

RESOLUTION – 05/18/2023

**7.103 AUTHORIZE ACCEPTANCE OF DONATION FROM SUNRISE ROTARY
PLATTSBURGH**

In accordance with the request therefore, the Common Council approves The City of Plattsburgh to accept a donation of two beach mobility mats from Sunrise Rotary of Plattsburgh to increase accessibility at the Plattsburgh City Beach.

RESOLUTION – 05/18/2023

7.104 AUTHORIZE FEASIBILITY STUDY & SCHEMATIC PLAN FOR CITY RECREATION CENTER ROOF RENOVATIONS

WHEREAS, the roof of the City’s Recreation Center at 52 US Oval requires frequent maintenance to address leaks that appear on a regular basis; and

WHEREAS, a comprehensive analysis of the Recreation Center’s roof is required to determine the scope of required repairs and estimate the costs involved with said repairs.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to sign a service agreement with AEDA, P.C. for completion of a feasibility study of the City’s Recreation Center roof at a cost not to exceed \$5,500. Funding is to be provided by the Recreation Complex Fund.

RESOLUTION – 05/18/2023

7.105 APPROVAL OF POLICE ACADEMY DIRECTOR/TRAINING DIRECTOR SERVICES.

RESOLVED: In accordance with the request therefore the Common Council approves an agreement with Ron Santor for June 1, 2023 - April 20, 2026 Police Academy Director/Training Director Services. The total cost is \$35,000

RESOLUTION – 05/18/2023

7.106 AUTHORIZE TRAVEL REQUESTS - POLICE DEPARTMENT

1. Request for one Police Department employee to attend the “Assisting Individuals in Crisis and Group Crisis Intervention” on July 24-27, 2023 in Beacon, NY. The total cost will not exceed \$743.50 and it will be expensed out of the Training account.
2. Request for one Police Department employee to attend the “Fundamental Crisis Intervention Skills for Enforcement Instructor Level Training” on June 12-15, 2023 in Batavia, NY. The total cost will not exceed \$731.50 and it will be expensed out of the Training account.
3. Request for two Police Department employees to attend the “NYSP International Homicide Training” on September 17-22, 2023 in Albany, NY The total cost will not exceed \$1900.00 and it will be expensed out of the Training account.

RESOLUTION – 05/18/2023

**7.107 AUTHORIZE RENEWAL CONTRACT COMPLUS DATA INNOVATIONS INC -
PARKING TICKET COLLECTION SERVICES**

In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign a renewal contract with ComPlus Data Innovations, Inc for parking ticket collection services at a cost of 17% of the revenue. This is the same cost as our current contract and they will provide all new equipment; including handheld ticketing hardware, software and maintenance of same.

RESOLUTION – 05/18/2023

**7.108 AUTHORIZE REVISING CAPITAL PROJECT H5110.9 - 2022
EQUIPMENT PURCHASE 4**

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Public Service Equipment category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Equipment Purchase 4 project for items that were included in the Public Service Equipment category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Equipment Purchase 4 project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2022, and is being revised again, as follows:

	2022 Capital Plan	2022 Estimated Cost	2022 Revised Cost	2023 Revised Cost
Air pack equipment	\$ 150,000	\$ 220,000	\$ 230,416	\$ 230,416
Ancillary fire equipment	-	-	-	58,600
Total	<u>\$ 150,000</u>	<u>\$ 220,000</u>	<u>\$ 230,416</u>	<u>\$ 289,016</u>
 Project Funding:				
General Fund	<u>\$ 150,000</u>	<u>\$ 220,000</u>	<u>\$ 230,416</u>	<u>\$ 289,016</u>
Total	<u>\$ 150,000</u>	<u>\$ 220,000</u>	<u>\$ 230,416</u>	<u>\$ 289,016</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 18th day of May 2023, as follows:

- 1) That, the amount of Two Hundred Eighty-nine Thousand Sixteen and 00/100 (\$289,016.00) Dollars is hereby appropriated for the capital project **2022 Equipment Purchase 4 (H5110.92)** for the revised cost of the equipment listed above and is hereby authorized to be expended for such purpose.

- 2) That, the amount of Two Hundred Eighty-nine Thousand Sixteen and 00/100 (\$289,016.00) Dollars of such appropriation be provided by a transfer of cash from the General Fund to the Capital Fund.

RESOLUTION – 05/18/2023

7.109 AUTHORIZE MLD TO AWARD BID

BE IT RESOLVED: In accordance with the request therefore the Common Council approves MLD to award PMLD Bid #2023-4-2, Substation Transformer Oil Treatment, to SD Myers LLC, Tallmadge, Ohio in the amount of \$169,830.00.

Note: The project is for filtering, degassing, dehydrating transformer oil at 11 substations and refilling the transformer tanks with the oil under vacuum per manufacturer's specifications. The contractor will add BHT oxidation inhibitor to the oil filled transformers. The contractor will also provide MLD a PDF report on the results of treating the transformer oil at the 11 substations. The reason this is done is to extend the life of the transformers.

RESOLUTION – 05/18/2023

7.110 APPOINTMENT OF COUNCILOR MOORE TO THE BOARD OF ETHICS

PURSUANT TO CHAPTER 53 OF THE CITY CODE, THE COMMON COUNCIL HEREBY APPOINTS WARD 6 COUNCILOR, JEFF MOORE TO THE BOARD OF ETHICS EFFECTIVE MAY 19TH, 2023 TO DECEMBER 31ST, 2023.