

7.127 Appointment of Courtney Meisenheimer to Community Engagement Coordinator

THE MAYOR HANDS DOWN THE APPOINTMENT OF COURTNEY MEISENHEIMER FOR THE POSITION OF COMMUNITY ENGAGEMENT COORDINATOR, LEVEL III MANAGER COMPENSATION AND LEVEL III BENEFIT POLICY, RANGE 2, STEP 5, SALARY SET AT \$48,686 FOR A MINIMUM OF 40 HOURS PER WEEK IN THE MAYOR'S OFFICE, EFFECTIVE JUNE 7, 2021.

7.128 AUTHORIZING REVISING CAPITAL PROJECT H8130.64 - 2018 WRRF Mitigation

WHEREAS, the Capital Expenditure Plan adopted October 5th, 2017, does include a Water Pollution Control Plant category, and

WHEREAS, the Environmental Manager established a 2018 WRRF Mitigation project not included in the Water Pollution Control Plant category of the Capital Expenditure Plan adopted October 5th, 2017, and

WHEREAS, the cost of the 2018 WRRF Mitigation project was estimated and has been revised by the Environmental Manager for the costs to begin to implement the improvements during 2020, and is being revised again for 2021, as follows:

	2018	2018	2020	2021
	Capital Plan	Estimated Cost	Revised Cost	Revised Cost
WRRF Mitigation	\$ -	\$ 200,000	\$ 1,000,000	\$ 1,500,000
Total	<u>\$ -</u>	<u>\$ 200,000</u>	<u>\$ 1,000,000</u>	<u>\$ 1,500,000</u>

Project Funding:

Sewer Capital Reserve	\$ -	\$ -	\$ 750,000	\$ 750,000
Clean Water WIIA Grant	-	200,000	250,000	375,000
Clean Water WIIA Financing	<u>-</u>	<u>-</u>	<u>-</u>	<u>375,000</u>
Total	<u>\$ -</u>	<u>\$ 200,000</u>	<u>\$ 1,000,000</u>	<u>\$ 1,500,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 3rd day of June 2021, as follows:

- 1) That, the amount of One Million Five Hundred Thousand and 00/100 (\$1,500,000.00) Dollars is hereby appropriated for the capital project **2018 WRRF Mitigation (H8130.64)** for the revised cost of the project listed above and is hereby authorized to be expended for such purpose.
- 2) That, Seven Hundred Fifty Thousand and 00/100 (\$750,000.00) Dollars of such appropriation be provided by the Sewer Capital Reserve until such time as Clean Water WIIA zero percent bonds can be issued by NYS EFC on behalf of the City to replenish the Sewer Capital Reserve.
- 3) That, Three Hundred Seventy-five Thousand and 00/100 (\$375,000.00) of such appropriation be provided by a grant from the Clean Water WIIA Program funding and, until such time as these grant funds are received, an advance of the amount of the grant is authorized to be made from the Sewer Operating Fund.
- 4) That, Three Hundred Seventy-five Thousand and 00/100 (\$375,000.00) of such appropriation be provided by reduced interest rate financing from the Clean Water WIIA Program funding and, until such time as these grant funds are received, an advance of the amount of the grant is authorized to be made from the Sewer Operating Fund.
- 5) That, this resolution takes effect immediately.

**7.129 AUTHORIZING REVISING CAPITAL PROJECT H8130.68 – 2021 WRRF
Disinfection & Odor Control**

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Sanitary Sewer category, and

WHEREAS, the Environmental Services Department is establishing a 2021 WRRF Disinfection & Odor Control project that was not included in the Capital Expenditure Plan for the year 2021 that was adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 WRRF Disinfection & Odor Control project has been estimated by the Environmental Services Department to provide for the construction of the project, as follows:

	2021 Capital Plan	2021 Estimated Cost
WRRF Disinfection & Odor Control	<u>\$ -</u>	<u>\$ 5,000,000</u>
Total	<u><u>\$ -</u></u>	<u><u>\$ 5,000,000</u></u>

Project Funding:

