

RESOLUTION – 01/20/2022

7.9 MAYORAL APPOINTMENTS

THE MAYOR HANDS DOWN THE REAPPOINTMENT OF REGULAR MEMBER OF THE ZONING BOARD OF APPEALS TO KELLIE PORTER EFFECTIVE JANUARY 21, 2022 TO DECEMBER 31, 2026.

THE MAYOR HANDS DOWN THE APPOINTMENT OF REGULAR MEMBER OF THE ZONING BOARD OF APPEALS TO PJ WHITBECK EFFECTIVE JANUARY 21, 2022 TO DECEMBER 31, 2025.

RESOLUTION – 01/20/2022

7.10 AUTHORIZING 2022 RETAINER AGREEMENT WITH STAFFORD, OWENS, PILLER, MURNANE, KELLEHER & TROMBLEY, PLLC

RESOLVED: in accordance with the request therefore, the Mayor is authorized to sign 2022 Retainer Agreement with Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC for Labor and Employment matters.

RESOLUTION – 01/20/2022

7.11 APPROVAL OF 2022 “BEER GARDEN’S” FOR CITY OF PLATTSBURGH EVENTS

1. Tannen-BOOM Event on 01/29/2022:

In accordance with the request therefore, the Common Council approves The City of Plattsburgh to have a "Beer Garden" on January 29th 2022 as part of the Tannen-BOOM event from 12:00PM to approximately 8:00PM at the City Beach. Insurance proof for the event event is required. Alcohol will be served, and is permitted by the Council per Section 129-4 of the Code, and accordingly, NYS Liquor Authority permit compliance and documentation is required.

2. Mayor's Cup on 07/09/2022

In accordance with the request therefore, the Common Council approves Plattsburgh Sunrise Rotary to have a "Beer Garden" on July 9, 2022 as part of the Mayors Cup Festivities, from 11:30am to approximately 5:00pm at the City Beach. Insurance proof for the Mayor's Cup event is required. Alcohol will be served, and is permitted by the Council per Section 129-4 of the Code, and accordingly, NYS Liquor Authority permit compliance and documentation is required.

RESOLUTION – 01/20/2022

**7.12 AWARD OF THE CONSTRUCTION INSPECTION PHASE OF THE
PEDESTRIAN SAFETY ACTION PLAN (PSAP) GRANT**

RESOLVED: In accordance with the request therefore the Common Council awards the Construction Inspection phase of Pedestrian Safety Action Plan (PSAP) Grant to C&S Engineers, Inc. for a total of \$57,000.00 which is to be funded from the PMLD Electrical System Budget until reimbursement from NYSDOT occurs.

RESOLUTION – 01/20/2022

7.13 AWARD OF THE CONSTRUCTION PHASE OF THE PEDESTRIAN SAFETY ACTION PLAN (PSAP) GRANT

RESOLVED: In accordance with the request therefore the Common Council awards the construction phase of Pedestrian Safety Action Plan (PSAP) Grant to Luck Bros. Inc. for a total Base Bid of \$495,369.00 which is to be funded from the PMLD Electrical System Budget until reimbursement from NYSDOT occurs.

RESOLUTION – 01/20/2022

7.14 APPROVE 2022 “DANGEROUS DOG ANIMAL SHELTER AGREEMENT

RESOLVED: In accordance with the request therefore the Common Council approves a year contract with Eagle’s Nest Veterinary Hospital for 2022 Animal Shelter Services. There is a credit of \$500 on the account from 2021, therefore, no retainer fee is due for 2022.