

1. Agenda 031016

Documents: [AGENDA 03-10-16.PDF](#)

2. Supporting Documents 031016

Documents: [MEETING DOCS 031016.PDF](#)

3. Weekly Payroll And Claims Analysis 031016

Documents: [CLAIMS ANALYSIS 031016.PDF](#)

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

March 10, 2016

5:30 P.M.

AGENDA

Present: Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O’Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on February 25, 2016 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending March 2, 2016 in the amount of **\$ 366,143.21** and March 9, 2016 in the amount of **\$ 188,486.39** 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 _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the weeks of February 25 – March 9, 2016
- Report from the Building Inspector’s office March 8, 2016
- Report from the Parking Violations Bureau for February 2016
- Statement from the City Clerk’s Office of all monies received during the month of February 2016 in the total amount of \$9,984.92

RESOLVED: That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the weeks ending March 4, 2016 in the amount of \$ 1,058,914.08 and March 11, 2016 in the amount of \$ 1,312,498.99 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 _____; Seconded by Councilor _____
Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves City Engineer to advertise for bids for Contract #2016-02 “Painted Pavement Markings.”

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. In accordance with the by-laws of the Saranac River Trail Greenway and the recommendation of Dr. Robert Fuller, President of the Saranac River Trail Greenway Board of Directors:

THE MAYOR HANDS DOWN THE REAPPOINTMENT OF MR. JESSE FEILER AS THE CITY’S REPRESENTATIVE TO THE SARANAC RIVER TRAIL GREENWAY INC. COMMITTEE BOARD OF DIRECTORS EFFECTIVE JULY 1, 2016 THRU JUNE 30, 2019.

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H5110.48, City Marina, by \$53,173 to allow for a \$10,000 project expansion in 2016 and to cover \$43,173 of electrical service installation completed by MLD during the 2015 construction.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves from the City Chamberlain to adopt a bond resolution of the City of Plattsburgh, New York, authorizing the issuance of an additional \$53,173 bonds to pay part of the cost of the reconstruction of and improvements to the City Marina buildings and facilities in and for said City, stating the new estimated maximum cost thereof to be \$873,173, appropriating said amount therefor, authorizing the issuance of up to \$873,173 serial bonds of said city to finance said appropriation. A bond resolution for \$820,000 for this project was dated and duly adopted on September 3rd, 2015.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. WHEREAS, the Foundation of CVPH Medical Center, Inc. is acting as fiscal agent for a grant from the New York State Health Foundation.

WHEREAS, the City of Plattsburgh provides recreational services to citizens of the State of New York and visitors to the State of New York within its jurisdiction.

WHEREAS, the Foundation of CVPH Medical Center, Inc. desires to provide grant funding to the City of Plattsburgh to provide the aforementioned recreational services.

NOW, THEREFORE, in consideration of the promises and the mutual covenants herein contained, and for other good and valuable consideration, the receipt of which is hereby acknowledged, the Foundation of CVPH Medical Center, Inc and the City of Plattsburgh (collectively, the “Parties”) hereby agree to the Memorandum of Understanding: Shape Up Clinton County activating public

spaces and creating opportunities for healthy living Community Partner Agreement (March 1, 2016 – September 30, 2017).

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. BE IT RESOLVED, that pursuant to Section 241-7 of the City Code, upon the request of the City Engineer and the single Property Owner encumbered by the right-of-way, the Common Council approves the abandonment of the 18 foot right-of-way located on 460 Margaret Street, as such right-of-way is depicted on the site plan provided by the property owner, and authorizes the Mayor and City Engineer to sign a Certificate of Abandonment for this right-of-way to be recorded in the County Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to approve a refunding bond resolution of the City of Plattsburgh, New York, authorizing the refunding of \$2,205,000 various purpose serial bonds of 2004 and \$1,425,000 various purpose serial bonds of 2006 of said City, stating the plan of refunding, appropriating an amount not to exceed \$4,000,000 refunding serial bonds of said City to finance said appropriation , and making certain determinations all relative thereto, according to the attached detailed resolution to be adopted and included in the minutes of this meeting, accompanied in the record by extract and estoppel certifications to be supplied after required legal notice has been published.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

H. RESOLVED the Common Council approves Conroy Farms Presents' request to pay a blanket vendor fee for the 13 Friday events approved via a revocable permit for 2016 at \$105 per weekly event and will accept a single blanket insurance coverage that covers all of the vendors that participate in Downtown Rising events in 2016 and that names the City as an additional insured.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

I. RESOLVED: In accordance with the request therefore the Common Council approves Jamie Trautman to hold the Kent Delord Garden Club meetings at the City Recreation Center Community Room every second Monday of each month from 10:30-12:30 starting on April 11.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

J. RESOLVED: In accordance with the request therefore the Common Council approves 2016 Street Drives.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action

K. RESOLVED: In accordance with the request therefore the Common Council approves the Champlain Valley Morgan Horse Association to hold the "3rd Annual Community Flea Market" at the Farmers Market Building on Saturday, October 15, 2016 from 9am to 3pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

L. RESOLVED: In accordance with the request therefore the Common Council approves Cathlyn Lamitie to hold the annual Hospice of the North Country Memorial Butterfly Release at Melissa Penfield Park on Saturday June 4, 2016 from 10am-2pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action

M. Introduced: Local Law P-2 of 2016: A local law amending Chapter 257, Section 12, Paragraph B of the City Code of the City of Plattsburgh.

Section 257-12B of the City Code is amended to adopt the following fee schedule for water meters:

| Water meter size | Fee to furnish, install & maintain* | | | |
|------------------|-------------------------------------|-------|-----------------|-------|
| 5/8" | 1 st | \$340 | 2 nd | \$390 |
| 3/4" | 1 st | \$390 | 2 nd | \$440 |
| 1" | 1 st | \$490 | 2 nd | \$540 |
| 1 1/2" | 1 st | \$650 | 2 nd | \$700 |
| 2" | 1 st | \$850 | 2 nd | \$900 |

*The cost of furnishing an Encoded Receiver Transmitter (ERT) or other remote reading device for each meter is included in the fee, but not the cost of installation which is at the owner's expense.

By _____

Public Hearing Date set by Mayor: _____

N. Introduced: Local Law P-3 of 2016: A local law adding Chapter 3, entitled "Boundaries of the City of Plattsburgh" to the City Code of the City of Plattsburgh.

By _____

Public Hearing Date set by Mayor: _____

O. Introduced: Local Law P-4 of 2016: A local law adding Chapter 4, entitled "Ward Descriptions and Boundaries of the City of Plattsburgh" to the City Code of the City of Plattsburgh.

By _____

Public Hearing Date set by Mayor: _____

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves IT Department Travel Requests for 2016:

1. Bryan Brayton to attend the New York State Local Government IT Directors Association Spring 2016 Meeting in Saratoga Springs, NY, from May 17, 2016 to May 20, 2016 at an estimated cost of \$279.
2. Bryan Brayton to attend the New York State Local Government IT Directors Association Fall 2016 Meeting in Watkins Glen, NY, from October 12, 2016 to October 14, 2016 at an estimated cost of \$546.
3. Bryan Brayton and Chad Morse to attend Spiceworld 2016, in Austin, TX from October 31, 2016 to November 4, 2016, at an estimated cost of \$2929.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

MEETING ADJOURNED: _____



Plattsburgh, New York

Scott Lawliss
Fire Chief

Plattsburgh Fire Department
65 Cornelia Street
Plattsburgh, NY 12901
Tel: 518-536-7549
Fax: 518-561-8236
lawliss@cityofplattsburgh-ny.gov

MEMO

TO: Mayor James Calnon
Members of the Common Council

FROM: Fire Chief, Scott Lawliss

DATE: March 10, 2016

RE: Fire and Ambulance Responses

For this two week period: Thursday, February 25, 2016 through Wednesday, March 9, 2016 our Department has responded to the following:

| | |
|-------------------|------------------------------|
| Fire Calls | <u>31</u> |
| | 1 cooking fire |
| | 10 system activation |
| | 8 EMS assist |
| | 8 MVA |
| | 1 excessive heat scorch burn |
| | 1 natural vegetation fire |
| | 1 water/steam leaks |
| | 1 gas leak |

Ambulance Calls **125**

Mutual Aid by CVPH **10**

| COMPLAINT REPORT | | March 8, 2016 | | Page 1 | | |
|-------------------|--------------------------------------|----------------|------------------------------|-----------------------|---|-----------------|
| LOCATION | OWNER NAME | COMPLAINT DATE | COMPLAINT COMMENT | VIOLATION DESCRIPTION | VIOLATION COMMENT 1 | COMP NAME1 |
| 25 WHITE ST | <u>JULIE C DYNKO</u> | 02/23/16 | GARBAGE | GARBAGE | TV'S LEFT ON LAWN AND GARBAGE HAS NOT BEEN PICKED UP IN WEEKS. CORNER OF WHITE AND GEORGE STREETS. | |
| 56 ELM ST | <u>NEIL E FESETTE</u> | 02/23/16 | RYAN EARL WON'T MAKE REPAIRS | PROPERTY MAINTENANCE | ERIC REPORTS HOLES IN THE CEILING, NON OF THE WINDOWS WORK AND ELECTRICAL PROBLEMS. ERIC SPOKE TO RYAN EARL AND HE HAS DONE NOTHING. | ERIC ASHCROFT |
| 32 POWER DAM WAY | <u>MAIN MILL ST INVESTMENT</u> | 02/29/16 | | ZONING VIOLATION | VALLEY SANITATION HOUSED AT WAREHOUSES ON POWER DAM WAY ARE GOING IN & DRIVING THEIR SANITATION TRUCKS OUT FOR PICKUPS ANY WHERE FROM 5:00 - 5:30 AM. CITY DOES NOT ALLOW THEIR TRUCKS OUT UNTIL 7:00 AM DUE TO NOISE ORDINANCE. | HICKS LAVERNE R |
| 95 MAIN MILL ST | <u>BOMBARDIE R MASS TRANSIT CORP</u> | 02/29/16 | | ZONING VIOLATION | BOMBARDIER ALLOWING TRUCKS TO COME INTO GROUNDS BEFORE 7 AM. THEY SAID TRUCKS WOULD NOT BE COMIN GIN BEFORE 7 AM AND NOT AFTER 9 PM. | HICKS LAVERNE R |
| 35 LORRAINE ST | <u>KEVIN D. HILL</u> | 02/29/16 | | GARBAGE | AT 35 LORRAINE STREET GOARBAGE IS OUT ALL OVER BACK YARD AND SIDE YARD. BLOWING IN 31 LORRAINE ST. YARD. STEADILY GOTTEN WORSE. PILLOW SHOVED IN WINDOW. LOTS OF PEOPLE LIVING THERE. | |
| 95 MAIN MILL ST | <u>BOMBARDIE R MASS TRANSIT CORP</u> | 03/01/16 | | ZONING VIOLATION | BOMBARDIER WOKE HER UP 12:37 AM WHEN TAKING THEIR WOODEN CRATES OUT OF THE BUILDING FOR STORAGE IN YARD. NOISY WITH BEEP-BEEP-BEEP GOING FORWARD & BACKWARDS DUE TO THE CRATE WER BIGGER THAN DOORWAY. THEY HAD TO JOCKEY IT AROUND PLUS ENGINE WAS LOUD. | HICKS LAVERNE R |
| 46 CUMBERLAND AVE | <u>12901 LLC</u> | 03/07/16 | | PARKING | AT 46 CUMBERLAND PARKING IN FRONT YARD | |

| COMPLAINT REPORT | | March 8, 2016 | | Page 2 | |
|------------------|--------------------------------------|--------------------------------------|----------|--|--|
| 47 DRAPER AVE | PER FIRE DEPT. NOTIFICATION ATTACHED | <u>SOPHIE</u> <u>MITSOGLOU</u> | 03/07/16 | AT APT. #3 ELECTRICAL ISSUES DURING FIRE CALL INVOLVING ELECTRICAL FAILURE OF BASE BOARD HEATING UNIT. BURIED ELECTRICAL WIRE AND JUNCTION BOX. | PLATTSBURG H FIRE DEPARTMENT (STATION #1) |
| 376 MARGARET ST | #14 | NORTH SHORE APARTMENT S LLC | 03/07/16 | 376 MARGARET ST. #14 CELING NEEDS REPAIR DUE TO WATER FROM UPSTAIRS APT.F24. FROM CRACKS IN CEILING & LIGH FIXTURES. BROKEN TOILET SUPPLY LINE. FIRE DEPT. SHUT OFF TO DUE WATER COMING OUT OF MULTIPLE LIGHT FIXTURES. ADVISED TENANT CAN'T STAY. | PLATTSBURG H FIRE DEPARTMENT (STATION #1) |



Plattsburgh Police Department
45 Pine Street
Plattsburgh, New York

518-563-3411
518-566-9000 (FAX)

DESMOND J. RACICOT
Chief of Police

March 2, 2016

Mayor James E. Calnon
And Members of the Common Council
41 City Hall Place
Plattsburgh, NY 12901

Dear Mayor and Council Members;

Attached please find the monthly report of the Parking Violations Bureau for February 2016.