Clean Water WIIA Grant	\$ -	\$ 1,250,000
Clean Water WIIA Financing	<u>-</u>	<u>3,750,000</u>
Total	<u><u>\$ -</u></u>	<u><u>\$ 5,000,000</u></u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 17th day of June 2021, as follows:

- 1) That, the amount of Five Million and 00/100 (\$5,000,000.00) Dollars be and it is hereby appropriated to the Capital Project **2021 WRRF Disinfection & Odor Control (Project H8130.68)** for the cost of the Capital Project described above and is hereby authorized to be expended for such purpose.
- 2) That, One Million Two Hundred Fifty Thousand and 00/100 (\$1,250,000.00) Dollars of such appropriation is available and will be provided by the Sewer Capital Reserve fund until such time as the Clean Water WIIA Grant funding can be secured to reimburse the Sewer Capital Reserve.
- 3) That, Three Million Seven Hundred Fifty Thousand and 00/100 (\$3,750,000.00) Dollars of such appropriation is available and will be provided by the Sewer Capital Reserve fund until such time as the Clean Water WIIA Financing funding can be secured to reimburse the Sewer Capital Reserve.
- 4) That, this resolution takes effect immediately.

7.130 AUTHORIZING CHANGE ORDER M1 WRRF DEWATERING UPGRADES

WHEREAS, WRRF Dewatering Upgrades Mechanical Contract included a \$20,000 allowance for additional work; and

WHEREAS, The Mechanical Contract is complete and none of the allowance was used; and

WHEREAS, A Change Order is needed to officially credit these funds back to the City;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the execution of Change Order M1 for a contract reduction of \$20,000.

7.131 Authorizing Street closure –Brinkerhoff (Marion to Margaret)

Request from Strand Center for the Arts to close Brinkerhoff Street (from Marion to Margaret Street) for an Artisan Market. The requested date is Saturday, June 19, 2021 from 9am to 2:30pm.

7.132 AUTHORIZING REVISING CAPITAL PROJECT H5110.51 – 2015 Building Improvements

WHEREAS, the Capital Expenditure Plan adopted December 23rd, 2014, included a Public Service Buildings category, and

WHEREAS, the Infrastructure Division has revised the 2015 Building Improvements project for items not included in the Public Service Buildings category of the Capital Expenditure Plan adopted December 23rd, 2014, and

WHEREAS, the cost of the 2015 Building Improvements project had been estimated by the Engineering and Planning Department for the costs to implement the improvements during 2015, and has been requested to again be revised by the Infrastructure Division in 2019, and again be revised twice in 2021, as follows:

	2015 Capital Plan	2015 Estimated Cost	2015 Revised Cost	2019 Revised Cost	2021 Revised Cost	2021 Revised Cost
City Hall – roof, drainage & exterior	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 1,617	\$1,617
City Hall – floors, finishes & painting	100,000	100,000	100,000	100,000	113,279	113,279
City Hall – energy, lights & windows	100,000	100,000	100,000	400,000	502,568	646,717
Plant Building Improvements (DPW)	<u>-</u>	<u>-</u>	<u>50,000</u>	<u>50,000</u>	<u>32,536</u>	<u>32,536</u>
Total	<u>\$ 350,000</u>	<u>\$ 350,000</u>	<u>\$ 350,000</u>	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 794,149</u>

Project Funding:

General Fund	\$ 350,000	\$ 350,000	\$ 350,000	\$ 350,000	\$ 350,000	\$ 244,149
Serial Bonds						
IEEP Funding	-	-	-	-	-	250,000
DASNY SAM Gra	<u>-</u>	<u>-</u>	<u>-</u>	<u>300,000</u>	<u>300,000</u>	<u>300,000</u>
Total	<u>\$ 350,000</u>	<u>\$ 350,000</u>	<u>\$ 350,000</u>	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 794,149</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 3rd day of June 2021, as follows:

