

At 4:35 pm a Motion to enter Executive Session to discuss a matter of real estate acquisition.  
By Councilor Kelly; Seconded by Councilor Moore  
Councilor Armstrong, Councilor Gibbs and Superintendent Mike Brodi invited to attend. Councilor McFarlin arrived at 4:44pm and entered Executive Session.  
Roll call: Chair Councilor Kelly, Councilor Moore, Mayor Read  
(All voted in the affirmative)

Returned at 5:01pm  
Mayor Read stated returned from Executive Session discussed a matter of real estate acquisition. No action was taken during Executive Session.

\*\*\*\*\*  
At 5:24 pm a Motion to enter Executive Session to discuss Falcon Seaboard litigation.  
By Councilor Moore; Seconded by Councilor Kelly  
Roll call: Councilors Armstrong, Kelly, Gibbs, McFarlin, Moore  
(All voted in the affirmative)

Returned at 5:45pm  
Mayor Read stated returned from Executive Session discussed a matter of Falcon Seaboard litigation. No action was taken during Executive Session.

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

March 21, 2019  
5:30 P.M.

**MINUTES**

**Pledge of Allegiance**  
(RC)

**Present:** Mayor Colin Read, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Elizabeth Gibbs (W3), Patrick McFarlin (W5), Jeff Moore (W6)

**Absent:** Councilor Peter Ensel (W4)

\*\*\*\*\*  
**MAYOR'S COMMENTS:** Congratulated Plattsburgh State Women's Hockey team on their 7<sup>th</sup> NCAA Division III national championship.

\*\*\*\*\*  
**1. MINUTES OF THE PREVIOUS MEETING: Not available until March 28, 2019**

\*\*\*\*\*  
**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending March 20, 2019 in the amount of \$ 95,660.41 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 Gibbs  
(All in Favor/opposed)  
Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore  
(All voted in the affirmative)

\*\*\*\*\*

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

- Report of Fire and Ambulance Responses for the week of March 12-18, 2019
- **COUNCILOR/DEPARTMENT CHAIR COMMITTEE REPORTS:**

**Governance, Strategy, and City Operations-** Chair Councilor Armstrong gave update on OpenGov, cost benefit report next week.

**City Infrastructure** – Chair Councilor Moore mentioned that potholes are better.

**Finance and Budget** – Chair Councilor Kelly indicated April meeting will have report of 1<sup>st</sup> quarter.

**Public Safety** – Chair Councilor Gibbs meeting next week not going to pursue grant at this time.

**Plattsburgh Public Library** – Chair Councilor Ensel. Councilor Armstrong mentioned meeting next week.

**MLD - MLD Board President Councilor McFarlin** indicated no updates.

**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 Armstrong; Seconded by Councilor Gibbs  
(All in Favor/opposed)  
Roll call: Councilors Armstrong, Kelly, Gibbs, 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 March 22, 2019 in the amount of \$ 1,005,724.00 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 Kelly; Seconded by Councilor Armstrong  
(All in Favor/opposed)  
Roll call: Councilors Armstrong, Kelly, Gibbs, McFarlin, Moore  
(All voted in the affirmative)

\*\*\*\*\*

**6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:**

**Marti Martin** indicted it is difficult to hear when in audience.

\*\*\*\*\*

**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to transfer \$46,875 from the Community Development Office’s 2019 Budget line item for Events Coordinator to the Mayor’s Office 2019 personnel line item to fund the position of Community Engagement Coordinator.

By Councilor Gibbs; Seconded by Councilor Moore

Discussion: None

Roll call: Councilors Armstrong, Kelly, Gibbs, 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: None**

\*\*\*\*\*

**11. CLOSING PUBLIC COMMENTS ON ANY TOPIC:**

**Jesse Feiler** mentioned he visited Hudson Square in Cohoes and his observations.

\*\*\*\*\*

Motion to Adjourn by Councilor Gibbs; Seconded by Councilor Armstrong

Roll call: Councilors Armstrong, Kelly, Gibbs, McFarlin, Moore

(All voted in the affirmative)

**MEETING ADJOURNED: 6:07pm**