REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF PLATTSBURGH, NEW YORK DECEMBER 3, 2020 5:00 P.M.

MINUTES

Mayor Read handed down the following appointments:

UPON THE RESIGNATION OF JUDGE MARK ROGERS, EFFECTIVE DECEMBER 16th, 2020, THE MAYOR HANDS DOWN THE APPOINTMENT OF TIMOTHY BLATCHLEY TO THE OFFICE OF FULL TIME CITY COURT JUDGE EFFECTIVE DECEMBER 17th, 2020 THROUGH DECEMBER 17th, 2030; SAID TERM TO BE IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 21 OF THE UNIFIED CITY COURT ACT.

(RC) Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore(All voted in the affirmative)ACTION TAKEN: AdoptedFollow up Action: None

UPON THE DECEMBER 17th, 2020 VACANCY IN THE OFFICE OF PART TIME CITY COURT JUDGE, THE MAYOR HANDS DOWN THE APPOINTMENT OF MATTHEW FAVRO TO THE OFFICE OF PART TIME CITY COURT JUDGE EFFECTIVE DECEMBER 18th, 2020 THROUGH DECEMBER 18th, 2026; SAID TERM TO BE IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 21 OF THE UNIFIED CITY COURT ACT.

(RC) Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore(All voted in the affirmative)ACTION TAKEN: AdoptedFollow up Action: None

Matthew Favro thanked the Council for this appointment.

Mayor Read apologized to Council, as they know they made an appointment a while ago. These appointments were based on an illustrious bipartisan group of judges and attorneys collected a few years ago when there was a vacancy, they looked at a number of candidates including Mr. Favro and Mr. Blatchley and they ranked the

candidates and gave me that ranking. He has been moving through those rankings trusting the experts that made very good recommendations.

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on November 24, 2020 are approved and placed on file among the public records of the City Clerk's Office

By Councilor Brodi; Seconded by Councilor Moore (All in Favor/opposed) Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore (All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending December 2, 2020 in the amount of <u>\$488,785.62</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 Kelly; Seconded by Councilor Moore (All in Favor/opposed) Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore (All voted in the affirmative)

3. **REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report from the Building Inspector's office for the week of November 24 December 1, 2020
- Minutes from the Public Safety Committee meeting held on November 24, 2020

COUNCILOR/DEPARTMENT CHAIR COMMITTEE REPORTS:

[some meeting reports provided during work session]

Governance, Strategy, and City Operations – Chair Councilor Brodi mentioned met tonight and moved items to agenda.

City Infrastructure – Chair Councilor Moore announced retirement of long-term employee Mike Brodi. We will miss him greatly and he has been here a long time and enjoyed working with him. Wishes him a happy and long retirement.

Mayor Read agreed and enjoyed working with him, he doesn't feel he is entirely lost to the city he has dedicated his life for so long and he has offered if anything we need from him he is certainly willing. He is just wonderful to work with. He and the whole group at DPW have managed to do so many creative things these last few years like the road paving projects etc.

Finance and Budget – Chair Councilor Kelly indicated the council continues to discuss the budget. Met Monday remain at an impasse. Finance Committee met and think they have come up with a

compromise that will allow us to keep our staff in place. If Council does not want layoffs maybe if have attrition and do not replace them then we can have a lower tax rate and honor to not lay anyone off. Have another Budget workshop on Monday, December 7 at 3pm. Met with Chamberlain Marks exploring possibility of adding Deputy Chamberlain, he was excited about that and found money to do that and won't be a burden to the budget. Further spoke on budget.

Public Safety – Chair Councilor Gibbs indicated nothing to report.

Plattsburgh Public Library – Chair Councilor McFarlin mentioned Library it operating and Board appointment on tonight's agenda.

MLD - MLD Board President Councilor McFarlin indicated nothing to report.

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 Gibbs; Seconded by Councilor Brodi (All in Favor/opposed) Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore (All voted in the affirmative)

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending December 4, 2020 in the amount of \$201,835.50_ 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.

