

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
MARCH 7, 2024
5:30 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Julie Baughn (W1), Jacob Avery (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), David Monette (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 February 15, 2024 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, Avery, Gibbs, Tallon, Monette, Moore
(All in Favor/opposed)

2. PUBLIC COMMENT ON ANY TOPIC:

3. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES:

4. REPORT: PAYROLLS OF VARIOUS DEPARTMENTS COUNCIL APPROVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending February 21, 2024 in the amount of \$ 593,875.93 and March 6, 2024 in the amount of \$ _____

5. REPORT: AUDIT OF CLAIMS

COUNCIL APPROVED: The bills Audited by the Common Council for the weeks ending February 23, 2024 in the amount of \$ 2,344,834.44 , March 1, 2024 in the amount of \$ 1,056,276.64 and March 8, 2024 in the amount of \$ _____

6. REPORTS OF VARIOUS CITY DEPARTMENTS/LIAISON REPORTS

- 6.1 City Clerk - Monthly and Year to date reports
- 6.2 Department of Public Works - projects or other updates
- 6.3 Environmental - no reports
- 6.4 Community Development/Senior Planner - projects or other updates

- 6.5 **Liaison Report:** Plattsburgh Public Library (Councilor Monette)
- 6.6 **Liaison Report:** Climate Smart Taskforce (Councilors Tallon and/or Avery)
- 6.7 **Traffic Order establishing Traffic Zone Designation No. 2024.1**
- 6.8 **Traffic Order establishing Traffic Zone Designation No. 2024.2**
- 6.9 **Traffic Order establishing Traffic Zone Designation No. 2024.3**

7. OTHER ITEMS:

7.41 AUTHORIZING THE USE OF “PARKLETS” FOR THE 2024 OUTDOOR DINING SEASON

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.42 AUTHORIZE MLD TO ADVERTISE FOR BIDS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.43 AUTHORIZE TRAVEL REQUESTS FOR MLD PERSONNEL FOR THE YEAR 2024

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.44 AUTHORIZE MLD TO WRITE-OFF UNPAID FINAL BILLS AS REQUIRED BY THE NEW YORK DEPARTMENT OF PUBLIC SERVICE REGULATIONS.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.45 ADOPT REVISED 2024 QUARTERLY MLD BOARD MEETINGS SCHEDULE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.46 REVISING CAPITAL PROJECT H5110.86 – 2022 STREET RESURFACING 2

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.47 AUTHORIZE CITY OFFICIAL TO SIGN THE CORNELIA STREET REHABILITATION SUPPLEMENTAL AGREEMENT #1

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.48 AUTHORIZE CITY OFFICIAL TO SIGN THE CORNELIA STREET REHABILITATION SUPPLEMENTAL AGREEMENT #2

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.49 AUTHORIZE CDM SMITH DRINKING WATER SYSTEM UPGRADES - PHASE 4 WIIA APPLICATION

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.50 AUTHORIZE AGREEMENT WITH HYDROSOURCE ASSOCIATES

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.51 AUTHORIZE 2nd CONTRACT EXTENSION “CONTRACT #WRRF 2022-03: LABORATORY SERVICES FOR THE WATER RESOURCE RECOVERY FACILITY

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.52 AUTHORIZE BUDGET ADJUSTMENT – SEWER FUND - REBUILD WRRF PLANT BAR SCREENS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.53 AWARD HUBER TECHNOLOGY PARTS AND SERVICE - REBUILD WRRF PLANT BAR SCREENS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.54 AUTHORIZE MEAD RESERVOIR QUARTERLY INSPECTION SERVICES

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.55 AUTHORIZE CITY OF PLATTSBURGH TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY HEALTH DEPARTMENT AND THE CITY OF PLATTSBURGH SCHOOL DISTRICT FOR THE INSTALLATION AND ASSOCIATED MAINTENANCE OF A CREATIVE CROSSWALK

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.56 AUTHORIZE ACCEPTANCE OF DEC EPG GRANT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.57 AWARD OF ALCOHOLIC BEVERAGE CONCESSION AT CITY BEACH

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.58 AWARD OF PORT-A-JOHN RENTALS FOR CITY EVENTS AND PARKS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.59 AUTHORIZE TRAVEL REQUEST - SENIOR PLANNER

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.60 ADOPTING THE REVISED MANAGERS' SALARY POSITION SCHEDULE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.61 AUTHORIZE BUDGET ADJUSTMENT – GENERAL FUND - COMMUNITY ENGAGEMENT COORDINATOR ANNUAL SALARY

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.62 MAYORAL APPOINTMENT - COMMUNITY ENGAGEMENT COORDINATOR

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.63 MAYORAL APPOINTMENT - PLATTSBURGH PUBLIC LIBRARY BOARD OF TRUSTEES

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.64 ADOPT CITY OF PLATTSBURGH BUILDING AND ZONING DEPARTMENT SHORT TERM RENTAL REGISTRATION FEE SCHEDULE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.65 ADOPT CITY OF PLATTSBURGH BUILDING AND ZONING DEPARTMENT VACANT BUILDING REGISTRATION FEE SCHEDULE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

NOTICE OF PUBLIC HEARING:

THE CITY OF PLATTSBURGH WILL HOLD A PUBLIC HEARING ON THURSDAY MARCH 21, 2024 AT 5:30 PM IN THE COMMON COUNCIL CHAMBERS,41 CITY HALL PLACE, PLATTSBURGH, NY TO HEAR PUBLIC COMMENTS ON A PROPOSED CITY OF PLATTSBURGH FINAL DRAFT LOCAL WATERFRONT REVITALIZATION PROGRAM, WATERFRONT CONSISTENCY REVIEW LAW, AND HARBOR MANAGEMENT LAW THAT WERE PREPARED AND CIRCULATED BY THE DEPARTMENT OF STATE TO POTENTIALLY AFFECTED STATE AND LOCAL AGENCIES IN ACCORDANCE WITH THE REQUIREMENTS OF EXECUTIVE LAW, ARTICLE 42

Public Hearing Date set: Thursday, March 21, 2024 at 5:30 pm

8. NEW BUSINESS:

9. EXECUTIVE SESSION: (if applicable, on motion)

10. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Baughn, Avery, Gibbs, Tallon, Monette, Moore

MEETING ADJOURNED: _____