Respectfully Submitted,

Chief Desmond J. Racicot
Plattsburgh Police Department

HLS

PARKING VIOLATIONS BUREAU

Monthly Report for February 2016

| | <u>Feb 2016</u> | <u>Feb 2015</u> |
|--------------------|-----------------|-----------------|
| TICKETS ISSUED: | 393 | 158 |
| TICKETS COLLECTED: | 339 | 151 |
| REVENUE FOR MONTH: | \$7,432.00 | \$6,199.25 |

YEAR TO DATE TOTALS:

| | <u>Feb 2016</u> | <u>Feb 2015</u> |
|--------------------|-----------------|-----------------|
| TICKETS ISSUED: | 597 | 297 |
| TICKETS COLLECTED: | 513 | 332 |
| REVENUE: | \$13,029.25 | \$13,043.50 |

COMPARISON: Parking tickets issued for Feb. 2016: Up 235
 Parking tickets collected for Feb. 2016: Up 188
 Revenue for Jan. 2016: Up \$1,232.75
 Amount Dismissed: \$859.25

Breakdown for December

CITY OF PLATTSBURGH PARKING TICKET SYSTEM

2/29/2016

SUMMARY OF PARKING TICKETS - BY OFFICER

| VL --DESCRIPTION-- | MANUAL-MTD | MANUAL-YTD | HH-MTD | HH-YTD | -VALUE-MTD- | -VALUE-YTD- |
|----------------------|------------|------------|--------|--------|-------------|-------------|
| 1 HANDICAP | 0 | 7 | 16 | 18 | 1278 | 2034 |
| 2 NO PARKING | 1 | 9 | 93 | 122 | 1576.5 | 2276.25 |
| 3 OVERTIME 10 MIN | 0 | 1 | 21 | 25 | 356.25 | 492.75 |
| 4 OVERTIME 30 MIN | 0 | 0 | 36 | 48 | 623.25 | 855.75 |
| 5 OVERTIME 2 HRS | 0 | 0 | 93 | 164 | 1671.75 | 3132.75 |
| 6 NO STAND/STOP | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 FIRE HYDRANT | 0 | 0 | 12 | 14 | 625.5 | 763 |
| 8 FIRE LANE | 0 | 0 | 0 | 0 | 0 | 0 |
| 10 BLOCKING SIDEWALK | 0 | 1 | 8 | 11 | 121.5 | 201.75 |
| 11 LEFT WHEEL CURB | 0 | 0 | 0 | 0 | 0 | 0 |
| 12 BLOCKING XWALK | 0 | 1 | 3 | 3 | 45 | 60 |
| 13 BLOCK DRIVEWAY | 0 | 0 | 0 | 0 | 0 | 0 |
| 14 LOADING ZONE | 0 | 0 | 0 | 0 | 0 | 0 |
| 15 DOUBLE PARK | 0 | 0 | 0 | 0 | 0 | 0 |
| 16 TOO CLOSE INTERSE | 0 | 0 | 0 | 0 | 0 | 0 |
| 18 OBST. LANE | 0 | 0 | 0 | 0 | 0 | 0 |
| 19 TAXI ONLY | 2 | 3 | 4 | 6 | 90.75 | 144 |
| 20 BUS STOP | 0 | 0 | 0 | 0 | 0 | 0 |
| 22 WRONG WAY | 0 | 0 | 0 | 0 | 0 | 0 |
| 23 EMPLOYEE PERMIT | 0 | 0 | 0 | 0 | 0 | 0 |
| 24 PARKING BAN | 0 | 0 | 0 | 0 | 0 | 0 |
| 25 UNINSPECTED | 0 | 9 | 24 | 34 | 978 | 1921 |
| 26 OVERTIME PARKING | 0 | 0 | 9 | 12 | 144 | 195 |
| 27 OVERTIME 4 HOUR | 0 | 0 | 0 | 0 | 0 | 0 |
| 40 UNREGISTERED | 0 | 0 | 1 | 1 | 51.5 | 51.5 |
| 41 DOUBLE PARK | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | |
|--------------------|---|---|---|---|----|--------|--------|
| 42 NO PARKING | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 43 NO STANDING | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 44 SIDEWALK | 0 | 1 | 1 | 1 | 1 | 15.00 | 30.00 |
| 45 INTERSECTION | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 46 CROSSWALK | 0 | 0 | 0 | 0 | 1 | 0.00 | 15.00 |
| 47 ZONE/CURB | 0 | 0 | 1 | 1 | 1 | 35.00 | 35.00 |
| 52 HIGHWAY | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 53 RDW/ROW | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 54 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 55 TAXI ZONE | 1 | 1 | 5 | 0 | 10 | 93.75 | 198.00 |
| 56 BUS ZONE | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 57 CROSSWALK 20' | 0 | 0 | 2 | 2 | 2 | 48.00 | 48.00 |
| 60 OBST. SIDEWALK | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 62 FIRE HYDRANT | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 63 UNLAWMOV | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 64 WWY2WAY | 0 | 0 | 8 | 8 | 8 | 124.50 | 124.50 |
| 65 WWY1WAY | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 67 ANGLE/ | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 68 OVERLINE | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 69 OVERTIME 10 MIN | 0 | 0 | 1 | 1 | 1 | 15.00 | 15.00 |
| 70 OVERTIME 30 MIN | 0 | 0 | 1 | 1 | 1 | 15.00 | 15.00 |
| 71 OVERTIME 1 HR | 0 | 0 | 6 | 6 | 9 | 120.75 | 187.50 |
| 72 OVERTIME 2 HR | 0 | 0 | 5 | 5 | 7 | 75.00 | 105.00 |
| 73 OVERTIME 4 HR | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 78 TIME LOADING | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 79 EMERGENCY | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 80 FIRELANE | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 81 HANDICAP | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 82 TRAILER | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 86 SNOW BAN | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 87 LIM SNOW BAN | 0 | 0 | 0 | 0 | 3 | 0.00 | 255.00 |
| 88 UNINSPECTED | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 89 UNREG MV | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 90 NO PARKING EVEN | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | |
|----------------------|---|----|-----|-----|----------|-----------|-------|
| 91 NO PARKING ODD | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 92 NO PARK 7AM-5PM | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 95 20' INTERSECTION | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 98 12" CURB | 0 | 0 | 1 | 1 | 3 | 15.00 | 74.25 |
| 99 12" CURB 1 WAY | 0 | 0 | 0 | 1 | 2 | 27.00 | 42.00 |
| 101 FACING WRONGSW | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 105 EXCEEDED 72HRS | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 107 SNOW 12:01-6 AM | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 108 SNOW CPL 2AM-6AM | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| 111 FRONT YARD | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Other | 0 | 0 | 11 | 11 | 11 | 0.00 | 0.00 |
| TOTALS: | 4 | 33 | 389 | 564 | 8,421.00 | 13,727.00 | |

TOTAL NUMBER OF TICKETS ISSUED FOR THIS MONTH = 254
TOTAL NUMBER OF TICKETS ISSUED FOR THIS YEAR = 254

PERCENT OF THIS MONTHS TICKETS ISSUED MANUALLY = 16.93%
PERCENT OF THIS MONTHS TICKETS ISSUED WITH HANDHELDS = 83.07%

PERCENT OF THIS YEARS TICKETS ISSUED MANUALLY = 16.93%
PERCENT OF THIS YEARS TICKETS ISSUED WITH HANDHELDS = 83.07%

PERCENT OF THIS MONTHS TICKETS ISSUED MANUALLY = 1.02%
PERCENT OF THIS MONTHS TICKETS ISSUED WITH HANDHELDS = 98.98%

PERCENT OF THIS YEARS TICKETS ISSUED MANUALLY = 5.53%
PERCENT OF THIS YEARS TICKETS ISSUED WITH HANDHELDS = 94.47%

CITY OF PLATTSBURGH PARKING TICKET SYSTEM

02/29/2015

SUMMARY OF PARKING TICKETS - BY OFFICER

PAGE 3

| VI - DESCRIPTION-- | MANUAL-MTD | MANUAL-YTD | HH-MTD | HH-YTD | -VALUE-MTD- | -VALUE-YTD- |
|---------------------|------------|------------|--------|--------|-------------|-------------|
| 01 HANDICAP | 0 | 7 | 16 | 18 | 1,278.00 | 2,034.00 |
| 02 NO PARKING | 1 | 9 | 93 | 122 | 1,576.50 | 2,276.25 |
| 03 OVERTIME 10MIN. | 0 | 1 | 21 | 25 | 356.25 | 492.75 |
| 04 OVERTIME 30 MIN | 0 | 0 | 36 | 48 | 623.25 | 855.75 |
| 05 OVERTIME 2HRS. | 0 | 0 | 93 | 164 | 1,671.75 | 3,132.75 |
| 07 FIRE HYDRANT | 0 | 0 | 12 | 14 | 625.50 | 763.00 |
| 10 BLOCKING SIDEWL | 0 | 1 | 8 | 11 | 121.50 | 201.75 |
| 110 EXCEEDED 90 MIN | 0 | 0 | 1 | 1 | 15.00 | 15.00 |
| 111 FRONT YARD | 0 | 0 | 1 | 1 | 50.00 | 50.00 |
| 12 BLOCKING XWALK | 0 | 1 | 3 | 3 | 45.00 | 60.00 |
| 19 TAXI ONLY | 2 | 3 | 4 | 6 | 90.75 | 144.00 |
| 25 UNSPECTED | 0 | 9 | 24 | 34 | 978.00 | 1,921.00 |
| 26 OVERTIME PARK | 0 | 0 | 9 | 12 | 144.00 | 195.00 |

155 393

Pd. 339

Dis 859.25

Pd 7432.00

| | | | | | | | |
|-------------------|---|---|----|----|--------|--------|-------|
| 40 UNREGISTERED | 0 | 0 | 1 | 1 | 1 | 51.50 | 51.50 |
| 44 SIDEWALK | 0 | 1 | 1 | 1 | 15.00 | 30.00 | |
| 46 CROSSWALK | 0 | 0 | 0 | 1 | 0.00 | 15.00 | |
| 47 BEYOND CURB | 0 | 0 | 1 | 1 | 35.00 | 35.00 | |
| 55 TAXI ZONE | 1 | 1 | 5 | 10 | 93.75 | 198.00 | |
| 57 CROSSWALK 20' | 0 | 0 | 2 | 2 | 48.00 | 48.00 | |
| 64 WWW/2WAY | 0 | 0 | 14 | 23 | 210.00 | 390.00 | |
| 68 OVERLINE | 0 | 0 | 8 | 8 | 124.50 | 124.50 | |
| 69 OVERTIME 10MIN | 0 | 0 | 1 | 1 | 15.00 | 15.00 | |
| 70 OVERTIME 30MIN | 0 | 0 | 1 | 1 | 15.00 | 15.00 | |
| 71 OVERTIME 1 HR | 0 | 0 | 6 | 9 | 120.75 | 187.50 | |
| 72 OVERTIME 2HR | 0 | 0 | 5 | 7 | 75.00 | 105.00 | |
| 87 LIM SNOW | 0 | 0 | 0 | 3 | 0.00 | 255.00 | |
| 98 12" CURB | 0 | 0 | 1 | 3 | 15.00 | 74.25 | |
| 99 12" CURB 1WAY | 0 | 0 | 1 | 2 | 27.00 | 42.00 | |
| | 0 | 0 | 21 | 32 | 0.00 | 0.00 | |