6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:

Trevor Cole, Town of Plattsburgh spoke about the resolutions regarding the Annexation of lands in the Town of Plattsburgh and that it is not in the interest of the general public.

Joan Janson spoke about Annexation, thinks tax rate should remain where it is, no one is asking for it.

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with MLFLW, LLC and Adirondack Coast Visitors Bureau to host "2021 Toyota Series Northern #1 fishing tournament" on July 15-17, 2021.

By Councilor Brodi; Seconded by Councilor Moore

Discussion: None Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore (Councilor Kelly, Gibbs, Brodi and Moore voted in the affirmative. Councilor McFarlin voted in the negative) ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with MLFLW, LLC and Adirondack Coast Visitors Bureau to host "2021 BFL-Northeast #3 fishing tournament" on July 24, 2021.

By Councilor Brodi; Seconded by Councilor Gibbs
Discussion: None
Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore
(Councilor Kelly, Gibbs, Brodi and Moore voted in the affirmative. Councilor McFarlin voted in the negative)
ACTION TAKEN: Adopted
Follow up Action: None

C. THE MAYOR HANDS DOWN THE APPOINTMENT OF ELAINE OSTRY TO THE LIBRARY BOARD BEGINNING ON DECEMBER 4, 2020 AND EXPIRING JUNE 30, 2025.

Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore (All voted in the affirmative) **ACTION TAKEN**: Adopted Follow up Action: None

D. AFFIRMING AND ADOPTING AMENDED NEGATIVE DECLARATION FOR ANNEXATION PROJECT AND AUTHORIZING FILING IN ACCORDANCE WITH REQUIREMENTS OF STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the City of Plattsburgh seeks to annex an approximately 224-acre parcel (the "Subject Parcel") which is located in the Town of Plattsburgh but is owned by and situated adjacent to the City (the "Action"); and

WHEREAS, the Plattsburgh Common Council determined that the Action is a Type I Action pursuant to the State Environmental Quality Review Act (SEQRA) and identified the potential Involved Agencies under SEQRA, which included the Town; and

WHEREAS, the City was duly designated as SEQRA Lead Agency by Determination of the Commissioner of the Department of Environmental Conservation pursuant to Section 617.6 of the SEQRA Regulations set forth at Title 6 of the New York Compilation of Codes, Rules and Regulations; and

WHEREAS, although the Action under review is solely the annexation of the Subject Parcel by the City, the Common Council determined to review the potential environmental impacts of a purely hypothetical development scenario that could possibly be achieved on the Subject Parcel following annexation; and

WHEREAS, the Common Council engaged consultants to prepare a Preliminary Master Plan–Land Use Map ("Preliminary Plan") and to conduct several related studies and investigations to enable the Council to review potential impacts of such a reasonable development scenario for the Subject Parcel following annexation; and

WHEREAS, these studies and investigations included:

- Natural Resource Inventory by Trudell Environmental Services
- Phase 1A Literature Search and Sensitivity Assessment by Hudson Valley Cultural Resource Consultants, Ltd.
- Traffic Assessment by Stantec Consulting Services, Inc.
- Phase 1 Environmental Site Assessment (ESA) by KAS Environmental Science & Engineering

WHEREAS, the City would not be actually undertaking all of the potential uses included in the Preliminary Plan, but would seek to encourage private development consistent with the hypothetical scenario; and

WHEREAS, Architectural & Engineering Design Associates, PC, the Common Council's consultant, prepared Part 1 of a SEQRA Full Environmental Assessment Form (FEAF) for the Action together with an Addendum which supplemented the information provided in Part 1 and provided additional information to enable the Common Council to take a hard look at any potential adverse environmental impacts of the Action; and

WHEREAS, the Common Council, as Lead Agency, reviewed and fully considered the proposed Action, Part 1 of the FEAF and the Addendum, including referenced studies and reports, and completed Part 2 of the FEAF after consideration of each item during the Council's May 7TH meeting; and

