

**RESOLUTION 09/21/2023**

**7.184 \*\*\*\*\*ITEM WITHDRAWN\*\*\*\*\***

**RESOLUTION 09/21/2023**

**7.185 MAYORAL APPOINTMENT - BOARD OF ASSESSMENT REVIEW**

THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF RON DERAGON TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE YEAR TERM COMMENCING ON OCTOBER 1, 2023 AND EXPIRING ON SEPTEMBER 30, 2028.

## **RESOLUTION 09/21/2023**

### **7.186 APPROVAL OF STREET CLOSURES FOR 2023 ADIRONDACK PRIDE PARADE ON SATURDAY SEPTEMBER 30TH FROM APPROX. 8AM TO 2PM**

Parade Route: The Parade will disembark from the Redcay Parking lot and head east on Brinkerhoff street making a left onto Oak Street. The parade will make a right onto Cornelia Street and make a right onto City Hall Place concluding in Trinity Park.

The following roads would be closed during that time:

- Intersection of Brinkerhoff and Beekman Street
- Intersection of Brinkerhoff and Wells Street
- Intersection of Brinkerhoff and William Street
- Intersection of Brinkerhoff and Pleasant Street
- Intersection of Brinkerhoff and N. Catherine Street
- Intersection of Brinkerhoff and Oak Street
- Intersection of Oak and Court Street
- Intersection of Court and Marion Street
- Intersection of Court and Margaret Street
- Intersection of Margaret and Bridge Street
- Intersection of Margaret and Clinton Street
- Intersection of Margaret and Court Street
- Intersection of Oak and Cornelia Street
- Intersection of Margaret Street and Protection Ave
- Intersection of Margaret and Brinkerhoff Street
- Intersection of Miller and Cornelia Street
- Intersection of City Hall Place and Cornelia Street

**RESOLUTION 09/21/2023**

**7.187 APPROVAL OF STREET CLOSURES FOR 2023 PHS HOMECOMING  
PARADE ON SATURDAY OCTOBER 21, 2023 FROM APPROX. 11AM TO 1PM**

Parade Route:

Myers Lot (for float assembly) to Rugar St, west to George Angell Drive

*Please note: SUNY PD will provide traffic control assistance and due to a limited parade route there is no cost for Police overtime or Public Works Department.*

**RESOLUTION 09/21/2023**

**7.188 AUTHORIZE CONTRACT WEBSITE HOSTING WITH CLINTON COUNTY**

RESOLVED: That the Mayor be authorized to sign a contract for Website hosting with the County of Clinton. The dates of the contract are November 1, 2023 thru October 31, 2024. At a cost not to exceed \$4000 for the term of the contract to be invoiced quarterly.

**RESOLUTION 09/21/2023**

**7.189 AUTHORIZING BOND ISSUANCE TO PAY FOR PART OF THE COST OF THE RECONSTRUCTION AND REPLACEMENT OF ROOF AND STAIRS AT CITY HALL**

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$928,590 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION AND REPLACEMENT OF ROOF AND STAIRS AT CITY HALL, IN AND FOR SAID CITY.

**RESOLUTION 09/21/2023**

**7.190 AUTHORIZING BOND ISSUANCE TO PAY THE COST OF WATER  
SYSTEM IMPROVEMENTS**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,600,000 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COST OF WATER SYSTEM IMPROVEMENTS,, IN AND FOR SAID CITY.

**RESOLUTION 09/21/2023**

**7.191 APPROVAL OF ARTWORK DISPLAY RENEWALS FOR BETTY LITTLE ARTS PARK**

**WHEREAS**, the Common Council approved a selection of artwork by five local artists to occupy five display pads within the Betty Little Arts Park for a period of one year; and

**WHEREAS**, City staff has recommended the renewal of the license agreements governing the display of these five pieces of artwork within the Betty Little Arts Park for a term of one year and all five artists have agreed to the renewal of their agreements.

**NOW, THEREFORE, BE IT RESOLVED**, the Common Council approves the renewal of the license agreements governing the display of five pieces of artwork that are to remain installed in the Betty Little Arts Park for a period not to exceed one year and that each of the five artists shall be paid a maximum of \$1,000 in exchange for the use of their artwork during this period, pursuant to an Art Display License Agreement, which is also approved, in a form acceptable to Corporation Counsel.



