

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

June 25, 2020

5:00 P.M.

AGENDA

Pledge of Allegiance

(RC)

Present: Mayor Colin Read, Councilors Ira Barbell (W1), Mike Kelly (W2), Elizabeth Gibbs (W3), Steve Brodi (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 June 18, 2020 are approved and placed on file among the public records of the City Clerk's Office

By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 24, 2020 in the amount of \$_____ 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 _____
(All in Favor/opposed)

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for June 16 - 22, 2020
- Minutes from the Finance & Budget Committee meeting held on June 18, 2020
- Reports from the Police Department dated June 23, 2020

COUNCILOR/DEPARTMENT CHAIR COMMITTEE REPORTS:

Governance, Strategy, and City Operations- Chair Councilor Barbell

City Infrastructure – Chair Councilor Moore

Finance and Budget – Chair Councilor Kelly

Public Safety – Chair Councilor Gibbs

Plattsburgh Public Library – Chair Councilor McFarlin

MLD - MLD Board President Councilor McFarlin

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 _____

(All in Favor/opposed)

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending June 26, 2020 in the amount of \$ _____ 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 _____

(All in Favor/opposed)

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves revising the Ambulance Fee rates for the City of Plattsburgh. The Common Council is relying on the authority provided in Section 132 Section 2 to establish ambulance service rates by resolution. Effective immediately, the following will be the City of Plattsburgh Ambulance Fee rates:

All Rates are for treatment provided during transport to CVPH or receiving Hospital.

All Medical Treatments compliant with NYS and Mountain Lakes Regional Emergency Services Protocols.

1. Basic Life Support- \$950.00
2. Advanced Life Support 1-\$1300
(Minimum care of I.V., 12 Lead EKG Cardiac Monitoring)
3. Advanced Life Support 2-\$1500
(Minimum care of I.V., 2 Drugs administered, 12 lead EKG Cardiac Monitoring)
4. Loaded Patient Mileage Charge- \$22.00 per Mile (Based on mileage from emergency Scene to CVPH or receiving Hospital)

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves PMLD Bid #2020-5-1 “Natural Gas Fueled Backup Generator” be awarded to WESCO Distribution” in the amount of \$115,100.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves Ed Garrow and Sons, Inc to close Leblanc Lane between South Catherine Street and Waterhouse Street for 1 day on Monday, June 29, 2020 for the installation of a new sewer lateral at the former OLVA School (a Murnane project).

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves CSEA to hold a “Drive thru” event for members at South Acres Parking lot on Thursday, July 16, 2020 from 2pm to 7pm to distribute materials and food. The event would require that the parking lot area near Red Barn be closed off to public.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves Project No. 2020-3 Bid – “Ohio Ave Water Main Replacement” be awarded to Steven E. Fuller Excavating Inc. in the amount of \$197,900. This project is to be funded out of 2020 Capital Water Distribution System H8320.80.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. Whereas pursuant to the Governor’s Executive Order 203, every municipality with a police force, including the City of Plattsburgh, must perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and develop a plan to improve such deployments, strategies, policies, procedures, and practices, for the purposes of addressing the particular needs of the communities served by such police agency and promote community engagement to foster trust, fairness, and legitimacy, and to address any racial bias and disproportionate policing of communities of color; and

Whereas, the Mayor seeks to convene with the Chief of Police, and stakeholders in the community to develop such plan, which shall consider evidence-based policing strategies, including but not limited to, use of force policies, procedural justice; any studies addressing systemic racial bias or racial justice in policing; implicit bias awareness training; de-escalation training and practices; law enforcement assisted diversion programs; restorative justice practices; community-based outreach and conflict resolution; problem-oriented policing; hot spots policing; focused deterrence; crime prevention through environmental design; violence prevention and reduction interventions; and model policies, standards and guidelines; and

Whereas, upon development of such plan, it will be shared with the Common Council of the City of Plattsburgh who will then be required, per the Executive Order, to review, adopt and implement the recommendations resulting from its review and consultation.

NOW THEREFORE, Be It Resolved that the Common Council, at the request of the Mayor, hereby establishes a Public Safety Citizens' Review Panel ("Panel"). The purpose of the Panel is to accomplish the requirements set forth in Executive Order 203, as described above; and it is further

RESOLVED, that members of the Panel, per the nominations and selections below, will be approved by the Common Council. Each Panel member will be appointed for a one-year term, or until the Plan described above is adopted by the Common Council and will serve without compensation. The Panel shall include the various stakeholders in the community, which may include the following representatives:

- a. membership and leadership of the local police force;
- b. members of the community, with emphasis in areas with high numbers of police and community interactions;
- c. interested non-profit and faith-based community groups;
- d. the local office of the district attorney;
- e. the local public defender;
- f. and local elected officials; and it is further

RESOLVED, that the following individuals will be appointed to the Panel:

Bob Smith
Emily Stacey
Amanda Bulriss-Allen
Tenzin Dorjee
Michelle Cromwell
Ruby Roach
Maxine Perry
Will Brewer
Caprice Johnson
Hilary Rogers
Jaime Douthat

RESOLVED, that the Panel shall vote to elect their Chair and Vice Chair and shall establish their agenda and schedule for meetings at their first meeting; and it is further

RESOLVED, that the Panel shall comply with the New York Open Meetings Law and the New York Freedom of Information Act; and it is further

RESOLVED, that such plan by the Panel shall be offered for public comment to all citizens in the City of Plattsburgh, and after consideration of such comments, shall be presented to the Common Council, which shall ratify or adopt such plan by local law or resolution, as appropriate, no later than December 31, 2020.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves that the Environmental Manager is authorized to prepare and submit an application to EPA for its “Sustainable Materials Management 2020 Anaerobic Digestion Funding Opportunity” and sign all necessary documents. It is further agreed that up to \$10,000 from the Sewer Fund may be identified in the application as leveraged funds.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves that Line Helper A and Line Helper B attend the required 1st year of Lineman Training to be held in Fairport, NY at an estimated cost of \$3,525 each for the following travel dates; June 28-July 2, 2020, July 27-31, 2020, August 30-September 4, 2020 and September 28- October 2, 2020. This travel request was originally approved on January 30, 2020 but training dates were revised due to COVID 19 cancellations.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

- 1. Request from the City Chamberlain to consider two bond resolutions each authorizing \$240,000 of debt to be issued by the City of Plattsburgh to provide funding for appropriations authorized by the Common Council on June 18th, 2020, under capital projects created for the Arnie Pavone Parking Plaza construction and for the Broad Street Parking Lot renovation.

10. NEW BUSINESS AND COUNCILOR REPORTS:

11. CLOSING PUBLIC COMMENTS ON ANY TOPIC:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Barbell, Kelly, Gibbs, Brodi, McFarlin, Moore

MEETING ADJOURNED: _____