REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF PLATTSBURGH, NEW YORK August 19, 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 August 5, 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:

5. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending August 18, 2021 in the amount of <u>\$_____</u> 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 _____

6. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending August 20, 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 City Operations Committee requested Resolutions #7.196 be placed on the agenda.

7.196 AUTHORIZE THE MAYOR TO SIGN A CHANGE ORDER TO MANAGED SECURITY SERVICES AGREEMENT

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ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____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 Finance Committee requested Resolutions #7.197-7.199 be placed on the agenda.

7.197 AUTHORIZE BUDGET TRANSFER – GENERAL AND REC COMPLEX FUNDS OVERTIME

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

	7.198 AUTHORIZE BUDGET TRANSFER – GENERAL AND REC COMPLEX FUNDS GYM REPAIRS
	By Councilor; Seconded by Councilor
	Discussion:
	Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
	ACTION TAKEN: Adopted Defeated Withdrawn Tabled Follow up Action:
	7.199 AUTHORIZE REVISION TO THE CAPITAL EXPENDITURE PLAN ADOPTED DECEMBER 23 RD , 2014
	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 Fin the age	nance and Community Development Committee requested Resolutions #7.200 -7.204 be placed on enda
	7.200 AUTHORIZE CONSULTANT CONTRACT FOR REVIVAL OF CITY'S REVOLVING LOAN FUND PROGRAMS PHASE 2
	By Councilor; Seconded by Councilor
	Discussion:
	Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
	ACTION TAKEN: Adopted Defeated Withdrawn Tabled Follow up Action:
	7.201 AUTHORIZE EXTENSION OF NEGOTIATING PERIOD WITH SKYWARD HOSPITALITY FOR HARBORSIDE DEVELOPMENT
	By Councilor; Seconded by Councilor
	Discussion:
	Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

	ACTION TAKEN:	Adopted	Defeated	Withdrawn	Tabled			
	Follow up Action:							
*****	******	*****	****	*****	******	**		
	7.202 AUTHORIZE APPROVAL OF VISUAL CLEARANCE INSPECTION SERVICES FOR							
	CITY HALL WIND	OWS ASBES	TOS ABATEM	ENT				
		G						
	By Councilor	; Seco	onded by Counci	lor				
	Discussion:							
	Roll call: Councilors	Canales, Kelly	, Gibbs, Tallon,	Bopp, Moore				
	ACTION TAKEN :	Adopted	Defeated	Withdrawn	Tabled			
	Follow up Action:							
*****		*****	****	*****	******	**		
	7.203 AUTHORIZE	APPROVAL	OF CONTRAC	CT FOR ABATEM	ENT AND REPLACEMENT	Г		
	OF CITY HALL W	INDOWS						
		-						
	By Councilor	; Seco	onded by Counci	lor				
	Discussion:							
	Roll call: Councilors	Canales, Kelly	, Gibbs, Tallon,	Bopp, Moore				
	ACTION TAKEN: Follow up Action:	-				••••		
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7.204 AUTHORIZE APPROVAL OF ARTWORK INSTALLATION FROM THE CITY MARINA TO BETTY LITTLE ARTS PARK FORMING THE "BASSBURGH ART TRAIL"								
	By Councilor	; Seco	onded by Counci	lor				
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	Discussion:							
Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore								
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	ACTION TAKEN:	Adopted	Dereated	withdrawn				
*****	Follow up Action: *********	*****	*****	*****	*****	**		
	ayor's office request							
7.205 APPROVAL OF THE CREATION OF THE CITY OF PLATTSBURGH HOUSING ADVISORY COMMITTEE								
	By Councilor	; Seco	onded by Counci	lor				

Discussion:

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

	ACTION TAKEN:	Adopted	Defeated	Withdrawn	Tabled	
-111111	Follow up Action:		14 14 14 14 14 14 14 14 14 14 14 14 14 1		*****	
*****					SAFETY ADVOCATE	**
	By Councilor	; Sec	onded by Counci	lor	_	
	Discussion:					
	Roll call: Councilors	Canales, Kell	y, Gibbs, Tallon, I	Bopp, Moore		
**	ACTION TAKEN : Follow up Action:	-			Tabled	**
****	7.207 APPOINTME					~~
	By Councilor	; Sec	onded by Counci	lor		
	Discussion:					
	Roll call: Councilors	Canales, Kelly	y, Gibbs, Tallon, I	Bopp, Moore		
****	ACTION TAKEN: Follow up Action:	_			Tabled	**
	ublic Safety Committ					
	7.208 AUTHORIZE MOTOR VEHICLE				LICE COPIER LEASES AN	D
	By Councilor	; Sec	onded by Counci	lor		
	Discussion:					
	Roll call: Councilors	Canales, Kell	y, Gibbs, Tallon, I	Bopp, Moore		
*****	ACTION TAKEN: Follow up Action:	-			Tabled	**
	7.209 AUTHORIZE SPENDING	BUDGET T	RANSFER-GEN	ERAL FUND PO	LICE ASSET SEIZURE	
	By Councilor	; Sec	onded by Counci	lor		

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
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	ACTION TAKEN : Follow up Action:	Adopted	Defeated	Withdrawn	Tabled	
*****	7.210 AUTHORIZE	TWO POLIC	CE DEPARTMI	ENT EMPLOYES	**************************************	**
	By Councilor	; Seco	onded by Counci	lor		
	Discussion:					
	Roll call: Councilors	Canales, Kelly	, Gibbs, Tallon,	Bopp, Moore		
ata ata ata ata ata ata	ACTION TAKEN : Follow up Action:	-			Tabled	
****	7.211 BUDGET TH INSURANCE DEDI	RANSFER – G				*
	By Councilor	; Seco	onded by Counci	lor		
	Discussion:					
	Roll call: Councilors	Canales, Kelly	, Gibbs, Tallon,	Bopp, Moore		
*****	ACTION TAKEN: Follow up Action:				Tabled	**
					021 PUBLIC SERVICE	
	By Councilor	; Seco	onded by Counci	lor		
	Discussion:					
	Roll call: Councilors	Canales, Kelly	, Gibbs, Tallon,	Bopp, Moore		
*****	ACTION TAKEN: Follow up Action:	1			Tabled	**
	7.213 AUTHORIZE TRAINING AND G			ENERAL FUND F	IRE DEPARTMENT	
	By Councilor	; Seco	onded by Counci	lor		
	Discussion:					

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

	ACTION TAKEN:	Adopted	Defeated	Withdrawn	Tabled	
	Follow up Action:					
****	**************************************	OF LOCAL	LAW P-5 OF 20		ending Chapter 230, So	
	Secretary of State. T	he entire text of hereby enacted	of which has been d without the rea	n distributed to and	yor and filing with the l read by the members o copy of said local law is	f the
	By Councilor	; Sec	conded by Counc	ilor		
	Discussion:					
	Roll call: Councilors	Canales, Kell	y, Gibbs, Tallon,	Bopp, Moore		
****	ACTION TAKEN: Follow up Action:	-				****
8.	EXECUTIVE SESS					
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9.	NEW BUSINESS:					
****	****	*****	*****	<*****	*****	*****
10.	ADJOURNMENT:					
Roll	on to Adjourn by Counc call: Councilors Canale TING ADJOURNED	s, Kelly, Gibb				