TOTALS: 4 33 389 564 8,421.00 13,727.00

TOTAL NUMBER OF TICKETS ISSUED FOR THIS MONTH = 393

TOTAL NUMBER OF TICKETS ISSUED FOR THIS YEAR = 597

PERCENT OF THIS MONTHS TICKETS ISSUED MANUALLY = 01.02%

PERCENT OF THIS MONTHS TICKETS ISSUED WITH HANDHELDS = 98.98%

PERCENT OF THIS YEARS TICKETS ISSUED MANUALLY = 05.53%

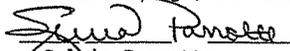
PERCENT OF THIS YEARS TICKETS ISSUED WITH HANDHELDS = 94.47%

CITY OF PLATTSBURGH, NEW YORK
OFFICE OF THE CITY CLERK

Following is a complete statement of all monies received during the month of: "Feb16

| REVENUE SOURCE | CITY REVENUE | DUE OTHERS | TOTAL |
|---------------------------------------|---------------|------------|------------|
| Bingo Licenses (City) 25-2540 | 0.00 | | 0.00 |
| Bingo Licenses (State) 1-0632 | 0.00 | | 0.00 |
| Bingo License Fees 3% 25-2540 | 859.13 | | 859.13 |
| Building Permits 25-2555 | 0.00 | | 0.00 |
| Circus License 25-2502 | 0.00 | | 0.00 |
| City Code 12-1255 | 0.00 | | 0.00 |
| Code Civil Compromise 26-2614 | 0.00 | | 0.00 |
| Contractor Fees 25-2557 | 0.00 | | 0.00 |
| Dog Licenses 25-2542 | 297.50 | | 297.50 |
| State Neuter/Spay surcharge | | 49.00 | 49.00 |
| Extract of Records 12-1255 | 27.45 | | 27.45 |
| Game of Chance Lic. (City) 25-2541 | 0.00 | | 0.00 |
| Game of Chance Lic. (State) 1-0632 | 0.00 | | 0.00 |
| Gas Permits 15-1540 | 45.00 | | 45.00 |
| Going Out of Business Lic 25-2509 | 0.00 | | 0.00 |
| Hauler's Licenses 25-2505 | 2210.00 | | 2210.00 |
| Housing Code 21-2110 | 0.00 | | 0.00 |
| Impound Fees 15-1550 | 0.00 | | 0.00 |
| Interest Temp 1124-2401 | 1.84 | | 1.84 |
| Jeweler's Licenses 25-2503 | 0.00 | | 0.00 |
| Marriage Licenses 25-2545 | 192.50 | 247.50 | 440.00 |
| Notary Fees 12-1255 | 0.00 | | 0.00 |
| Peddler/Vendor Licenses 25-2503 | 35.00 | | 35.00 |
| Returned Check Charges 12-1255 | 0.00 | | 0.00 |
| Sign Permits 25-2590 | 0.00 | | 0.00 |
| Specifications T-30 | | 0.00 | 0.00 |
| Special Use Permits 21-2110 | 0.00 | | 0.00 |
| Subdivision Fee 21-2110 | 0.00 | | 0.00 |
| Subdivision Ordinance 12-1255 | 0.00 | | 0.00 |
| Taxi Operator's Licenses 25-2507 | 200.00 | | 200.00 |
| Taxi Vehicle Licenses 25-2504 | 80.00 | | 80.00 |
| Tree/Stump Removal License 25-2508 | 180.00 | | 180.00 |
| Vital Statistics 16-1603 | 5470.00 | | 5470.00 |
| Zoning Ordinances 21-2110 | 0.00 | | 0.00 |
| Zoning Variances 21-2110 | 0.00 | | 0.00 |
| OTHER REVENUE | | | |
| Riverwalk | | | |
| 1127-2753 | 90.00 | | 90.00 |
| Auditorium | | | |
| 1127-2752 | 0.00 | | 0.00 |
| Centennial Plaques | | | |
| 1127-2705 | 0.00 | | 0.00 |
| Lake Champlain Memorial | | | |
| 1127- | 0.00 | | 0.00 |
| RECOVERED FUNDS | | | |
| Telephone | | | |
| 1-1410000-4414 | 0.00 | | 0.00 |
| Postage | | | |
| 1-1410000-4470 | 0.00 | | 0.00 |
| Print & Copy | | | |
| 1-1410000-4431 | 0.00 | | 0.00 |
| DISBURSEMENTS: | \$9,688.42 | \$296.50 | \$9,984.92 |
| N.Y.S. Dept of Health \$247.50 | Check No 1393 | | |
| N.Y.S. Dept of Ag & Mkts \$49.00 | Check No 1394 | | |
| Total Paid Others: | | \$296.50 | |
| ADJUSTMENT: None | | | \$0.00 |
| Chamberlain (Spec. Deposits) \$0.00 | Check No | | |
| Chamberlain (Net Revenues) \$9,688.42 | Check No 1395 | | |
| Amount Due City Chamberlain: | | \$9,688.42 | |
| | | | \$9,984.92 |

Dated at Plattsburgh, New York


Sylvia Parrotte,
City Clerk

03-Mar-16

3-10-16



Plattsburgh, New York

Kevin R. Farrington, P.E.
City Engineer

Engineering & Planning Dept.
41 City Hall Place
Plattsburgh, New York 12901
518-563-7730
Fax: 518-563-3645

February 26, 2016

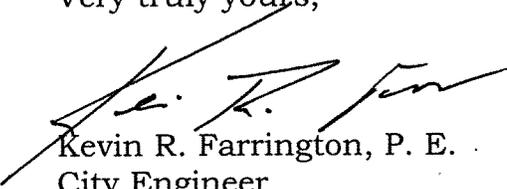
Mayor James Calnon
And
Members of the Common Council
41 City Hall Place
Plattsburgh, NY 12901

**REF: Request for Permission to Advertise for Bid
for "PAINTED PAVEMENT MARKINGS"
Contract #2016-02**

Dear Mayor Calnon & Councilors:

It is requested that permission be granted to advertise for bids for Contract #2016-02, "PAINTED PAVEMENT MARKINGS".

Very truly yours,


Kevin R. Farrington, P. E.
City Engineer

/jh

CC: City Clerk
City Chamberlain
Public Works Dept.
Dave Lessor
Dave Brown

Calnon, Jim

From: Robert Fuller <fullerrd@plattsburgh.edu>
Sent: Wednesday, January 20, 2016 9:03 AM
To: Calnon, Jim; Jesse Feiler; Bosley, James

Hi Mayor Calnon:

I serve as the president of the Saranac River Trail Greenway Board of Directors, which was tasked by the County with planning and developing the expansion of the Saranac River Trail out to the Town of Saranac.

Our board was set up by Clinton County in 2012 and is comprised of elected representatives from the county at large and each of the four municipalities affected (City and Town of Plattsburgh, Towns of Schuyler Falls and Saranac). Each board member serves a three year term.

Jesse Feiler currently represents the City of Plattsburgh and his term ends in July of 2016. Jesse has indicated that he is willing to serve another term, and his input and expertise is highly valued.

I would appreciate it if the City Council could pass a resolution designating a replacement for a new three year term (July 2016-July 2019) some time before that date.

We are in the final stages of State approval of our recently completed Feasibility Study and hope to be sharing that with you soon. We plan to begin the design phase for expansion through the High School and College this spring and summer. Please feel free to call me if you have any questions.

Sincerely,

Bob Fuller
Saranac River Trail Greenway Committee
518-564-2227
fullerrd@plattsburgh.edu

--

Dr. Robert Fuller, Professor
Center for Earth and Environmental Science
SUNY Plattsburgh
Plattsburgh, NY 12901
(518) 564-2227 robert.fuller@plattsburgh.edu



Plattsburgh, New York

Richard A. Marks
City Chamberlain

Department of Finance
6 Miller Street
Plattsburgh, NY 12901
518-563-7704 TEL
518-563-1714 FAX

At a regular meeting of the Common Council of the City of Plattsburgh, New York, held March 10th, 2016, the following resolution was adopted:

By Councilor _____ ; Seconded by Councilor _____

WHEREAS, the following resolution was adopted on March 10th, 2016, and

WHEREAS, the Capital Expenditure Plan adopted December 23rd, 2014, includes a Bridge & Waterfront category, and

WHEREAS, the Engineering and Planning Department has established a 2015 City Marina project for items included in the Bridge & Waterfront category of the Capital Expenditure Plan adopted December 23rd, 2014, and

WHEREAS, the cost of the 2015 City Marina project was estimated by the Engineering and Planning Department for the costs to implement the improvements during 2015, and was revised during 2015, and is being revised again in 2016, as follows:

| | 2015 Capital Plan | 2015 Estimated Cost | 2015 Revised Cost | 2016 Revised Cost |
|----------------------------|-------------------------|---------------------------|-------------------------|-------------------------|
| City Marina | \$ 500,000 | \$ 500,000 | \$ 500,000 | \$ 543,173 |
| Tour Boat Building Repairs | 150,000 | 150,000 | 320,000 | 320,000 |
| Marina expansion | <u>-</u> | <u>-</u> | <u>-</u> | <u>10,000</u> |
| Total | <u>\$ 650,000</u> | <u>\$ 650,000</u> | <u>\$ 820,000</u> | <u>\$ 873,173</u> |
| Project Funding: | | | | |
| General Fund | \$ 550,000 | \$ 550,000 | \$ 720,000 | \$ 873,173 |
| Federal B.I.G. Grant | <u>100,000</u> | <u>100,000</u> | <u>100,000</u> | <u>-</u> |
| Total | <u>\$ 650,000</u> | <u>\$ 650,000</u> | <u>\$ 820,000</u> | <u>\$ 873,173</u> |

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 10th day of March 2016, as follows:

- 1) That, the amount of Eight Hundred Seventy-three Thousand One Hundred Seventy-three and 00/100 (\$873,173.00) Dollars is hereby appropriated for the revised capital project **2015 City Marina (H5110.48)** for the increased cost of the improvements listed above and is hereby authorized to be expended for such purpose.
- 2) That, One Million Eight Hundred Seventy-three Thousand One Hundred Seventy-three and 00/100 (\$873,173.00) Dollars of such appropriation be provided by an advance from the General Fund, but that such advance be repaid to the General Fund by year end through funding of this portion of the project with Bond Anticipation Notes or Serial Bonding.
- 3) That, this resolution takes effect immediately.

On Roll Call,

CERTIFIED A TRUE COPY

CITY CLERK



Plattsburgh, New York

Kevin R. Farrington, P.E.
City Engineer

Engineering & Planning Dept.
41 City Hall Place
Plattsburgh, New York 12901
518-563-7730
Fax: 518-563-3645

MEMORANDUM

TO: Richard Marks, City Chamberlain
FROM: Kevin Farrington, City Engineer *KRF*
DATE: March 1, 2016
REF: Request for Amendment to 2016 Capital Budget

It is requested the capital project 2016 Bridge & Waterfront be amended as follows:

10. BRIDGE & WATERFRONT

| | 2016 CAPITAL Plan | 2016 ESTIMATED Cost | 2016 REVISED Cost | SOURCE OF FUNDS |
|--|-------------------------|---------------------------|-------------------------|--------------------|
| City Marina Expansion Planning & Permitting | - | - | \$10,000 | General |

Project Funding: General

PLATTSBURGH MUNICIPAL LIGHTING DEPARTMENT PROJECT ESTIMATE

CLIENT: CITY OF PLATTSBURGH PROJECT NO. H5110.48

LOCATION OF WORK: CITY MARINA

PROJECT: SERVICE

PREPARED BY: JFC

APPR. BY: WJT _____

DATE OF ESTIMATE:

WORK ORDER:

INSTALL PRIMARY AND TERMINATE

| ITEM | QTY UNIT | UNIT COST | TOTAL COST |
|----------------------------------|----------|------------|-------------------|
| MATERIAL | | | |
| MISCELLANEOUS GROUND MATERIALS | 1 LOT | \$167.75 | \$167.75 |
| PRESSURE TREATED MOUNTING | EA | \$500.00 | \$0.00 |
| ELBOW, 200 A LOADBREAK (TER114) | 6 EA | \$26.45 | \$158.70 |
| CABLE TERM, POLETOP #2 | 0 EA | \$61.99 | 0 |
| #2 STR. cu. EPR (CON612) | 330 FT | \$3.58 | \$1,181.40 |
| THRU BOLT S.S, 1/2 X 2, (HRD520) | 64 EA | \$0.62 | \$39.74 |
| LUG, 2 HOLE, 750 MCM () | 32 EA | \$7.06 | \$225.95 |
| 200 AMP LB/DS WITH DOOR | 0 EA | \$136.42 | \$0.00 |
| CONCRETE VAULTS | 2 EA | \$900.00 | \$1,800.00 |
| 5" PVC Sched 40 | 1200 FT | \$0.55 | \$660.00 |
| 600a PANELBOARDS W/GFCI BRKS | 1 EA | \$0.00 | \$0.00 |
| 750MCM 600V AL SECONDARY | 400 FT | \$5.70 | \$2,280.00 |
| 100KVA TRANSFORMERS (NO CHARGE) | EA | \$5,000.00 | \$0.00 |
| MATERIAL SUB-TOTAL: | | | \$6,513.55 |

EQUIPMENT

| | | | |
|-----------------------------|--------|---------|-------------------|
| UNIT 107 (SMALL DUMP) | 80 HRS | \$19.00 | \$1,520.00 |
| UNIT 108 (55' LINE TRUCK) | 80 HRS | \$35.00 | \$2,800.00 |
| UNIT 114 (DIGGER DERRICK) | 80 HRS | \$35.00 | \$2,800.00 |
| EQUIPMENT SUB-TOTAL: | | | \$7,120.00 |

PERSONNEL

| | | | |
|-----------------------------|--------|----------|--------------------|
| LINE CREW (3 MAN) | 80 HRS | \$175.18 | \$14,014.40 |
| EXCAVATION CONTRACTOR | | | \$10,000.00 |
| PERSONNEL SUB-TOTAL: | | | \$24,014.40 |

METERING

| | | | |
|------------------------------------|------|------------|------------|
| 277/480, 3 PH. 1200 AMP, KW/KVAR : | 1 ea | \$1,600.00 | \$1,600.00 |
| | | | \$0.00 |

METERING SUB-TOTAL:

\$1,600.00

RECAPITULATION:

| | |
|-----------|-------------|
| MATERIALS | \$6,513.55 |
| EQUIPMENT | \$7,120.00 |
| PERSONNEL | \$24,014.40 |
| METERING | \$1,600.00 |

| | |
|----------------------------|--------------------|
| COST TO OWNER | \$39,247.95 |
| 10% CONTINGENCY | \$3,924.79 |
| TOTAL COST TO OWNER | \$43,172.74 |

NOTE:

1. This estimate provides 4- 600amp 120/240 point of service locations for the City of Plattsburgh Marina project phase one thru phase four. This estimate does not include wiring from the point of service to the dock/pedastals. This work will need to be contracted out.
2. The 10% contingency will be deducted from the final bill should there be no need.