WHEREAS, the Common Council identified potential impacts of the proposed Action as "Moderate to Large" as opposed to "No or Small" in Part 2 whenever it appeared at all possible that an EAF threshold might be met in order to provide an opportunity to further clarify these hypothetical impacts in FEAF Part 3; and

WHEREAS, in order to determine the significance of these potential impacts, the Council evaluated several characteristics of each potentially Moderate to Large impact, as appropriate to the particular impact, in FEAF Part 3; and

WHEREAS, after careful evaluation in accordance with applicable SEQRA review regulations and guidelines, the Common Council found that none of the potential impacts are significant enough to require preparation of an environmental impact statement; and

WHEREAS, the Common Council therefore adopted a SEQRA Negative Declaration for the Action by Resolution dated May 28, 2020; and

WHEREAS, although SEQRA does not require a public comment period after the Lead Agency issues a Negative Declaration, comments on the Negative Declaration were subsequently received by the Common Council; and

WHEREAS, while the Common Council was not required to accept or respond to comments, the Common Council determined to seek additional input from its consultants to address the concerns presented in these comments; and

WHEREAS, the Addendum to FEAF Part 1 and the Attachment to FEAF Part 3 were revised in accordance with this additional input; and

WHEREAS, these revisions provided additional bases for the Common Council's analysis of potential impacts but did not change any of the Council's assessments of the thresholds in FEAF Part 2;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Common Council has taken a hard look at the potential environmental impacts of the Action by carefully considering them and thoroughly evaluating their potential significance, including seeking further input from its consultants to address concerns presented in comments on its initial SEQRA review, all as fully discussed in the revised Attachment to FEAF Part 3.

2. Based on this extensive review of the impacts that may be reasonably expected to result from the proposed Action including, to the extent possible, the purely speculative development scenario represented by the Preliminary Plan, as supplemented by additional input from its consultants and governed by the rule of reasonableness, the Common Council affirms its determination that the proposed Action will not have a significant adverse impact on the environment and the particular facts and circumstances of the proposed Action do not require preparation of an Environmental Impact Statement.

3. The Mayor is authorized and directed to indicate the Common Council's determination by completing and signing Part 3 of the revised FEAF and to cause the entire completed FEAF with all supporting documentation to be filed and distributed as the Common Council's amended SEQRA Negative Declaration for the Action in accordance with SEQRA requirements.

Motion to waive reading and move Resolution

By Councilor McFarlin; Seconded by Councilor Brodi (All voted in favor of waiving reading and move Resolution) Discussion: Yes

City does own the property.

Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore (All voted in the affirmative) **ACTION TAKEN**: Adopted Follow up Action: None

E. RESOLUTION FINDING ANNEXATION TO BE IN THE OVERALL PUBLIC INTEREST

WHEREAS, by Annexation Petition dated August 3, 2020, the City of Plattsburgh requested that the territory described in the Annexation Petition (hereinafter the "Territory"), be annexed to the City of Plattsburgh pursuant to Article 17 of the General Municipal Law (hereinafter the "GML"), and

WHEREAS, a joint public hearing regarding the proposed annexation of the Territory was held by the City of Plattsburgh Common Council and the Town of Plattsburgh Town Board on September 24, 2020 at 6:00 p.m. at the Clinton County Amphitheatre and via zoom; and

WHEREAS, the City of Plattsburgh, as Lead Agency, has already fulfilled the requirements of the State Environmental Quality Review Act, and determined that the proposed annexation will not have any significant adverse environmental impacts and issued a SEQRA Negative Declaration;

NOW THEREFORE BE IT RESOLVED, that the Common Council hereby makes the following findings as set forth more fully in the attached City of Plattsburgh Annexation Findings, Determination and Order, which is incorporated into this Resolution by reference:

1. The Annexation Petition dated August 3, 2020 complies with the provisions of Article 17 of the GML.

2. The Territory is uninhabited.

3. At the time the Annexation Petition was made, the City of Plattsburgh owned approximately 223 acres of the total $224\pm$ acres contained within the Territory. The City has now acquired the remaining approximately 1 acre parcel and, therefore, the City now owns all land within the Territory.

