

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
JANUARY 7, 2020
5:00 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (W1) Mike Kelly (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), Patrick McFarlin (W5), Jeff Moore (W6)

Absent:

MAYOR’S COMMENTS:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on December 17, 2020 are approved and placed on file among the public records of the City Clerk’s Office

By Councilor _____; Seconded by Councilor _____

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

2. PUBLIC COMMENT ON ANY TOPIC:

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report from the Building Inspector’s office for December 16 - 29, 2020
- Minutes from the Finance & Budget Committee meeting held on December 17, 2020
- Report from the City Clerk’s Office of all monies received during the month of December 2020 in the total amount of \$5,786.00
- Report from the Parking Violations Bureau for December 2020

COUNCILOR/DEPARTMENT CHAIR/LIAISON COMMITTEE REPORTS:

City Operations – Chair Councilor McFarlin

City Infrastructure – Chair Councilor Moore

Finance and Community Development – Chair Mayor Rosenquest

Public Safety – Chair Councilor Gibbs

Plattsburgh Public Library – Liaison Councilor McFarlin

MLD - MLD Board President Councilor Kelly

RESOLVED: That the reports as listed are hereby ordered received and any written reports are placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

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

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending January 6, 2021 in the amount of \$ 106,942.76 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

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

6. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending January 8, 2021 in the amount of \$ 255,089.98 are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

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

7. OTHER ITEMS:

A. Authorizing December 23, 2020 proposal from Schnabel Engineering

RESOLVED: In accordance with the request therefore the Common Council approves and hereby agrees to the attached December 23, 2020 proposal from Schnabel Engineering for a lump sum of \$40,400 and authorizes the execution of all necessary paperwork.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. Authorizing December 10, 2020 proposal from CDM Smith for Amendment 2

RESOLVED: In accordance with the request therefore the Common Council approves hereby agrees to the December 10, 2020 proposal from CDM Smith for Amendment 2 to their agreement and authorizes the execution of all necessary paperwork on a time and expense basis not to exceed \$192,000.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. Approving 2021 City of Plattsburgh Operating Budget, Tax Warrant and Capital Plan

RESOLVED: In accordance with the request therefore the Common Council approves the proposed 2021 Budget, last revised on December 17th, 2020, as evidenced by the attached 2021 Budget Resolution making appropriations for the fiscal year beginning January 1, 2021, and ending December 31, 2021, and levying the property tax for the fiscal year 2021, as further evidenced by the attached 2021 Tax Warrant for the City of Plattsburgh and the County of Clinton’s 2021 tax warrant certifying the City of Plattsburgh share of the 2021 County tax levy. The City of Plattsburgh report of the Summary of 2021 Operating Budget by Fund is further attached, with the thirty year tax assessment, tax rate, tax levy comparison report, the City Assessor’s reports of the 2020 tax roll, omitted taxes and S495 Exemption Impact Report, and the complete Common Council Budget dated January 6th, 2021, along with the 2021 Capital Expenditure Plan.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS:

11. EXECUTIVE SESSION (if applicable, on motion)

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

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

MEETING ADJOURNED: _____