ORRICK, HERRINGTON & SUTCLIFFE LLP
51 WEST 52ND STREET
NEW YORK, NY 10019-6142
tel 212-506-5000
fax 212-506-5151
WWW.ORRICK.COM

March 2, 2016

Douglas E. Goodfriend
(212) 506-5212 (Direct Dial)
dgoodfriend@orrick.com

Mr. Richard Marks
City Chamberlain
City of Plattsburgh
City Hall, 6 Miller Street
Plattsburgh, New York 12901

Re: City of Plattsburgh, Clinton County, New York
Reconstruction of/Improvements to City Marina Buildings — Additional \$53,173 Bonds
Orrick File: 43851-2-2

Dear Richard:

In light of additional bonding authorization needed for this project, we have prepared and enclose herewith a draft form of bond resolution relating to the above matter for possible adoption by the Common Council.

If utilized, please see that this resolution is adopted by the affirmative vote of at least two-thirds of the entire voting strength of the Common Council. After adoption, the summary Legal Notice of Estoppel of the resolution, a form of which is enclosed herewith for your convenience, should be published once in the official newspaper of the City.

When available kindly furnish us with a certified copy of the enclosed Resolution, together with an original printer's affidavit of publication of the Legal Notice of Estoppel thereof.

Please do not hesitate to call if you have any questions.

With best wishes,

Very truly yours,

Douglas E. Goodfriend

DEG/zmt
Enclosures
764769543.01

cc: Mr. Noah Nadelson (nnadelson@munistat.com)

EXTRACT OF MINUTES

Meeting of the Common Council of
the City of Plattsburgh

March 10, 2016

ADDITIONAL MONEY BOND RESOLUTION

(City Marina Buildings and Facilities)

At a regular meeting of the Common Council of the City of Plattsburgh, Clinton County, New York, held at the City Hall, 6 Miller Street, in said City, on the 10th day of March, 2016, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

Also present:

The following resolution was offered by Council member _____, who moved its adoption, seconded by Council member _____, to-wit:

BOND RESOLUTION DATED MARCH 10, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$53,173 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION OF IMPROVEMENTS TO CITY MARINA BUILDINGS AND FACILITIES, IN AND FOR SAID CITY.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, such regulations provide, will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize additional bonds for the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Common Council of the City of Plattsburgh, Clinton County, New York, as follows:

Section 1. For the class of objects or purposes of paying part of the cost of the reconstruction of and improvements to City Marina buildings and facilities, in and for the City of Plattsburgh, Clinton County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith (Project H5110.48), there are hereby authorized to be issued an additional \$53,173 bonds

pursuant to the provisions of the Local Finance Law. Said class of objects or purposes is hereby authorized at the new maximum estimated cost of \$873,173.

Section 2. The plan for the financing of such \$873,173 maximum estimated cost is as follows:

- a) By the issuance of the \$820,000 bonds of said City heretofore authorized to be issued therefor pursuant to a bond resolution dated and duly adopted September 3, 2015; and
- b) By the issuance of the additional \$53,173 bonds of said City herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first obligations issued therefore.

Section 4. The faith and credit of said City of Plattsburgh, Clinton County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Chamberlain, the chief fiscal officer. such notes shall be of such terms, form and contents, and

shall be sold in such manner, as may be prescribed by said City Chamberlain, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Plattsburgh, Clinton County, New York, by the manual or facsimile signature of the City Chamberlain and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Chamberlain, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said City; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Chamberlain shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds herein authorized including date, denominations, maturities, interest payment dates, and whether said bonds shall be repaid in accordance with a schedule providing for substantially level or declining annual debt service, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the City Chamberlain, the chief fiscal officer of such City. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00

of the Local Finance Law, as the City Chamberlain shall determine consistent with the provisions of the Local Finance Law.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this Resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilor _____ VOTING _____
Councilor _____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * * *

CERTIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF CLINTON)

I, the undersigned Clerk of the City of Plattsburgh, in the County of Clinton, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 10th day of March, 2016.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Common Council of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Common Council.
5. That all members of the Common Council of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer
this _____ day of March, 2016.

City Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ESTOPPEL

The bond resolution, summary of which is published herewith, has been adopted on March 10th, 2016, and the validity of the obligations authorized by such Resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Plattsburgh, Clinton County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the City Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Plattsburgh, New York,
_____, 2016.

City Clerk

BOND RESOLUTION DATED MARCH 10, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$53,173 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION OF IMPROVEMENTS TO CITY MARINA BUILDINGS AND FACILITIES, IN AND FOR SAID CITY.

| | |
|---|---|
| Class of objects or purposes: | Reconstruction of/improvements to City Marina buildings and facilities (Project H5110.48) |
| Period of probable usefulness: | 15 years |
| Revised maximum estimated cost: | \$873,173 |
| Additional amount of obligations to be issued pursuant to this resolution: | \$53,173 bonds |
| SEQRA status: | Type II Action |

EXTRACT OF MINUTES

Meeting of the Common Council of
the City of Plattsburgh

September 3, 2015

BOND RESOLUTION

At a regular meeting of the Common Council of the City of Plattsburgh, Clinton County, New York, held at City Hall, 6 Miller Street, in said Plattsburgh, New York, on the 3rd day of September, 2015, at 5:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor James Calnon, and upon roll being called, the following were

PRESENT: Councilor Rachelle Armstrong, Councilor Dale Dowdle, Councilor Paul O'Connell, Councilor Rebecca Kasper and Councilor Joshua Kretser

ABSENT: Councilor Mike Kelly

Also present:

The following resolution was offered by Council member Rebecca Kasper, who moved its adoption, seconded by Council member Paul O'Connell, to wit:

BOND RESOLUTION DATED SEPTEMBER 3, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$820,000 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY COST OF THE RECONSTRUCTION OF AND IMPROVEMENTS TO CITY MARINA BUILDINGS AND FACILITIES, IN AND FOR SAID CITY (PROJECT H5110.48).

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, such regulations provide, will not result in a significant environmental effect; and

WHEREAS, it is now desired to authorize such capital project and its financing;

NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Common Council of the City of Plattsburgh, Clinton County, New York (the "City"), as follows:

Section 1. The reconstruction of and improvements to City Marina buildings and facilities, in and for the City of Plattsburgh, Clinton County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith (Project H5110.48), is hereby authorized at a maximum estimated cost of \$820,000.

Section 2. It is hereby determined that the plan for the financing of said class of objects or purposes is by the issuance of \$820,000 bonds of said City hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 19(c) of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said City of Plattsburgh, Clinton County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the City Chamberlain, the chief fiscal officer of said City. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Chamberlain, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Plattsburgh, Clinton County, New York, by the manual or facsimile signature of the City Chamberlain and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Chamberlain, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said City; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Chamberlain shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds herein authorized including date, denominations, maturities, interest payment dates, and whether said bonds shall be repaid in accordance with a schedule providing for substantially level or declining annual debt service, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the City Chamberlain, the chief fiscal officer of such City. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Chamberlain shall determine consistent with the provisions of the Local Finance Law.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this bond resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately upon the adoption thereof, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilor Rachelle Armstrong – VOTING - Yes

Councilor Dale Dowdle – VOTING - Yes

Councilor Paul O’Connell – VOTING - Yes

Councilor Rebecca Kasper – VOTING - Yes

Councilor Joshua Kretser – VOTING - Yes

The resolution was thereupon declared duly adopted.

* * * * *

**SHAPE UP CLINTON COUNTY
ACTIVATING PUBLIC SPACES AND
CREATING OPPORTUNITIES FOR HEALTHY LIVING**

**Memorandum of Understanding
Community Partner Agreement
March 1, 2016 – September 30, 2017**

On this day, _____ (the "Municipality") agrees to discuss participation in a community partnership with the Foundation of CVPH (the "Foundation") to provide physical activity opportunities targeting the residents of Municipality. These opportunities will be funded through a grant received by the Foundation from the NYS Health Foundation, titled Healthy Neighborhoods. These funds are available from March 1, 2016 – September 30, 2017.

The Foundation and Municipality shall meet and discuss how the parties shall work together to provide recreational opportunities to residents of Municipality.

If the Foundation and Municipality decide that recreational activities shall entail temporary use of Municipality property, then Municipality shall allow Foundation or independent contractors of Foundation to enter Municipality's property as licensees and Foundation shall be responsible for providing the agreed upon recreational activities at its sole discretion.

If the Foundation and Municipality decide that recreational activities require permanent changes in the physical environment of Municipality's property, then Municipality and Foundation shall enter into a contract for Foundation to provide grant funding to municipality. This MOU shall facilitate discussion of the binding contract, the timeline for completion, any equipment to be purchased, and the amount of grant funding to be provided. Municipality and Foundation mutually acknowledge that if the costs of the recreational opportunity exceed the grant fund, the Municipality will make up the difference. This concept shall be embodied in the final binding contract.

Upon Foundation and Municipality coming to an agreement, Municipality will pass a resolution authorizing the execution of a binding contract in the form attached as Exhibit A.

Foundation

Municipality

Dated: _____

Dated: _____

Exhibit A
Agreement on use of Grant Funding

This AGREEMENT ON THE USE OF GRANT FUNDING (this "Agreement") is made and entered into, as of [insert date] ("Effective Date"), by and between The Foundation of CVPH Medical Center, Inc. having its principal office at 74 Beekman St., Plattsburgh, NY, 12901 ("Company"), and [Municipality name], an individual ("Municipality"), located at [Municipality address, city, state and zip].

WHEREAS, the Company is acting as fiscal agent for a grant from the New York State Health Foundation.

WHEREAS, the Municipality provides recreational services to citizens of the State of New York and visitors to the State of New York within its jurisdiction.

WHEREAS, the Company desires to provide grant funding to Municipality to provide the aforementioned recreational services.

NOW, THEREFORE, in consideration of the promises and the mutual covenants herein contained, and for other good and valuable consideration, the receipt of which is hereby acknowledged, Company and Municipality (collectively, the "Parties") hereby agree as follows:

1. Grant of Funds. Municipality and Company have mutually agreed that Company shall provide grant funds and Municipality shall expend grant funds to [insert description for use of funds] ("Grant Purpose"). Municipality shall only expend grant funds for the Grant Purpose and shall be responsible to account to Company for the use of the funds as reasonably requested by Company from time to time. Municipality shall also participate in periodic meetings coordinated by the Foundation of CVPH staff overseeing grant implementation, and be available as needed to determine the needs of their residents and the programming and services provided and mutually agreed on by all involved parties.
2. Term. This engagement shall commence on the Effective Date and shall continue in full force and effect through the Termination Date, unless terminated earlier as set forth below. This Agreement may only be extended thereafter by mutual agreement of the parties.
 - a. Termination by Company. Company may terminate this Agreement immediately upon Municipality's material breach of any provision of this Agreement.
 - b. Termination by Municipality. Municipality may terminate this Agreement at any time, with termination effective thirty (30) days after Municipality's delivery to Company of written notice of termination. Municipality also may terminate this Agreement immediately for a material breach by Company if Company's material breach of any provision of this Agreement is not cured within five (5) days after the date of Municipality's written notice of breach.
3. Compensation. The Company and Municipality mutually agree on a sum of \$[insert amount] for the entire project (the "Project Fee"). Reimbursement of the Project Fee will be conducted as follows: (i) if possible the Foundation of CVPH will pay all costs and expenses of the Grant Purpose directly and (ii) if it is not possible for the Foundation of CVPH to pay directly, then the municipality shall pay directly, and reimbursement will be made after an invoice is submitted by the Municipality to CVPH with all agreed upon costs clearly outlined and receipts provided. CVPH's obligation to pay directly or reimburse expenses shall be limited to the Project Fee.
4. Expenses. The Municipality shall be primarily liable for all expenses incurred while performing the Grant Purpose. This includes, without limitation, license fees, memberships and dues; automobile and other travel

expenses; meals and entertainment; insurance premiums; and all salary, expenses and other compensation paid to Municipality's agents, if any, hired by Municipality to complete the work under this Agreement. The Foundation of CVPH shall be secondarily liable only up to the Project Fee.

5. Legal Compliance. The Municipality is responsible for compliance with all applicable laws, statutes, rules, regulations and ordinances that may apply to the performance of the Grant Purposes under this Agreement, and hereby represents and warrants that it is in compliance with the same as of the Effective Date and further represents that throughout the duration of providing any services, that the Municipality will remain in compliance. Municipality further represents and warrants that Municipality has obtained all necessary business permits and licenses that may be required to carry out the Grant Purposes, including any permits that might be required by the State or locality in which Municipality performs the Grant Purposes and agrees to maintain such required permits for the duration of the time performing the Grant Purposes.

6. Conflicts of Interest; Confidentiality. Municipality represents that it is free to enter into this Agreement and that this engagement does not violate the terms of any agreement between Municipality and any third party and that Municipality has provided to the Company all prior agreements regarding confidentiality, intellectual property assignment, covenants not to compete, and employee and customer non-solicitation obligations which are, or could be, in effect at the time the engagement commenced. Further, Municipality, in rendering its duties shall not utilize any confidential information or trade secrets in which it does not have a proprietary interest.