4. The Territory is contiguous to the Municipal boundary of the City of Plattsburgh.

5. The City of Plattsburgh operates and maintains, at its sole expense, a DPW storage facility, Compost Facility and roadway within the Territory.

6. Annexation will promote buildout of the Territory and promote economic development for the surrounding community.

7. Upon annexation, the Town of Plattsburgh will no longer have the obligation of providing primary emergency services to the Territory. At the same time, Police and Fire response times for these services will be shorter upon annexation into the City as, unlike the City, the Town does not have its own police force and fire protection is currently being provided by volunteers.

8. The Territory is not currently part of a cohesive community. It is underutilized and uninhabited and is largely set apart from other Town lands through manmade and natural barriers. Upon annexation, future development of the site will help to create cohesion between the Territory and surrounding lands.

9. Regarding effects upon the remaining portion of the Town, annexation will result in a minimal loss of tax revenue to the Town of Plattsburgh of approximately \$11,000 and will reduce the overall size of the Town by only approximately 1%. The same tax revenue that will be lost from the Town's perspective will be a direct savings to the City while the mass of the City will be increased by 7%. Upon development, the Territory will help produce not only tax revenue for the City, but also indirect revenue to the surrounding community as new workers and inhabitants will support the local economy of both the Town and the City.

10. Upon annexation, the Territory will have access to more affordable energy opportunities, which will increase the Territory's development opportunities. This will not only reduce overall energy costs within the Territory and promote reliance on renewable energy, but will likewise reduce lighting costs within the Territory, which marks an overall improvement.

11. Upon annexation, the Territory will have direct access to City water and sewer services. This will improve water and sewer service currently available to the Territory.

12. Annexation will reduce tax revenue to the Beekmantown Central School District, but will comparably reduce future service demand on the School District.

13. Annexation will enhance recreational opportunities for Town and City residents.

14. Upon annexation, any indebtedness, contract or other liability will be apportioned pursuant to the provisions of GML that are applicable when no agreement has been entered into; and

BE IT FURTHER RESOLVED, that based on the foregoing findings as well as those set forth in the attached Determination and Order, which is incorporated herein, the City of Plattsburgh Common Council has determined that it is in the overall public interest to approve the annexation of the Territory into the City of Plattsburgh; and

BE IT FURTHER RESOLVED, that pursuant to the provisions of Section 711 of the GML, the attached Determination and Order is approved for signature by the Members of the Plattsburgh Common Council and the Mayor, Corporation Counsel and/or Special Counsel are directed to make all filings and submissions required to effectuate this Resolution and attached Determination and Order.

Motion to waive reading and move Resolution

By Councilor McFarlin; Seconded by Councilor Gibbs (All voted in favor of waiving reading and move Resolution) Discussion: Yes Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore (All voted in the affirmative) ACTION TAKEN: Adopted Follow up Action: None

8. TRAVEL REQUEST: None

9. **RESOLUTIONS FOR INITIAL CONSIDERATION:** None

10. NEW BUSINESS AND COUNCILOR REPORTS:

Councilor Kelly mentioned Ms. Janson spoke to us again tonight that she didn't mind being taxed and also former Councilor Armstrong come and speak to us a few weeks ago that she doesn't mind being taxed. Offered his comments on this subject.

Mayor Read indicated the people that they don't hear from worry him because they are the people that decided not to move here because we price ourselves out of the market place.

Councilor Kelly further spoke on subject and urged Council to pass a budget that lowers taxes systematically over three years and fund LDC and get it off the ground.

Councilor Moore mentioned on the e-edition of the Press Republican they had the budgets of several towns in the county.

Rachelle Armstrong endorses Councilor Gibbs resolution for the Public Safety budget and encourages the council to join with the county to sponsor a special election for the Ward 1 Council seat. There is a two-year term to fulfill and the people should have a voice in determining who should represent them.

Motion to Adjourn by Councilor McFarlin; Seconded by Councilor Gibbs Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore (All voted in the affirmative) MEETING ADJOURNED: 5:46 pm