2 ENGINEERING DESIGN

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.242 AUTHORIZE DRINKING WATER INFRASTRUCTURE IMPROVEMENTS PROJECT- CDM SMITH AMENDMENT #5 – CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE 1

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.243 AUTHORIZE PROPOSAL - CDM SMITH - WATER FILTRATION PLANT FILTER BACKWASH TREATMENT OPTIONS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.244 AUTHORIZE - CDM SMITH - WATER FILTRATION PLANT OPERATIONS ASSESSMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.245 AUTHORIZE CHANGE ORDER 1 TO STANTEC CONSULTING SERVICES FOR UPDATING PORP AIR STATE FACILITIES PERMIT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Finance and Community Development Committee requested Resolution #7.246 - 7.255 be placed on the agenda

7.246 APPROVAL OF 2023 RATE INCREASES IN THE BUILDING INSPECTORS OFFICE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.247 AUTHORIZING REVISING CAPITAL PROJECT H5110.92 – 2022 EQUIPMENT PURCHASE (FIRE DEPARTMENT)

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.248 ADOPT UPDATED PARKS & OUTDOOR SPORTS FIELD MANAGEMENT POLICY

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.249 CRETE CENTER DEMOLITION SEQUR NEGATIVE DECLARATION

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.250 AWARD OF LOWEST RESPONSIBLE BID FOR CRETE CENTER DEMOLITION

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.251 AUTHORIZING REVISING CAPITAL PROJECT H5110.91 – 2022 CRETE CENTER DEMOLITION

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.252 AUTHORIZING BOND ISSUANCE TO PAY FOR PARKS RENEWAL UPGRADES

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.253 AUTHORIZING REVISING CAPITAL PROJECT H5110.88 – 2022 PARKS MAINTENANCE & UPGRADES

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.254 AUTHORIZE COOPERATIVE ADMINISTRATIVE AGREEMENTS FOR COMMUNITY DEVELOPMENT REVOLVING LOAN FUND

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.255 AUTHORIZE MAYOR TO ATTEND NYCOM 2023 CONFERENCES/ LEGISLATIVE MEETINGS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.256 AUTHORIZE BUDGET TRANSFER – 2022 CLOSING ENTRY FOR GOVERNMENT FUNDS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The City Operations Committee requested Resolution #7.257 - 7.263 be placed on the agenda

7.257 APPROVAL OF RATE INCREASES IN THE CITY CLERK’S OFFICE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.258 ACCEPTANCE OF PUBLIC ENGAGEMENT SOFTWARE CONTRACT PROPOSAL

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.259 APPROVAL OF 2023 ROAD CLOSURES FOR CITY OF PLATTSBURGH EVENTS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.260 APPROVAL OF 2023 “BEER GARDEN’S” FOR CITY OF PLATTSBURGH EVENTS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.261 DECLARING SUPPORT FOR THE NEW YORK STATE CLIMATE ACTION COUNCIL SCOPING PLAN

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.262 AUTHORIZE CONTRACT WEBSITE HOSTING WITH CLINTON COUNTY

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.263 AUTHORIZE BUDGET TRANSFER – SEWER FUND CAPITAL RESERVE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.264 APPROVING THE SETTLEMENT AGREEMENT BETWEEN PLATTSBURGH MUNICIPAL LIGHTING DEPT. (PMLD) AND NEW YORK STATE ELECTRIC & GAS (NYSEG)

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.265 AUTHORIZING SETTLEMENT OF PROPERTY ASSESSMENT CASES FILED BY WALGREEN EASTERN CO., INC. (ARC)

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

Reminder: REVIEW PART 2 EAF FOR PROPOSED LOCAL LAW P-5(A) OF 2022

7.266 ADOPTION OF LOCAL LAW P-5A OF 2022: A local law amending Chapter 360, Article II, Section 360-5 entitled “Terms Defined” by amending the definition of “Livestock” to exclude laying hens and adding Chapter 360, Article VIII, Sections 360-46 to regulate the keeping of hens per the City Code of the City of Plattsburgh.

This Local Law shall take effect immediately upon approval by the Mayor and filing with the New York Secretary of State. The entire text of which has been distributed to and read by the members of the Common Council, is hereby enacted without the reading thereof and a copy of said local law is made part of the minutes of this meeting.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.267 Introduction of Local Law P-1 of 2023. A local law amending in its entirety city code section 348-24 and setting water service rates and enacting regulations for levy and collection of water charges.

By Mayor Rosenquest

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

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

9. NEW BUSINESS:

10. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

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

MEETING ADJOURNED: _____