7. Identification of Subcontractors. It shall be a breach of this Agreement by Municipality to subcontract any part of this Agreement without the consent of Company. Municipality shall provide reasonably notice to Company of any proposed subcontract relationship. Failure of Company to consent within five (5) days shall be deemed consent.

8. Independent Contractor Relationship.

a. Independent Contractor Status. This Agreement shall not render Municipality or any of Municipality's agents an employee, partner, agent of, or joint venturer with Company for any purpose. Municipality is and will remain an independent contractor in its relationship to Company and Municipality's agents are not and will not become Company's employees. Company shall not be responsible for withholding taxes with respect to Municipality's compensation hereunder. The Company shall report all payments made to Consultant on a calendar year basis using IRS Form 1099, if required by law. Municipality agrees to report all such payments to the appropriate federal, state and local taxing authorities, if required by law. Company shall not and shall have no obligation to: (a) (i) withhold FICA (Social Security and Medicare taxes) from Municipality's payments or make FICA payments on Municipality's or Municipality's agent's behalf, (ii) make state or federal unemployment compensation contributions or payments on Municipality's or Municipality's agent's behalf, or (iii) withhold state or federal income tax from Municipality's payments (collectively referred to as "Taxes"); or (b) obtain workers' compensation insurance or any other insurance coverage of any kind on behalf of Municipality or Municipality's agents (collectively the "Insurances"). If Municipality hires employees to perform any work under this Agreement, Municipality shall cover them with workers' compensation insurance and provide Company with a certificate of workers' compensation insurance before the employees begin the work. Neither Municipality nor Municipality's agents are eligible to participate in any employee health, vacation pay, sick pay or other fringe benefit plan of Company (collectively "Benefits"). If any government agency or court determines that Municipality should be reclassified as an employee, Municipality hereby waives any right to Company Benefits and acknowledges and understands that such reclassification shall not entitle Municipality to any Benefits offered to Company's employees. Municipality and Company agree that: (a) Municipality has the right to perform Grant Purposes for others during the term of this Agreement; (b) Municipality has the sole right to control and direct the means, manner and method by which the Grant Purposes required by this Agreement will be performed; (c) Municipality has the right to perform the

Grant Purposes required by this Agreement at any location or time; (d) Municipality has the right to hire assistants as subcontractors, or to use employees to provide the Grant Purposes required by this Agreement.

b. Method of Performing Grant Purposes; Results. In accordance with the Grant Purpose, Municipality will determine the method, details and means of performing the Grant Purposes required by this Agreement. Company shall have no right to, and shall not, control the manner or determine the method of performing Municipality's Grant Purposes. Municipality shall provide the Grant Purpose for which Municipality is engaged to the reasonable satisfaction of Company.

c. Instrumentalities. Municipality agrees to provide all tools and instrumentalities, if any, required to perform the Grant Purposes under this Agreement.

d. Limitations on Authority. Municipality shall have no right, power or authority to bind Company, its subsidiaries or affiliates to the fulfillment of any condition, contract or obligation or to create any liability binding on Company, its subsidiaries or affiliates.

e. Requisite skills. Municipality specifically acknowledges and agrees that it has the requisite knowledge, expertise, experience and training to perform the Grant Purposes, and that the Company will not provide Municipality with any training concerning the manner or methods of performance of the Grant Purposes, nor will it provide Municipality with any tools or equipment to complete the Grant Purposes.

9. Limitation of Liability.

MAXIMUM AGGREGATE LIABILITY. TO THE MAXIMUM EXTENT PERMISSIBLE BY LAW, COMPANY'S MAXIMUM LIABILITY FOR ANY DAMAGES ARISING OUT OF OR RELATED TO THIS AGREEMENT, WHETHER IN CONTRACT (INCLUDING, WITHOUT LIMITATION, BREACH OF WARRANTY), TORT (INCLUDING, WITHOUT LIMITATION, NEGLIGENCE) OR OTHERWISE, WILL IN NO EVENT EXCEED, IN THE AGGREGATE, THE TOTAL AMOUNTS PAID TO MUNICIPALITY FOR GRANT PURPOSES PURSUANT TO THIS AGREEMENT.

WAIVER OF DAMAGES. TO THE MAXIMUM EXTENT PERMISSIBLE BY LAW COMPANY WILL NOT BE LIABLE TO MUNICIPALITY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES, OR ANY LOSS OF REVENUE, BUSINESS, OR PROFITS.

12. Successors and Assigns; No Third Party Beneficiary Rights. All of the provisions of this Agreement shall be binding upon and inure only to the benefit of the parties hereto and their respective heirs, if any, successors, and assigns. No provision of this Agreement shall in any way inure to the benefit of any third party (including the public at large) so as to constitute any such person a third party beneficiary of this Agreement or any provision hereof, or otherwise give rise to any cause of action in any person not a party hereto.

13. Choice of Law. The construction, interpretation, and performance of this Agreement shall be governed by and construed in accordance with the laws of New York without regard to conflicts of laws principles.

15. Waiver. Waiver by one party hereto of breach of any provision of this Agreement by the other shall not operate or be construed as a continuing waiver.

16. Assignment. Municipality shall not assign any of its rights under this Agreement, or delegate the performance of any of its duties hereunder, without the prior written consent of Company.

17. Notices. All notices, demands, consents, approvals or other communications ("Notices") required or permitted in connection with this Agreement shall be in writing and shall be personally served, mailed by

registered or certified air mail, postage prepaid, or by overnight courier service, service fee prepaid to the address of each party above, or to such other addresses as may be designated by each Party in writing from time to time in accordance with this Section 17, with a hard copy to follow via air mail or overnight courier service in accordance with this Section 17. If such Notice is served personally, notice shall be deemed constructively made at the time of such personal service. If such Notice is given by mail, such Notice shall be conclusively deemed given five days after deposit thereof in the United States mail addressed to the party to whom such Notice is to be given.

18. Modification or Amendment. No amendment, change or modification of this Agreement shall be valid unless in writing signed by the parties hereto.

19. Entire Understanding. This Agreement and any Addendum attached hereto constitute the entire understanding and agreement of the parties, and any and all prior agreements, understandings, and representations are hereby terminated and canceled in their entirety and are of no further force and effect.

20. Unenforceability of Provisions. If any provision of this Agreement, or any portion thereof, is held to be invalid and unenforceable, then the remainder of this Agreement shall nevertheless remain in full force and effect.

21. Executed Counterparts; Facsimiles. This Agreement may be executed in any number of counterparts, and all counterparts shall be considered together as one agreement. The parties hereto agree that facsimile signatures shall be as effective as if originals.

IN WITNESS WHEREOF the undersigned have executed this Agreement as of the day and year first written above.

The Foundation of CVPH Medical Center, Inc.

By: _____

Title: Kerry Haley, Executive Director

Date: [insert date]

[MUNICIPALITY]

By: _____

Date: [insert date]

“New Shape Up Effort Hits Clinton County”
Foundation of CVPH
March 1, 2016

Efforts to improve the health of Clinton County residents continue as The Foundation of CVPH begins implementing the Shape Up Clinton County: Activating Public Spaces and Creating Opportunities for Healthy Living. Support for this work was provided by the New York State Health Foundation. The program is funded through September 2017. According to Kerry Haley, The Foundation of CVPH's Executive Director, “We couldn't be more pleased with this new funding source to actively partner with our recreation professionals in municipalities throughout Clinton County”.

This initiative strengthens the importance of municipal recreation programs currently providing physical activity opportunities for folks of all ages and abilities. Clinton County recreation programs, services and parks offer accessible, low cost or no cost activities to residents. Many of the programs are offered within walking, bike riding distance, or a short car ride of many residents, and programs offered throughout the year. Currently, most programs are built around traditional team sports like soccer, baseball, softball, and basketball. The Shape Up program is different because it will allow local youth and adults to be exposed to less traditional types of physical activity by introduction to Pickle Ball, Foot (Soccer) Golf and Fitness in the Parks.

Five municipalities are presently involved with the new program, with more planned in the future. Partners include: the City of Plattsburgh and Towns of Plattsburgh, Saranac, Schuyler Falls, and Peru. Several will see the establishment or expansion of indoor and outdoor Pickle Ball courts. Pickle Ball has become an important part of recreation for adults locally. Pickle Ball is played on a smaller court, similar to tennis, but with paddles and a whiffle type of ball. The Plattsburgh Pickle Ball Association will be an integral part of this effort by providing clinics and support for Pickle Ball. Some communities will be retrofitting unused tennis courts to Pickle Ball. This is under consideration in the City of Plattsburgh and Towns of Plattsburgh and Peru.

Foot (soccer) Golf is a new and upcoming activity that can be played alone, with family or friends. It is becoming popular in the warmer portions of the country. Foot Golf course holes are often laid out on municipal small ball golf courses. The game is played with a #3 soccer ball. The area for “tee” off of the ball is identified, much like small ball golf, with the goal of foot putting the soccer ball into the hole. This is a low cost program involving hole, signage, and flags to be purchased. All ages and abilities will be able to enjoy this new activity. Several municipalities are expected to install Foot Golf in their parks.

The Fitness in the Parks program is by far the most ambitious. At five different recreation park locations, in five different municipalities introduction to, Archery, Hip Hop Dance, Karate, Gymnastics/Tumbling and Golf will be offered. The programs will rotate weekly from one recreation park to another in the five municipalities of the City of Plattsburgh and Towns of Plattsburgh, Saranac, Schuyler Falls, and Peru. There will be two sessions each morning, broken into two separate age groups. No prior experience or skill set in any of the activities is needed, and there is no cost to the program.

The Foundation of CVPH has been very successful in engaging businesses in the county to provide the Fitness in the Parks program. Sessions will be offered beginning the week (Monday) of July 11th and ending on Friday, August 12th. Participating municipalities will provide sign up and general oversight of the Fitness in the Parks program and conduct sign up according to existing policy. More information on this program will be released shortly.

For additional information about the Shape Up Clinton County effort please contact Project Manager Laurie Williams at 518-534-9807.



Plattsburgh, New York

Kevin R. Farrington, P.E.
City Engineer

Engineering & Planning Dept.
41 City Hall Place
Plattsburgh, New York 12901
518-563-7730
Fax: 518-563-3645

March 3, 2016

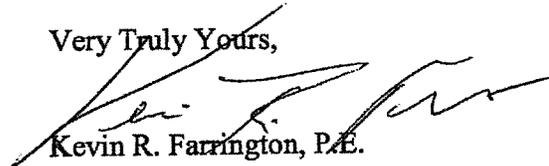
Mayor James E. Calnon & Common Council

**RE: ABANDONMENT OF CITY RIGHT OF WAY ADJACENT TO
NORTH MARGARET STREET**

I have reviewed the mapping of the existing City Street Right-of-Way East of North Margaret Street as shown on the attached maps. Having reviewed this information, I find that the street right of way is not likely to be needed for a public purpose, including access, now or at any time in the foreseeable future.

A survey map by Robert M. Sutherland, P.E. and the City of Plattsburgh Tax Map No. 193.20 dated 8-9-93 showing the property proposed for abandonment are attached for your information.

Very Truly Yours,



Kevin R. Farrington, P.E.
City Engineer

Cc: Dean Schneller, Corporation Council
Joe McMahon, Bldg. Insp.
Kathy Livingston, Assessor
File



ORRICK

ORRICK, HERRINGTON & SUTCLIFFE LLP
51 West 52nd Street
NEW YORK, NY 10019-6142
tel 212-506-5000
fax 212-506-5151
WWW.ORRICK.COM

March 3, 2016

Douglas E. Goodfriend
(212) 506-5211 (Direct Dial)
dgoodfriend@orrick.com

VIA E-MAIL (marksr@cityofplattsburgh-ny.gov)

Mr. Richard Marks
City Chamberlain
City of Plattsburgh
6 Miller Street
Plattsburgh, New York 12901

Re: City of Plattsburgh, Clinton County, New York
Proposed Refunding Bond Resolution — 2004 and 2006 Refunded Bonds
Orrick File: 43851-2-3

Dear Richard:

At the request of your financial advisor, enclosed please find one copy of a form of refunding bond resolution for possible adoption by the Common Council. Please attach as Exhibit A the Preliminary Refunding Financial Plan provided to you by Munistat Services, Inc., dated **January 21, 2016** at 9:00 A.M. (as included herewith, including both refunding candidates). This resolution requires the affirmative vote of two-thirds of the voting strength of the Common Council for adoption. Note: although the par amount for refunding bonds can be higher than the outstanding refunded bonds, the transaction is only done in Section 90.10 refundings if there are significant debt service savings which are verified by the Office of the State Comptroller. Adopting this resolution does not compel you to proceed further with either of the proposed refundings.

Also enclosed is a Legal Notice of estoppel attached to which is a summary form of the Refunding Bond Resolution for publication. This summary form does not include the exhibits in order to cut down on publication costs.

We will need two (2) originally certified copies of the Refunding Bond Resolution at this time. We will also need an original printer's affidavits of publication of the Legal Notice of estoppel when available.

