PUBLIC SAFETY COMMITTEE MAY 23, 2019 CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS MINUTES 4:30PM

Roll Call: Chair Councilor Gibbs, Councilor Ensel and Mayor Read

Others Present: Councilor Armstrong, Councilor Kelly, Councilor Moore, Councilor McFarlin arrived

after Roll Call at 4:31pm

Absent: None

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Report from the Parking Violations Bureau for April 2019

- 2. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:
 - 1. WHEREAS, the City of Plattsburgh entered into a development agreement with Prime Plattsburgh LLC (hereafter "Prime") on April 1, 2019 for Prime to study, design, seek and obtain permit approval, purchase and then construct a mixed-use development on the real property located at 22 Durkee Street in the City of Plattsburgh; and

WHEREAS, the development agreement stipulates that the Common Council shall approve the preliminary Plans generated by Prime during the Pre-Permitting and Design Phase of the project; and

WHEREAS, Prime has presented sufficient preliminary Plans to the Common Council for their review and comment.

NOW THEREFORE IT IS HEREBY RESOLVED, the Common Council accepts and approves the preliminary Plans submitted by Prime, subject to permitting requirements and seqra review by the City's Planning Board, Zoning Board of Appeals, and/or County Planning Board.

2. Request from Police Chief Ritter that the Mayor is authorized to sign a new contract with ComPlus Data Innovations, Inc for parking ticket collection services at a cost of 17% of the revenue. This is a .5% reduction to the current contract and they will provide all new equipment; including desktop computers, handheld ticketing hardware, software and maintenance of same.

- **3.** Request from the City Chamberlain to adjust the 2019 General Fund Budget by an increase of \$3,885.60 equally in estimated revenues and appropriations for the insurance proceeds claimed for the repairs of a damaged Police vehicle.
- **4.** Request for Formation of Plattsburgh Sustainability Task Force.
- 5. Request that the Mayor is authorized to sign an agreement between the New York Municipal Power Agency (NYMPA) and the Plattsburgh Municipal Lighting Department (PMLD) regarding procurement of Renewable Energy Credits ("REC's") to be used by Plattsburgh to achieve a 100% renewable energy electric supply.
- **6.** Request that the Mayor is authorized to sign a deed and related documents to merge tax map parcel 207.20-7-14 (40 Bridge Street) into tax map parcel 207.20-7-15 (22 Durkee Street).
- 7. Request from Police Chief Ritter for a Police Department employee to attend "NYS Homeland Security and Emergency Services Initial Response to Active Shooter Training" from June 23-25, 2019 in Oriskany, NY. The total cost will not exceed \$155.00 and will be expensed out of the Asset Forfeiture Fund. The lodging and training will be provided by the Department of Homeland Security.

[discussion by all members on above items]

By Councilor Ensel; Seconded by Councilor Mayor (RC) Roll call: Chair Councilor Gibbs, Councilor Ensel and Mayor Read (All voted in the affirmative)

3. OLD BUSINESS:

Councilor Gibbs has been researching Animal Control contract has 4 possible names and Chief Ritter will make contact.

Councilor Ensel asked about South Peru Street/US Avenue area fence and who is allowed to place signs, etc. Building Inspector Joe McMahon will review.

4. **NEW BUSINESS:**

Councilor Armstrong met with representatives from Tobacco Free and there is availability of signs indicating tobacco free area would need number and where to be placed.

[further discussion ensued]

Motion to Adjourn by Councilor Ensel; Seconded by Mayor Read (RC) Roll call: Chair Councilor Gibbs, Councilor Ensel and Mayor Read (All voted in the affirmative)

MEETING ADJOURNED: 4:46 pm