## **RESOLUTION 09/21/2023**

### **7.192 AUTHORIZE SUPPLEMENTAL SERVICES AGREEMENT FOR FINAL DESIGN & PROJECT MANAGEMENT OF CITY HALL FRONT STAIRCASE & BASEMENT REPAIRS**

WHEREAS, on June 16, 2023, the Common Council authorized execution of a services agreement with Architectural & Engineering Design Associates, P.C. (“AEDA”) for final design and bid/construction management of needed repairs to City Hall’s front staircase and basement areas in an amount not to exceed \$55,300; and

WHEREAS, subsequent detailed investigation of the areas to be repaired led AEDA and City staff to the conclusion that additional repairs are needed to ensure proper functioning of various building systems and to address deferred maintenance of multiple exterior features.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute a supplemental services agreement with AEDA for final design and bid/construction management of needed repairs to City Hall’s front staircase, basement areas, and building exterior in an amount not to exceed \$25,550.

## **RESOLUTION 09/21/2023**

### **7.193 APPROVAL OF IMPACTED BUSINESS REVOLVING LOAN FUND**

WHEREAS, on May 2, 2022 the Common Council adopted the Community Development Revolving Loan Fund's (CDRLF) Policies and Procedure Manual (PPM); and

WHEREAS, businesses impacted by the ongoing construction on Margaret Street, Brinkerhoff Street, and Court Street (the "Project") are eligible for assistance under the CDRLF and the Common Council retains significant discretion to alter the loan terms offered to those seeking financial assistance when appropriate; and

WHEREAS, the loan terms outlined in the attached September 12, 2023 memo for an Impacted Business Revolving Loan Fund (IBRLF) have been tailored to address the circumstances and impacts surrounding the Project and, at points, vary from those specified by the PPM; and

WHEREAS, these terms contained in the attached September 12, 2023 memo reflect the fact that the detrimental impacts of the Project on downtown businesses, while necessary to ensure safe and reliable utility services to the area, were incurred through no fault of those businesses and reflect a need to assist those businesses.

NOW, THEREFORE, BE IT RESOLVED, the Common Council approves of the IBRLF guidelines and loan terms as outlined in the attached September 12, 2023 memo, which is incorporated herein by reference; and be it further

RESOLVED, the Common Council retains the authority to make final decisions on all loan applications.

**RESOLUTION 09/21/2023**

**7.194 AUTHORIZE KAS SERVICES AGREEMENT FOR PRE-RENOVATION  
ASBESTOS INSPECTION OF CITY PARKS IMPROVEMENTS**

WHEREAS, the proposed improvements to various structures within the City's parks require an asbestos inspection of suspect materials be completed and the results incorporated into the construction specifications.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute a services agreement with KAS, Inc. for a pre-renovation asbestos inspection of various structures within the City's park system in an amount not to exceed \$3,564.00. Funding is to be provided by capital project H5110.88 (2022 Parks Maintenance & Upgrades).

**RESOLUTION 09/21/2023**

**7.195 AUTHORIZING MAYOR TO SIGN A REVISED PROFESSIONAL SERVICE AGREEMENT - CLINTON COUNTY MENTAL HEALTH AND PLATTSBURGH CITY POLICE DEPARTMENT**

Whereas, a resolution was adopted by the Common Council at a Regular meeting held on Thursday, July 7, 2023. "*AUTHORIZING MAYOR TO SIGN A PROFESSIONAL SERVICE AGREEMENT - CLINTON COUNTY MENTAL HEALTH AND PLATTSBURGH CITY POLICE DEPARTMENT*"; and

Whereas, Clinton County Mental Health revised the agreement because it had incorrect dates and compensation amounts; and

Whereas, the agreement has been revised as follows:

1. Revised agreement dates: June 1, 2023 to December 31, 2023
2. Revised compensation amount of up to \$10,000 to cover the cost of the iPads and one year of service for the iPads.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute the revised agreement.

## **RESOLUTION 09/21/2023**

### **7.196 AUTHORIZE TRAVEL REQUESTS - POLICE DEPARTMENT**

1. Request for one Police Department employee to attend the “FBI National Academy Associates Leadership Certification Program” on October 18-20, 2023, November 6-8, 2023 and December 11-15, 2023 in Saratoga, NY. The training is being held by DCJS. The total cost will not exceed \$2,172.00 and it will be expensed out of the Training account.
2. Request for one Police Department employee to attend the “Basic Crash Management and Intermediate Crash Management course” on January 8-12, 2024 and February 5 -9, 2024 in Albany, NY. The training is being held by DCJS. The total cost will not exceed \$1,899.00 and it will be expensed out of the Training account.

## **RESOLUTION 09/21/2023**

### **7.197 AUTHORIZE STREET CLOSURE - CANADIAN PACIFIC RAILWAY**

RESOLVED: In accordance with the request therefore the Common Council approves Canadian Pacific Railway to close the road at railroad crossing on Riley Avenue for rehabilitation of the railroad crossing. The anticipated road closure is requested from Monday, October 2 – Friday, October 6, 2023. CP Rail is expecting that the roadway will be closed all hours of the day and night.