Please do not hesitate to call if you have any questions.

With best wishes,

Very truly yours,

Douglas

Douglas E. Goodfriend

DEG/zmt
Enclosures
764769596.01

cc: Mr. Noah Nadelson (nnadelson@munistat.com)

EXTRACT OF MINUTES

Meeting of the Common Council of
the City of Plattsburgh

March 23, 2015

REFUNDING BOND RESOLUTION

At a regular meeting of the Common Council of the City of Plattsburgh, Clinton County, New York, held at City Hall, in Plattsburgh, New York, in said City, on the 23rd day of March, 2016, at _____ o'clock _____ .M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

Also present:

The following resolution was offered by Council member _____, who moved its adoption, seconded by Council member _____, to-wit:

REFUNDING BOND RESOLUTION DATED MARCH 23, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the City of Plattsburgh, Clinton County, New York (hereinafter, the "City") heretofore issued an aggregate \$6,321,000 Public Improvement Serial Bonds of 2004, pursuant to certain bond resolutions to pay the cost of various City objects or purposes, such Public Improvement Serial Bonds of 2004, being dated January 15, 2004 and maturing or matured on January 15 annually (the "2004 Bonds"); and

WHEREAS, the City heretofore issued an aggregate principal amount of \$2,865,000 Public Improvement Serial Bonds of 2006, pursuant to certain bond resolutions to pay the cost of various City objects or purposes, such Public Improvement Serial Bonds of 2006, being dated January 15, 2006 and maturing or matured on July 15 annually (the "2006 Bonds"); and

WHEREAS, the 2004 and 2006 Refunded Bonds are sometimes referred to collectively as the "Prior Bonds"; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$2,205,000 outstanding principal balance of the 2004 Bonds maturing in 2017 and thereafter (the "2004 Refunded Bonds"), and the \$1,425,000 outstanding principal balance of the 2006 Bonds maturing in 2016 and thereafter (the "2006 Refunded Bonds",

together with the 2004 Refunded Bonds, the “Refunded Bonds”), each by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law; and

WHEREAS, each of such refundings will individually result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Common Council of the City of Plattsburgh, Clinton County, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding aggregate \$3,630,000 principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not

exceeding \$4,000,000 refunding bonds of the City pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$3,580,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-16 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the City Chamberlain pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law and pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the City Chamberlain shall prescribe, which terms shall be in compliance with the

requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the City by lot in any customary manner of selection as determined by the City Chamberlain.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the City shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the City Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as

hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the City maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the City Chamberlain providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the City Chamberlain as fiscal agent of the City for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The City Chamberlain, as chief fiscal officer of the City, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said City, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the City, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the City Chamberlain is also hereby authorized to name the City Clerk as the Fiscal Agent in

CERTIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF CLINTON)

I, the undersigned Clerk of the City of Plattsburgh, Clinton County, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 23rd day of March, 2016.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

TO THE MEDIA (here insert names of media and dates notice sent)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer
this _____ day of March, 2016.

City Clerk

(CORPORATE SEAL)

EXHIBIT A

**REFUNDED BOND ISSUES
OBJECTS OR PURPOSES
AND PERIODS OF PROBABLE USEFULNESS**

\$6,321,000 Public Improvement Serial Bonds of 2004

Seventeen (17) objects or purposes, periods of probable usefulness, Section 11.00 Local Finance Law subdivisions and bond resolution adoption dates all per Certificate of Determination dated January 22, 2004 incorporated herein by reference. No prior issuance of bond anticipation notes. Maximum maturities are calculated from January 22, 2004.

\$2,865,000 Public Improvement Serial Bonds of 2006

Fourteen (14) objects or purposes, periods of probable usefulness, Section 11.00 Local Finance Law subdivisions and bond resolution adoption dates all per Certificate of Determination dated January 24, 2006 incorporated herein by reference. No prior issuance of bond anticipation notes. Maximum maturities are calculated from January 24, 2006.

Amortization of debt service on the Refunded Bonds done in conformity with Section 21.00(d) of the Local Finance Law with regard to no annual installment of serial bonds for any object or purpose being more than fifty percent in excess of the smallest prior installment.

EXHIBIT B

PRELIMINARY REFUNDING FINANCIAL PLAN

CITY OF PLATTSBURGH,
CLINTON COUNTY, NEW YORK

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Common Council of the City of Plattsburgh, Clinton County, New York, on March 23, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said City is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Plattsburgh, New York

March _____, 2016

City Clerk

SUMMARY OF REFUNDING BOND RESOLUTION DATED MARCH 23, 2016.

SUMMARY OF A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 AND/OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

WHEREAS, the City of Plattsburgh, Clinton County, New York (hereinafter, the "City") heretofore issued an aggregate principal amount of \$6,321,000 Public Improvement Serial Bonds of 2004 (the "2004 Bonds"), and \$2,865,000 Public Improvement Serial Bonds of 2006 (the "2006 Bonds"); and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the outstanding \$2,205,000 principal balance of the 2004 Bonds maturing in 2017 and thereafter (the “2004 Refunded Bonds”), and the outstanding \$1,425,000 principal balance of the 2006 Refunded Bonds maturing in 2016 and thereafter (the “2006 Refunded Bonds”; together with the 2004 Refunded Bonds, the “Refunded Bonds”), each by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Plattsburgh, Clinton County, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding aggregate \$3,630,000 principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$4,000,000 refunding bonds of the City pursuant to the provisions of Section 90.00 and/or Section 90.10 of the Local Finance Law (the “City Refunding Bonds” or the “Refunding

Bonds”), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$3,580,000, as provided in Section 4 hereof.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the City Chamberlain shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the respective Refunded Bonds, for the objects or purposes for which such respective Refunded Bonds were issued is as provided in Exhibit A attached to the complete resolution which is not published as part of this summary (the “Complete Resolution”);

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said respective Refunded Bonds were issued in accordance with the provisions of Section 90.00 or Section 90.10 of the Local Finance Law, as applicable;

(d) the estimated aggregate present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to both of the Refunded Bonds, is \$133,282.53 as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refundings are set forth in Exhibit B to the Complete Resolution which Exhibit B is not published as part of this summary. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$3,580,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on said Exhibit B.

Section 5. The City Chamberlain is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said City of Plattsburgh, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said City a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds.

Section 8. The City Chamberlain is delegated authority to sell said Refunding Bonds at public competitive sale or at private sale to an underwriter as shall be hereafter determined thereby.

A COPY OF THE COMPLETE TEXT OF THIS RESOLUTION TOGETHER WITH ALL EXHIBITS IS ON FILE IN THE OFFICE OF THE CITY CLERK WHERE THEY ARE IS AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS.

connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The City Chamberlain is hereby further delegated all powers of this Common Council with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the City by the manual or facsimile signature of the City Chamberlain, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law or subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, as applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the City Chamberlain shall determine. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the respective Refunded Bonds, for the objects or purposes for which such respective Refunded Bonds were issued is as described in Exhibit A attached hereto and hereby made a part hereof;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said respective Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 of the Local Finance Law or subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law, as applicable;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the respective series of Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and hereby made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding

Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$3,580,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit B. This Common Council recognizes that the Refunding Bonds may be issued in one or more series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the City will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The City Chamberlain is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the City Chamberlain; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 or Section 90.10 of the Local Finance Law, as applicable. The City Chamberlain shall file a copy of his certificates determining the details of the Refunding Bonds and the final

Refunding Financial Plan with the City Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The City Chamberlain is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said City of Plattsburgh, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said City a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the City to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section

90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the City irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the City shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the City hereby elects to call in and redeem each respective series of Refunded Bonds which the City Chamberlain shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the City in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance

of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to an underwriter as shall be determined by the City Chamberlain for purchase prices to be determined by the City Chamberlain, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the City Chamberlain, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the City providing the terms and conditions for the sale and delivery of the Refunding Bonds to the purchaser. After the Refunding Bonds have been duly executed, they shall be delivered by the City Chamberlain to the purchaser in accordance with said purchase contract or winning purchaser upon the receipt by the City of said purchase price, including accrued interest.

Section 11. The City Chamberlain and all other officers, employees and agents of the City are hereby authorized and directed for and on behalf of the City to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the City Chamberlain and all powers in connection thereof are hereby delegated to the City Chamberlain. The City Chamberlain shall be further authorized to issue said Refunding Bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law as said officer shall determine necessary.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said City, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: March 23, 2016.

The foregoing resolution was duly put to a vote which resulted as follows:

| | | |
|-------|--------|-------|
| _____ | VOTING | _____ |

The resolution was thereupon declared duly adopted.

* * * * *

Carlin, Beth

From: Peters, Steve
Sent: Friday, March 04, 2016 3:34 PM
To: Carlin, Beth; Calnon, Jim
Cc: Geddes, Sandra
Subject: Agenda Item
Attachments: Event Application.pdf

Beth-
With the Mayor's approval:

Request from Jamie Trautman to hold the Kent Delord Garden Club meetings at the City Recreation Center Community Room every second Monday of each month from 10:30-12:30 starting on April 11.



Steve Peters
Superintendent of Recreation | City of Plattsburgh, Plattsburgh, NY 12901
www.plattsburghrecreation.com | www.cityofplattsburgh.com
p: 518.324.7709 f: 518.324.7576

From: Geddes, Sandra
Sent: Friday, March 04, 2016 3:16 PM
To: Peters, Steve
Subject: FW: Event Application

For you sir☺

From: Jaimie Trautman [<mailto:jaimietrautman@gmail.com>]
Sent: Friday, March 04, 2016 10:39 AM
To: Events
Subject: Event Application

I have attached an application for holding meetings of the Kent Delord Garden Club in the community room of the City Recreation Center. Please contact me for any information you need which I may not have addressed in the application.
Thank you for your consideration.
Jaimie Trautman, Member
Kent Delord Garden Club

Please return completed application form and paperwork to:
Community Development Office
41 City Hall Place
Plattsburgh, NY 12901
Phone (518) 536-7458 OR (518)536-7509
events@cityofplattsburgh-ny.gov
Applications submitted late or incomplete may not receive approval and may not be issued a permit

Applicant's Name: Kent Delord House Garden Club
Carol Lindberg Contact # (day of) 562-8666

Location of Event Site – A fee may be assessed based on content of the application. Recreation Center Community Room

Please mark all that apply:

- Plattsburgh City Beach
- Macdonough Monument Bandshell
- Trinity Park
- Plattsburgh City Marina
- Crete Civic Center
- Plattsburgh Recreation Facility
- City Park: Please List _____
- Street Solicitation (No rain date for street solicitation)
- City Hall Building
- Other Please list:

Date of Application Permit Number
EVENT APPLICATION N/A

All applications must be submitted 45 days in advance for events.

EVENT INFORMATION

Type of Event:

- Festival
- Tournament
- Parade
- Run/Walk-a-thon
- Bicycle Race/Ride
- Music Event
- Sidewalk Sale
- Marina booking
- Family Picnic/
- Demonstration
- Other Meeting

Actual Event Date(s): April 11, 2016 and other regular monthly meetings (usually the 2nd Monday of month

Time of Event: 10:30 a.m to 12:30 p.m

Set- Up Date: N/A

Start Time _____

Tear Down Date: _____ End Time

Rain date: No

Annual Event YES _____ NO X _____

(No rain date is permitted for Street Solicitations)

Estimated Attendance: _____

Admission Fees: _____

Event Details (Please describe the purpose of your event)

Name of Organization Kent Delord Garden Club

Primary Contact Person: Jaimie Trautman

Mailing Address: 28 Macomb St.

Town/City: Plattsburgh

Postal Code: 12901

email: jaimietrautman@gmail.com

Daytime Phone Number: 518-593-3744

Cell: 518-593-3744

ORGANIZER/ APPLICANT INFORMATION

Alternate Contact Person: Linda Sabella

Phone: 518-643-9486 _____

Is your group a non-profit/charitable organization? YES NO

NO

If yes, does it have a charitable Donation #

Social Media Contact Information Twitter

Facebook

Site Plan Attached YES _____ NO N/A

The following items appear not to be applicable to our request. Ours is a 1-1/2 to 2 hour regular meeting of a non-profit group. We are open to and welcome public attendance. There is no food or drink and no special requirements for our meetings other than tables and chairs which are already in the community room which we set up before and take down after the meeting. For that reason the rest of the application has been left blank. If there is any question we need to address, please contact Jaimie Trautman at 518-593-3744.

A Detailed Site Plan must be included with your package. The following, should they be relevant, must be included on your Site Plan.

- Location of all Tents, temporary or permanent structures
- Fencing, staging, bleachers, stages, inflatables, petting zoos, etc.
- Food/refreshment tent vendors, restrooms, refreshment tents

OTHER EVENT DETAILS

Power Required? YES NO Specifics:

Water Required? YES NO

Trailer Stage Required? YES NO (Event Organizer responsible for pick up/return of stage)

Portable Stage Required? YES NO

If YES, what dimensions?

Fireworks YES NO

Sanitation Facilities YES NO Port-a-potties to be arranged by organizer. Please mark on site map.

