

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
DECEMBER 21, 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 December 7, 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 #7.239)

Finance and Community Development – Chair Mayor Rosenquest (Items #7.240 - 7.250)

City Infrastructure – Chair Councilor Kelly

Public Safety – Chair Councilor Bopp (Items #7.252 - 7.253)

Plattsburgh Public Library – Liaison Moore

MLD - MLD Board President, Councilor Gibbs

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 December 13, 2023 in the amount of \$ 614,142.59

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending December 15, 2023 in the amount of \$ 3,518,212.93 , December 22, 2023 in the amount of \$489,113.43

7. OTHER ITEMS:

7.237 ADOPTION 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.

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 Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.238 ADOPTION 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.

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 Baughn, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The City Operations Committee requested Resolutions #7.239 be placed on the agenda

7.239 AUTHORIZING THE MAYOR TO SIGN VARIOUS 2024 FISHING TOURNAMENT AGREEMENTS

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 and Community Development Committee requested Resolutions #7.240 - 7.250 be placed on the agenda

7.240 AMEND THE MAYOR'S BUDGET FOR 2024 - DATA PROCESSING

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.241 AMEND THE MAYOR'S BUDGET FOR 2024 - ASSESSMENT FEES

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.242 AMEND THE MAYOR'S BUDGET FOR 2024 - DEBT SERVICE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.243 AMEND THE MAYOR'S BUDGET FOR 2024 - MLD DEBT SERVICE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.244 AMEND THE MAYOR'S BUDGET FOR 2024 - DPW ST MAINT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

**7.245 AMEND THE MAYOR'S BUDGET FOR 2024 - COMMUNITY DEVELOPMENT
REGULAR PAY**

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.246 ADOPTING REVISED MANAGEMENT SALARY EFFECTIVE JANUARY 1, 2024

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.247 ADOPTING MANAGER COMPENSATION PACKAGE 602 OF THE EMPLOYEE HANDBOOK

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.248 ADOPTING 2024 CITY OF PLATTSBURGH BUDGET (AS AMENDED)

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.249 ADOPTING 2023 FINAL REVISED BUDGET

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.250 AUTHORIZE EXTENSION TO MARINA MANAGEMENT AGREEMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.251 AUTHORIZE MAYOR TO ATTEND NYCOM 2024 CONFERENCES/ LEGISLATIVE MEETINGS

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 Resolutions #7.252 - 7.253 be placed on the agenda

7.252 AUTHORIZE TRAVEL REQUEST - POLICE 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:

7.253 AUTHORIZE TRAVEL REQUEST - 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:

7.254 MAYORAL APPOINTMENTS - PLATTSBURGH PUBLIC LIBRARY BOARD OF TRUSTEES

By Councilor _____; Seconded by Councilor _____

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.255 MAYORAL APPOINTMENT - BOARD OF ASSESSMENT REVIEW

By Councilor _____; Seconded by Councilor _____

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

7.256 MAYORAL APPOINTMENT - POLICE CHIEF

By Councilor _____; Seconded by Councilor _____

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: _____