

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
NOVEMBER 16, 2023
5:00 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Julie Baughn (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 November 2, 2023 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, 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 Tallon (next meeting: 12/11 @ 5pm)

Finance and Community Development – Chair Mayor Rosenquest (Items #7.222 - 7.224, next meeting: 12/14 @ 5pm)

City Infrastructure – Chair Councilor Kelly (Items #7.217 - 7.221, next meeting: 12/4 @ 5pm)

Public Safety – Chair Councilor Bopp (next meeting: 11/20 @ 5pm)

Plattsburgh Public Library – Liaison Moore

MLD - MLD Board President, Councilor Gibbs (next meeting: 11/30 @ 5pm)

Climate Smart Task Force – Liaisons Gibbs and/or Tallon.

Corporation Counsel – Dean Schneller

4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES:

5. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS COUNCIL APPROVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 15, 2023 in the amount of \$ _____

6. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending November 10, 2023 in the amount of \$ 660,366.49 and November 17, 2023 in the amount of \$ _____

6a. PROCLAMATION: SMALL BUSINESS SATURDAY

Whereas, the government of the City of Plattsburgh, New York, celebrates our local small businesses and the contributions they make to our local economy and community; and

Whereas, according to the U.S. Small Business Administration, there are 33 million small businesses in the United States, small businesses represent 99.7% of firms with paid employees, small businesses are responsible for 62.7% of net new jobs created since 1995, and small businesses employ 46.4% of the employees in the private sector in the United States; and

Whereas, 68 cents of every dollar spent at a small business in the United States stays in the local community and every dollar spent at small businesses creates an additional 48 cents in local business activity as a result of employees and local businesses purchasing local goods and services; and

Whereas, 72% of consumers reported that Small Business Saturday 2022 made them want to shop and dine at small, independently-owned retailers and restaurants all year long; and

Whereas, the City of Plattsburgh, New York, supports our local businesses that create jobs, boost our local economy, and preserve our communities; and

Whereas, advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

Now, Therefore, I, Christopher Rosenquest, Mayor of the City of Plattsburgh, New York, do hereby proclaim, November 25, 2023, as

SMALL BUSINESS SATURDAY

And urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and to Shop Small throughout the year.

7. OTHER ITEMS:

Motion to remove items 7.205 and 7.206 from the Table

By Councilor _____; Seconded by Councilor _____

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

7.205 AUTHORIZE CERTIFICATE OF WITHDRAWAL FROM FORECLOSURE OF A CITY OF PLATTSBURGH (CITY) PROPERTY TAX LIEN - 206 US OVAL

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.206 AUTHORIZE CANCELLATION OF A CITY OF PLATTSBURGH (CITY) PROPERTY TAX LIEN - 206 US OVAL

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The City Infrastructure Committee requested Resolutions #7.217 - 7.221 be placed on the agenda

7.217 AUTHORIZE ADDITION OF REEVES LANE IS A CITY ROAD

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.218 AUTHORIZE 2024 REFUSE RATE ADJUSTMENTS

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.219 AUTHORIZE BUDGET ADJUSTMENTS – GENERAL, SEWER AND WATER FUNDS - TEMPORARY PAYROLL DPW

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.220 AUTHORIZE CHANGE ORDER M1 - WRRF DISINFECTION AND ODOR CONTROL

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.221 AUTHORIZE AWARD - ADDITIONAL DEVELOPMENT OF PRODUCTION WELL #1

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Finance and Community Development Committee requested Resolutions #7.222 - 7.224 be placed on the agenda

7.222 AUTHORIZE RENEWAL OF THE CITY’S GASB 75 SERVICE AGREEMENT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.223 AUTHORIZE BUDGET ADJUSTMENTS – SEWER FUND CAPITAL RESERVE

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.224 AUTHORIZING MLD TO AWARD UNDER STATE/COUNTY CONTRACT

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.225 APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF PLATTSBURGH AND LOCAL 788 NEW YORK COUNCIL 66 AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.226 MAYORAL APPOINTMENT - PLATTSBURGH HOUSING AUTHORITY BOARD OF COMMISSIONERS

By Councilor _____; Seconded by Councilor _____

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.227 AUTHORIZING HOLIDAY DISPLAYS IN TRINITY PARK

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.228 SEQRA NEGATIVE DECLARATION FOLLOWING LEAD AGENCY NOTICE AND REFERRAL OF PROPOSED LOCAL LAW P-4 OF 2023 TO AMEND AND RESTATE IN ITS ENTIRETY CHAPTER 176 “FLOOD DAMAGE PREVENTION”, INCLUDING THE EAF PART 1, TO INVOLVED AGENCIES, INTERESTED AGENCIES, AND THE CLINTON COUNTY PLANNING BOARD PURSUANT TO GML-239-M

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.229 ADOPTION OF LOCAL LAW P-4 OF 2023: A local law to amend and restate in its entirety Chapter 176 “Flood Damage Prevention” of the City Code of the City of Plattsburgh as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36

This Local Law shall take effect immediately upon approval by the Mayor and filing with the New York Secretary of State. The entire text of which has been distributed to and read by the members of the Common Council, is hereby enacted without the reading thereof and a copy of said local law is made part of the minutes of this meeting.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

MEETING ADJOURNED: _____