Food Vendors/BBQ YES NO

Animals (Petting zoo) YES NO Company Contact information: _____

Amusement Rides YES ___ NO ___ Contact Information:

SITE PLAN

Does your event require a road closure? YES ___ NO ___

Road:

_____ Date:
_____ Time: _____

Road: _____ Date:
_____ Time: _____

Road: _____ Date:
_____ Time: _____

Other:

NOTE: Please provide and mark all road closure information in your site plans.

Barricades/Cones needed (if not a road closure) YES ___ NO ___
Location: _____

Additional Accessible parking YES ___ NO ___ Location:

Parking Location:

Additional Handicap Parking YES ___ NO ___ Location:

ALCOHOL
ROAD CLOSURES/ PUBLIC WORKS

Alcohol at event YES__ NO ____ Attach all requirements of the Municipal Alcohol Policy. Applicant is responsible for obtaining applicable Liquor License. The NYS Liquor Authority rules and regulations are available at www.sla.ny.gov/.

I/we have read, understand and will comply with the City of Plattsburgh Municipal Alcohol Policy

SIGNATURE

PARKING

Parade/Walk Assembly

Area_____ Time

Parade/Walk Dismissal Area

_____ Time

Route Map Attached YES ____ NO ____

Describe the Proposed Event Route of parade

All Sections MUST be completed before an event will be approved and an event permit issued.

Designated Emergency Liaison (Event day):

Cell Number: _____

Alternate Contact person :

_____ Cell:

Where will liaison meet Emergency Services in the event of an emergency?

SECURITY

The City Police Department will not provide security for events.

Will your event require security? If so, please describe how you will secure the event venue:

Name of Security Firm: _____

Contact #: _____

PARADE/ WALK INFORMATION

EMERGENCY MANAGEMENT

FIRST AID

Who is responsible for first aid at your event? Please identify their location on the site plan.

TRAINING

What training will you provide to your volunteers/staff/participants regarding emergencies?

EVACUATION

How will you evacuate the area in the case of an emergency/disaster? Location of exits? Evacuation Area

Will you have tents at your event? YES ____ NO ____

Please list the sizes:

REFRESHMENT VEHICLES REQUIREMENTS

Use of refreshment vehicles must adhere to the below requirements. Please confirm how you are going to demonstrate compliance to these conditions.

List of Food Vendors Attached YES ____ NO ____

TENTS/VENDORS

CHECKLIST

Please submit the following documents with your Event Application. Once all forms (if applicable) are received and the event is approved an Event Permit will be issued.

Detailed Site Plan

Detailed Route Map (parade or walk)

Map of Road Closures

NYS Liquor License/Special Occasion Permit

List of Refreshment Vehicle owners/ Mobile Food Providers
(if applicable)

Municipal Alcohol Policy Paperwork

Insurance Certificate (City of Plattsburgh listed as additional insured)

Application Signed

I/We the Event organizer Jaimie Trautman on behalf of Kent Delord Garden Club, the party requesting the use of the

City of Plattsburgh facility/park noted in the above application do hereby hold and save harmless and agree to indemnify the City of Plattsburgh and its elected officials, directors, officers, employees, servants, agents, contractors and their respective heirs, executors, successors with respect to any and all actions, debts, suits, demands, costs, damages and expenses whatsoever arising either directly or indirectly as a result of the rental/use of the facility/park.

I/We have read and understand the Municipal Event Procedures and I/We will abide by all guidelines therein.

Applicant's Signature: *Jaimie Trautman*

Date 03/04/2016

FOR INTERNAL USE ONLY

Permission is GRANTED to the applicant and/or sponsoring organization

to use the streets/facilities and or parks as listed in the application for the special event described.

Permit Issue Date: _____

Authorized Signature _____

Insurance Certificate YES NO

Permit Fee YES NO

Report to Council

Permit ISSUED _____



Sylvia Parrotte
City Clerk

Office of the City Clerk
41 City Hall Place
Plattsburgh, NY 12901
T: (518) 563-7702
F: (518) 562-5844
www.cityofplattsburgh-ny.gov

March 4, 2016

To: Mayor Calnon/Council

From: City Clerk

Subj: 2016 Proposed Street Drives

| | |
|--------------|--|
| May 14 | North Country Ballet Ensemble |
| May 28 | Clinton County Mariners |
| June 11 | American Cancer Society Relay For Life |
| June 25 | Underground Railroad |
| July 16 | Battle of Plattsburgh Association |
| July 30 | Kiwanis Club of Plattsburgh |
| August 13 | Available |
| August 27 | Clinton County Historical Assoc. |
| September 3 | Available |
| September 17 | Elmore SPCA |

Street Solicitations are permitted at the following locations onlu:

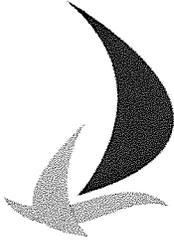
U.S. Avenue- Elizabeth Street

Beekman Street-Cornelia Street

Margaret Street at Saily Avenue and Boynton Ave.

Participants must be sixteen years of age or older and must carry, wear or display material, signs, or badges, etc. identifying their organization. Organizations shall request, pick up, and return an appropriate number of "safety cones" from the Public Works Department for placement between the lanes, 2 per street, approaching the intersections so as to adequately warn motorists to the activity occurring.

Street Solicitations shall be permitted only between the hours of 9:00am and 3:00pm.



Rec'd 3/8/16
11 am
ABR

Date of Application

Permit Number

EVENT APPLICATION

Please return completed application form with permit fee and paperwork to:

Community Development Office
41 City Hall Place
Plattsburgh, NY 12901
Phone (518) 536-7458 OR (518) 536-7509
events@cityofplattsburgh-ny.gov

All applications must be submitted 45 days in advance for events.

Street Solicitation Requests will not be accepted until February 1.

Applications submitted late or incomplete may not receive approval and may not be issued a permit.

EVENT INFORMATION

Applicant's Name: De Elser Contact # (day of) 518 569 5343

Location of Event Site – A fee may be assessed based on content of the application.

Please mark all that apply:

- Beach booking
- Band shell booking
- Trinity Park
- City Marina
- Crete Civic Center
- City Gym
- US Oval
- Street Solicitation (No rain date for street solicitation)
- City Hall Building

Other Please list:

Durkee St Market Pavilion

(Plattsburgh Farmers and Craft Market) Building

Type of Event:

- Festival
- Tournament
- Parade
- Run/Walk-a-thon
- Bicycle Race/Ride
- Music Event
- Sidewalk Sale
- Marina booking
- Family Picnic/
- Demonstration
- Other Community Flea Market

Actual Event Date(s): SAT. Oct 15, 2016 Time of Event: 9AM

Set- Up Date: Fri. Oct 14, 2016 Start Time _____

Tear Down Date: SAT Oct 15 2016 End Time _____

Rain date: _____ Annual Event YES X NO _____

(No rain date is permitted for Street Solicitations)

Estimated Attendance: 1000 Admission Fees: ~~0~~

Event Details (Please describe the purpose of your event)

To RAISE Money for ELMORE SPCA through the
rental of tables

ORGANIZER/ APPLICANT INFORMATION

Name of Organization Champlain Valley Morgan Horse Assoc. (CVMHA)

Primary Contact Person: De Elser

Mailing Address: PO Box 2085

Town/City: Plattsburgh State : New York

Postal Code: 12901 email: cdelser@yahoo.com

Daytime Phone Number: 518-562-0756 Cell: 518-569-5343

Alternate Contact Person: Karen Lasell Phone: 518 593 9768

Is your group a non-profit/charitable organization? YES NO

If yes, does it have a charitable Donation # _____

Social Media Contact Information

Twitter _____ Facebook _____

You tube _____ Website _____

SITE PLAN

Site Plan Attached YES NO

A Detailed Site Plan must be included with your package. The following, should they be relevant, must be included on your Site Plan.

- Location of all Tents, temporary or permanent structures
- Location of barricades and road closures (road, parking, bicycle parking, parking lots)
- Emergency exits
- fire extinguishers, propane storage
- fencing, staging, bleachers, stages, inflatables, petting zoos, etc.
- food/refreshment tent vendors, restrooms, refreshment tents

OTHER EVENT DETAILS

Power Required? YES NO Specifics: _____

Water Required? YES NO

Trailer Stage Required? YES NO (**Event Organizer responsible for pick up/return of stage**)

Portable Stage Required? YES NO
If YES, what dimensions?

Fireworks YES NO Sound Amplification YES NO

Sanitation Facilities YES NO *Port-a-potties to be arranged by organizer. Please mark on site map.*

Food Vendors/BBQ YES NO

Animals (Petting zoo) YES NO Company Contact information: _____

Amusement Rides YES NO Contact Information: _____

ALCOHOL

Alcohol at event YES__ NO Attach all requirements of the Municipal Alcohol Policy. Applicant is responsible for obtaining applicable Liquor License. The NYS Liquor Authority rules and regulations are available at www.sla.ny.gov/.

I/we have read, understand and will comply with the City of Plattsburgh

Municipal Alcohol Policy _____ SIGNATURE

ROAD CLOSURES/ PUBLIC WORKS

Does your event require a road closure? YES ___ NO

Road: _____

_____ Date: _____ Time: _____

Road: _____ Date: _____ Time: _____

Road: _____ Date: _____ Time: _____

Other: _____

NOTE: Please provide and mark all road closure information in your site plans.

Barricades/Cones needed (if not a road closure) YES ___ NO ___ Location: _____

Additional Accessible parking signed dropped YES ___ NO ___ Location: _____

PARKING

Satellite Parking Location: _____

Bicycle Parking YES ___ NO ___ Location: _____

Additional Handicap Parking YES ___ NO ___ Location: _____

PARADE/ WALK INFORMATION

Parade/Walk Assembly Area _____ Time _____

Parade/Walk Dismissal Area _____ Time _____

Route Map Attached YES ___ NO ___

Describe the Proposed Event Route of parade _____

EMERGENCY MANAGEMENT

All Sections **MUST** be completed before an event will be approved and an event permit issued.

Designated Emergency personal/Liaison (Event day): Karen Hasell

Cell Number: 518 593 9768 Other (PIN) _____

Alternate Contact person : De Elser Cell: 518 569 5343

Where will liaison meet Emergency Services in the event of an emergency?

at pavilion entrance

SECURITY

Who is responsible for your event security? What are their responsibilities? Please identify their location on the site plan.

Howard Newton to make sure that there are no problems
located inside pavilion (club member)

Name of Security Firm: _____ Contact #: _____

FIRST AID

Who is responsible for first aid at your event? Please identify their location on the site plan.

Judy Veile at entrance to Pavilion (club member)

TRAINING

What training will you provide to your volunteers/staff/participants regarding emergencies?

Club members will be informed

EVACUATION

How will you evacuate the area in the case of an emergency/disaster? Location of exits?

Evacuation Area

Club members will be informed

TENTS/VENDORS

TENT REQUIREMENTS

Will you have tents at your event? YES ___ NO ___ not known

Please list the sizes: _____

REFRESHMENT VEHICLES REQUIREMENTS

Use of refreshment vehicles must adhere to the below requirements. Please confirm how you are going to demonstrate compliance to these conditions.

List of Food Vendors Attached YES ___ NO ___ not known as of yet

CHECKLIST

Please submit the following documents with your Event Application. Once all forms (if applicable) are received and the event is approved an Event Permit will be issued.

- Detailed Site Plan
- Detailed Route Map (parade or walk)
- Map of Road Closures
- NYS Liquor License/Special Occasion Permit
- List of Refreshment Vehicle owners/ Mobile Food Providers (if applicable)
- Municipal Alcohol Policy Paperwork
- Insurance Certificate (City of Plattsburgh listed as additional insured)
- Application Signed

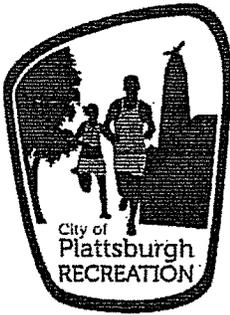
*have
will be provided
with City of
Plattsburgh
listed*

I/We the Event organizer De Elser, on behalf of CVMHA, the party requesting the use of the City of Plattsburgh facility/park noted in the above application do hereby hold and save harmless and agree to indemnify the City of Plattsburgh and its elected officials, directors, officers, employees, servants, agents, contractors and their respective heirs, executors, successors with respect to any and all actions, debts, suits, demands, costs, damages and expenses whatsoever arising either directly or indirectly as a result of the rental/use of the facility/park.

I/We have read and understand the Municipal Event Procedures and I/We will abide by all guidelines therein.

