

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

**August 5, 2021  
5:00 P.M.**

**AGENDA**

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

**Absent:**

\*\*\*\*\*

**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the Regular Meeting of the Common Council held on July 15, 2021 and the Special Meeting of the Common Council held on July 29, 2021 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, Bopp, Moore  
(All in Favor/opposed)

\*\*\*\*\*

**2. PUBLIC COMMENT ON ANY TOPIC:**

\_\_\_\_\_

\*\*\*\*\*

**3. REPORTS OF CITY OFFICES & COUNCILOR/DEPARTMENT CHAIR/LIAISON COMMITTEE REPORTS:**

**City Operations** – Chair Councilor Canales

**Finance and Community Development** – Chair Mayor Rosenquest

**City Infrastructure** – Chair Councilor Moore

**Public Safety** – Chair Councilor Gibbs

**Plattsburgh Public Library** – Liaison Councilor Bopp

**MLD - MLD Board President** Councilor Kelly

**Corporation Counsel** – Dean Schneller

\*\*\*\*\*

**4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS:**

1. Recommendation from the Planning Board for Council to Table Local Law P-4 of 2021

2. Report from Plan Oversight Committee for Governor's Executive Order 203 dated May 17, 2021

\*\*\*\*\*

**5. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending August 4, 2021 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 \_\_\_\_\_

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore  
(All in Favor/opposed)

\*\*\*\*\*

**6. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council for the week ending August 6, 2021 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 \_\_\_\_\_

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore  
(All in Favor/opposed)

\*\*\*\*\*

**7. OTHER ITEMS:**

**The Public Safety Committee requested Resolutions #7.183 be placed on the agenda.**

**7.183 AUTHORIZE BUDGET TRANSFER BEACH SANITARY FACILITIES (REC COMPLEX)**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**The Board of the Plattsburgh Municipal Lighting Department requested Resolutions #7.184-7.186 be placed on the agenda.**

**7.184 AUTHORIZATION TO INSTALL LIGHT POLE BANNERS BY SUNY PLATTSBURGH**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**7.185 AUTHORIZING MLD TO ADVERTISE FOR BIDS**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**7.186 AUTHORIZING MLD TO WRITE-OFF UNPAID FINAL BILLS AS REQUIRED BY THE NEW YORK DEPARTMENT OF PUBLIC SERVICE REGULATIONS.**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**The Infrastructure Committee requested Resolutions #7.187-7.192 be placed on the agenda**

**7.187 AUTHORIZING REVISING CAPITAL PROJECT H5110.78 – 2021 PUBLIC SERVICE BUILDINGS**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**7.188 AUTHORIZING AWARD OF DPW & HEO BUILDING HEATING SYSTEMS**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**7.189 RESOLUTION: AUTHORIZE INSTRUMENTATION – PREVENTIVE MAINTENANCE SERVICE FOR WRRF AND WFP – CONTACT EXTENSION (1ST OF 2 POSSIBLE)**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**7.190 DRINKING WATER INFRASTRUCTURE IMPROVEMENTS PROJECT CDM SMITH AMENDMENT 3 – PHASE 1 ADDITIONAL ENGINEERING SERVICES**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**7.191 AUTHORIZE AMENDMENT TO COMMERCIAL LEASE WITH CHAMPLAIN VALLEY TRANSPORTATION MUSEUM**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**7.192 FURTHER AFFIRMING NEGATIVE DECLARATION FOR ANNEXATION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**7.193 TO ADOPT VARIOUS UPDATED COMPLIANCE POLICIES**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**7.194 APPROVAL OF SHORT-TERM USE OF THE CRETE FOR EVENTS**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**7.195 APPOINTMENT OF COUNCILOR CANALES TO THE BOARD OF ETHICS**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

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

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**8. EXECUTIVE SESSION: (if applicable, on motion)**

\_\_\_\_\_

\*\*\*\*\*

**9. NEW BUSINESS:**

\_\_\_\_\_

\*\*\*\*\*

**10. ADJOURNMENT:**

Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

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

**MEETING ADJOURNED:** \_\_\_\_\_