SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF PLATTSBURGH, NEW YORK July 29, 2021 4:30 P.M.

MINUTES

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (W1) Mike Kelly (W2), Elizabeth

Gibbs (W3), Jennifer Tallon (W4), Jeff Moore (W6)

Absent: None

I. PUBLIC COMMENT ON ANY TOPIC: None

2. OTHER ITEMS:

7.181 APPOINTMENT TO FILL COUNCIL VACANCY WARD 5

MAYOR HANDS DOWN THE APPOINTMENT OF CAITLIN BOPP TO THE VACANT COMMON COUNCIL SEAT OF WARD 5 BEGINNING JULY 30, 2021 AND EXPIRING DECEMBER 31, 2021.

By Councilor Tallon; Seconded by Councilor Gibbs

Discussion: None

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

(All voted in the affirmative) **ACTION TAKEN:** Adopted
Follow up Action: None

7.182 AUTHORIZE THE MAYOR TO SIGN PURCHASE AND SALE AGREEMENT FOR 42 US OVAL ("CHAPLAIN'S HOUSE" Tax Parcel ID # 221.12-2-6.2)

By Councilor Gibbs; Seconded by Councilor Canales

Discussion: None

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

(All voted in the affirmative) **ACTION TAKEN**: Adopted
Follow up Action: None

3. EXECUTIVE SESSION: (if applicable, on motion) None

I. NEW BUSINESS: None

10. ADJOURNMENT:

Motion to Adjourn by Councilor Moore; Seconded by Councilor Gibbs

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

(All voted in the affirmative)

MEETING ADJOURNED: 4:35 pm

RESOLUTION - 07/29/21

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RESOLUTION -07/29/21

7.182 AUTHORIZE THE MAYOR TO SIGN PURCHASE AND SALE AGREEMENT FOR 42 US OVAL ("CHAPLAIN'S HOUSE" Tax Parcel ID # 221.12-2-6.2)

Whereas, the City is the owner of the improved real property located at 42 US Oval ("Chaplain's House"); and

Whereas, the Chaplain's House was subdivided from the adjoining parcel in or about June of 2020; and

Whereas, the Chaplain's House is not a park, recreation or other inalienable property; and

Whereas, the Chaplain's House is surplus property in that it is not needed for a public purpose, now or in the foreseeable future; and

Whereas, following a RFP, CDC Real Estate was selected as the real estate broker for the City; and

Whereas, CDC listed the Chaplain's House for sale and received an offer for over the full asking price of \$158,000.

Now therefore it is hereby RESOLVED, that the Mayor is authorized to sign a Purchase and Sale Agreement with the buyer for the sale of the Chaplain's House, and is further authorized to execute and deliver any subsequent deed or other conveyance documents, and is further authorized to remit any broker's commission owed to CDC to be paid out of the proceeds at closing; and it is further

RESOLVED, that the purchase price of \$158,000 is fair and reasonable and the transfer does not constitute an unconstitutional gift of public property.