- 6) That, the amount of Seven Hundred Ninety-four Thousand One Hundred Forty-nine and 00/100 (\$794,149.00) Dollars is hereby appropriated for the revised capital project **2015 Building Improvements (H5110.51)** for the cost of the improvements revised above and is hereby authorized to be expended for such purpose.
- 7) That, the amount of Three Hundred Fifty Thousand and 00/100 (\$350,000.00) Dollars of such appropriation was provided by an advance from the General Fund, and that such advance was repaid through funding of this portion of the project with General Fund Serial Bonds, and through the above revised funding amount of Two Hundred Forty-four Thousand One Hundred Forty-nine and 00/100 (\$244,149.00) Dollars for this portion of the project, the amount of One Hundred Five Thousand Eight Hundred Fifty-one and 00/100 (\$105,851.00) has been over-funded by the issuance of those General Fund Serial Bonds and therefore, that amount is to be transferred from the capital project funding to the Debt Service Reserve Fund by year end 2021.
- 8) That, the amount of Two Hundred Fifty Thousand and 00/100 (\$250,000.00) Dollars of such appropriation be provided by a grant from the Independent Energy Efficiency Program of New York (IEEP) secured through the City's Municipal Lighting Department and funded by the City through the payment of utility billings for electricity.
- 9) That, the amount of Three Hundred Thousand and 00/100 (\$300,000.00) Dollars of such appropriation be provided by a grant from the Dormitory Authority of the State of New York (DASNY) under the State and Municipal Facilities Program (SAM) secured by the City on April 18th, 2018, and expiring on April 18th, 2021.
- 10) That, this resolution takes effect immediately.

7.133 RESOLUTION TITLE: APPROVAL OF SEQR FINDINGS FOR THE PROPOSED PURCHASE OF REAL PROPERTY (PBB)

WHEREAS, the City of Plattsburgh and Spiegel International, Inc., and Plattsburgh Boat Basin, Inc. (PBB) have discussed a number of options regarding the sale and purchase of real property (Tax Id: 207.20-1-3) and all business assets of PBB which discussions have culminated in a proposed Purchase and Sale Agreement (hereafter the “Project”); and

WHEREAS, the Project is an Unlisted Action pursuant to Article 8 of the New York Environmental Conservation Law and Title 6 of the New York Code of Rules and Regulations, Part 617, known as the New York State Environmental Quality Review (SEQR) Act (collectively, the “Regulations”); and

WHEREAS, the City has completed a Short Environmental Assessment Form for the Project in compliance the Regulations; and

WHEREAS, said review has resulted in a reasoned determination that the proposed action will NOT result in any large and important impact(s) and, therefore, is one which will not have a significant negative impact on the environment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Plattsburgh, as lead agency in this Unlisted action, that a NEGATIVE DECLARATION for the proposed City of Plattsburgh purchase of real property identified as Tax Id. 207.20-1-3 located on Dock Street Plattsburgh, New York, be issued in full compliance with the Regulations.

7.134 RESOLUTION TITLE: AUTHORIZE THE MAYOR TO SIGN PURCHASE AGREEMENT FOR REAL PROPERTY (PBB)

WHEREAS, the City of Plattsburgh, Plattsburgh Boat Basin, Inc. (PBB), and Spiegel International, Inc has discussed a number of options regarding the sale and purchase of real property (Tax Id: 207.20-1-3) and all business assets of PBB; and

WHEREAS, it's in the best interest of the City of Plattsburgh to reclaim 11.86 acres of centralized waterfront property in our downtown district as well as expand its own city owned marina facilities for residents and visitors in a fiscally responsible and sustainable way; and

WHEREAS, any agreement to purchase real property must include standard protections for city taxpayers including, but not limited to, third-party valuations, property inspections, in-depth financial analysis, and sound financial projections.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to sign an agreement and any subsequent property conveyance documents, all in a form approved by the Corporation Counsel, to purchase real property for parcel with Tax Id 207.20-1-3 and all assets associated with the operation of PBB, Inc. as outlined in the attached document titled, "AGREEMENT OF PURCHASE AND SALE."

7.135 Authorizing Travel Requests for three Police Department employees

RESOLVED: In accordance with the request therefore the Common Council approves three Police Department employees to attend “Desert Snow Criminal Interdiction Workshop” from June 2-4, 2021 in Latham NY. The total cost will not exceed \$3,266.50 and will be expensed out of the Asset Forfeiture Fund and fully reimbursed by HIDTA and the Clinton County DA’s office.