Applicant's Signature: *[Signature]* Date March 8 2016

| | | | | | | | | | | | | | | | | |
|---|---|-----------------------|-----|----|------------|-----|----|--------------------------|--|--|----------------------|--|--|-------|--|--|
| <p>FOR INTERNAL USE ONLY</p> <p>Permission is GRANTED to the applicant and/or sponsoring organization to use the streets/facilities and or parks as listed in the application for the special event described.</p> <p>Permit Issue Date: _____</p> <p>Authorized Signature _____</p> | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Insurance Certificate</td> <td style="padding: 2px; text-align: center;">YES</td> <td style="padding: 2px; text-align: center;">NO</td> </tr> <tr> <td style="padding: 2px;">Permit Fee</td> <td style="padding: 2px; text-align: center;">YES</td> <td style="padding: 2px; text-align: center;">NO</td> </tr> <tr> <td colspan="3" style="padding: 2px;">Report to Council</td> </tr> <tr> <td colspan="3" style="padding: 2px;">Permit ISSUED</td> </tr> <tr> <td colspan="3" style="padding: 2px;">_____</td> </tr> </table> | Insurance Certificate | YES | NO | Permit Fee | YES | NO | Report to Council | | | Permit ISSUED | | | _____ | | |
| Insurance Certificate | YES | NO | | | | | | | | | | | | | | |
| Permit Fee | YES | NO | | | | | | | | | | | | | | |
| Report to Council | | | | | | | | | | | | | | | | |
| Permit ISSUED | | | | | | | | | | | | | | | | |
| _____ | | | | | | | | | | | | | | | | |



**CITY OF PLATTSBURGH
RECREATION DEPARTMENT**

324.7709 - FAX 324.7576 -
recreation@cityofplattsburgh-ny.gov -
www.plattsburghrecreation.com

| For Office Use Only | |
|---|---------|
| Check | Initial |
| Ez-Facility <input type="checkbox"/> | |
| Council Approval <input type="checkbox"/> | |

APPLICATION FOR USE OF A CITY RECREATIONAL FACILITY

1. ORGANIZATION: Hospice of the North Country

NAME OF EVENT: Memorial Butterfly Release

Date(s) of Event (incl. set-up and tear-down): 6-4-16

Hours: From 10:00 am/pm to 2:00 am/pm

PERSON FILING: Cathlyn Lamitie

ADDRESS: 358 Tom Miller Road, Plattsburgh, NY 12901

HOME PHONE: _____ WORK PHONE: 518-561-8465 EMAIL: clamitie@hospicenc.org

Would you like this on the city/recreation public calendar? (circle one) YES NO

Contact Person for General Public: Cathlyn Lamitie

Contact Info for General Public (phone number, website, etc): 561-8465, hospicenc.org, clamitie@hospicenc.org; Facebook/Hospice of the North Country

(If you would like a description or news item published on the recreation calendar or website, please forward it to the recreation office when the application is approved).

Start Time/end times for public access: 10:00 - 2:00

1. Type of Person or Organization. I am:
- an individual
 - represent a group of persons who are not incorporated or part of a separate legal entity.
 - the representative of a not for profit corporation
 - the representative of a government entity
 - the representative of a for profit legal entity such as a business corporation, partnership or limited liability company.

2. I wish to use the following City facility:

- City Hall auditorium.
- City Hall meeting room
- City streets or sidewalks
- Farmer's Market Building
- Crete Civic Center
- City Recreation Center
 - Full Gym
 - Half Gym
 - Community Room
 - Group Exercise Room
- Athletic fields (please indicate which field): _____
- Park or Beach areas Melissa Penfield Park
- Durkee Street or McDonough Monument performance stage
- Other: _____

3. I wish to use the facility for the following purposes [check all that apply]:

- Meeting
- Musical Performance
- Sale of goods or services
- Serve food or beverages
- Athletic competition
- Parade or Demonstration
- Private ceremony or reception
- Other: Memorial Butterfly Release

5. The event will be:

- Open to the public
- Private
- Admission will be charged

6. I expect the maximum number of persons that will be present at any time one time at the facility is:

- Less than 50
- Between 50 -100
- Over 100
- If over 100, _____ persons.

7. Alcoholic Beverages.

- alcoholic beverages will not be served
- alcoholic beverages will be sold by a licensed and insured caterer

8. Utilities and Equipment. I will require the following services:

- Tables – Quantity _____ (\$2 per table)
- Chairs – Quantity _____ (\$.50 per chair)
- Electric power
- Water
- Sewer
- None of the above

Agreement by Applicant. By signing this application, I agree, personally or on behalf the organization I represent, that if the application is approved I will do the following:

- Provide any required insurance certificate to the City Clerk or Recreation Department at least 3 business days before the event
- Hold the city harmless and indemnify it from any claim or expense incurred as a consequence of my use of the facility.
- If required, provide waivers of liability from all persons engaged in athletic activities, or any activity the city deems has a risk of injury.
- Assume all liability for loss or damage to any personal property owned, used or stored at the event facility.
- Instruct all participants and spectators to not park on any grassy areas and to park in designated parking areas only. This is especially the case with events and activities at the US Oval.
- Leave the event facility in the same condition in which I found it and remove all trash from the facility premises.
- Pay any application or user fee in advance of the event.
- Abide by any rules for use of the facility.

Dated: 3-8-16
Applicant Name:

Cathlyn Lamithe

FOR CITY SPONSORED EVENTS
Responsible City Officer or Employee

APPROVAL OF FACILITY USE APPLICATION

- The foregoing application is approved, subject to the following conditions:
 - Proof of status as a legal entity.
 - General liability insurance
 - Liquor liability insurance
- The foregoing application is not approved.
- The application is approved. The insurance requirement is waived.
- The persons or organization is a Volunteer in a City sponsored event, therefore, no insurance or fees apply.
- Advance payment of use fee in the amount of: \$ _____ dollars

Date: _____

(City Clerk or Recreation)

Where insurance is waived, and by:

Dated: _____

Authorized department head

Mayor of the City of Plattsburgh

Local Law No. P-3 of the year 2016.

A local law adding Chapter 3, entitled "Boundaries of the City of Plattsburgh" to the City Code of the City of Plattsburgh.

Introduced by _____ at a regular meeting of the Common Council held on March 10, 2016

At a regular meeting of the Common Council on _____

By Councilor _____; Seconded by Councilor _____

Roll Call:

Absent:

Be it enacted by the Common Council of the City of Plattsburgh as follows:

Chapter 3 of the City Code of the City of Plattsburgh will be entitled "Boundaries of the City of Plattsburgh" and will read as follows:

§ 3-1. City boundaries.

§ 3-2. Off-shore boundaries.

§ 3-1. City boundaries.

All that part of the Town of Plattsburgh, in the County of Clinton, within the following boundaries, is hereby constituted a city, which shall be known and designated as the "City of Plattsburgh," to wit: Beginning in the shore of Lake Champlain, at low-water mark in Cumberland Bay, at the southwest corner of the lands conveyed by the City of Plattsburgh to the people of the State of New York by deed dated May 12, 1932, and recorded in the Clinton County Clerk's office May 14, 1932, in Volume 168 of deeds, at page 284; running thence northerly on the west line of the lands so conveyed by the city to the people of the State of New York aforesaid, to the northwest corner of the lands so conveyed by the City of Plattsburgh to the people of the State of New York; running thence easterly, on the north line of the land so conveyed by the City of Plattsburgh to the people of the State of New York, to the west lines of lands conveyed by Alice G. Hagar and husband to Ellen Vincent by deed dated July 9, 1912, and recorded in the Clinton County Clerk's office January 15, 1932, in Volume 167 of deeds, at page 222; running thence northerly in the west line of the lands so conveyed by Hagar to Vincent, to the south bounds of the highway leading from the state road to Cumberland Head; thence westerly in the south bounds of said highway to the east bounds of the state road; thence southerly in the east bounds of the state road to a point in the southeasterly side of the Plattsburgh-Chazy highway 33 feet from the center line of said highway hereinafter described as beginning in the center of Plattsburgh-Chazy highway at a point 1,061.92 feet from the

northeasterly end of the concrete bridge over Dead Creek, measured in the center line hereinafter described, and running on a two-degree curve to the left 313.67 feet; thence tangent to the above curve in a southeasterly direction 453 feet; thence on a five-degree curve to the right 280 feet to a point 12.25 feet northeasterly from the center of the northeasterly end of said concrete bridge; said city limits or line parallel the above described center line and 33 feet distant therefrom to a point 60 feet northeasterly from the northeasterly end of said bridge; thence across said proposed highway 66 feet; thence northeasterly in a line parallel to the above center line and 33 feet distant therefrom to the north line of Lot No. 1 of the one hundred acre lots in said patent extended easterly; thence westerly in the said north line of said Lot No. 1 extended, to the northeast corner of said Lot No. 1; thence southerly in the east bounds of said Lot No. 1 to the northeast corner of the Boynton farm; thence westerly in the north bounds of the Boynton farm and the said north bounds extended westerly to the so-called Beekmantown road; thence south in the east bounds of said road to the south bounds of Boynton Avenue; thence westerly in the south bounds of Boynton Avenue to the north west corner of Lot No. 10; thence southerly in the west bounds of Lot No. 10 to the south bounds of the so-called Plank road; thence westerly in the south bounds of the said Plank road to the northwest corner of Lot No. 16; thence southerly in the west bounds of Lot No. 16 Rugar Street; thence westerly in the north bounds of Rugar Street to the northeast corner of Lot No. 28; thence southerly in the east bounds of Lot No. 28 and the same line extended to the south bounds of the Saranac River; thence easterly in the south bank of said river, as it winds and turns, to the east bounds of Lot No. 66; thence continuing easterly in the south bank of said river, as it winds and turns, to a point, said point being on a northerly bounds of lands of the former Plattsburgh Air Force Base, said point being a Concrete Monument number 206 as shown on the "Air Mobility Command, Comprehensive Plan, Real Estate Map, Plattsburgh Air Force Base, New York" dated June 1, 1979, latest revision December 30, 1993, hereinafter Real Estate Map; thence, in a southerly direction a distance of 800 feet, more or less to a point, said point being 50 feet east of the north east corner of the concrete ramp of PAFB and on the line of the extension of the north edge of the concrete ramp extended to the east; thence, in a southerly direction in a line parallel to but 50 feet east of the east edge of the concrete ramp, to a point, said point being on the west bounds of the highway crossing Lot No. 94 (South Peru Street extended south westerly); thence northerly in the west bounds of said highway to the south bounds of the right-of-way to the Chateaugay Railroad; thence easterly along the south bounds of said right-of-way, as it winds and turns, to the intersection of the northwesterly bounds of New York Road, as it exists in 1999, said northerly bounds being identified as being fifty (50) feet from the centerline of said New York Road, as measured on the perpendicular therefrom; thence proceeding in a generally southerly direction along the northwesterly and westerly bounds of New York Road to the intersection of the southerly bounds of Kansas Avenue, as it exists in 1999, said southerly bounds being identified as being (50) feet from the centerline of said Kansas Avenue, as measured on the perpendicular therefrom; thence proceeding in an easterly direction along the southerly bounds of said Kansas Avenue to a point, said point being northwesterly two hundred thirty-three (233) feet, more or less, from the centerline of the northerly end of Iowa Circle, as it exists in 1999; thence proceeding in a

southwesterly, southerly, southeasterly, and northeasterly direction along a line parallel to but two hundred thirty-three (233) feet, more or less, northwesterly, westerly, southwesterly and easterly from the centerline of said Iowa Circle, as measured on the perpendicular therefrom, to a point on the southwesterly bounds of Kansas Avenue, as previously described, said point being south of the southerly end of Iowa Circle; thence proceeding in a southeasterly direction along the southwesterly bounds of Kansas Avenue to the intersection of said bounds with the northerly bounds of Connecticut Road, said northerly bounds being identified as being fifty (50) feet, more or less, from the centerline of said Connecticut Avenue as measured on the perpendicular therefrom; thence in an easterly direction along the northerly bounds of Connecticut Avenue to a point, said point being the intersection of said northerly bounds and a southerly extension of the line between Concrete Monuments 56 and 55 as shown on the aforesaid Real Estate Map; thence in a northerly direction along said southerly extension of the line between Concrete Monuments 56 and 55 to Concrete Monument 56 which is a point on an easterly bounds of lands of the former Plattsburgh Air Force Base, as shown on said Real Estate Map; thence along said easterly bounds the following lines, courses and distances:

| Line | True Bearing | Distance |
|-------|--------------|----------|
| 56-55 | N10°40'18"W | 288.28' |
| 55-54 | N82°39'42"E | 50.09' |
| 54-53 | N10°40'18"W | 746.95' |
| 53-52 | Curve Right | 485.10' |

all as shown on said Real Estate Map but running in the reverse order thereto, said Concrete Monument 52 being a point on or near the north line of Lot No. 60, Plattsburgh old patent; thence continuing to the north line of said Lot No. 60; thence east along said north line of Lot No. 60 to the west shore of Lake Champlain at low-water mark; thence northerly on the westerly shore of Lake Champlain, at low-water mark as it winds and turns, to the place of beginning. (As amended by L. 1903, c. 449; L. 1930, c. 371; L. 1933, c. 131; L. 1936, c. 236; L2000-2; L.L. P__ of 2016 in accordance with Charter Section C1-6))

3-2. Off-shore boundaries.

(1) The off- shore boundaries of the City of Plattsburgh in Lake Champlain are hereby fixed and described as follows: All that certain parcel of land or territory lying easterly of the City of Plattsburgh, and in particular lying easterly of the low-water mark of Lake Champlain as follows: Commencing at a point in Lake Champlain, which lies on the southerly city limits if the same were extended easterly into Lake Champlain a distance of on-half (½) mile easterly of the east bound of U.S. Route 9, also known as U.S. Avenue; thence northerly, a distance of 8,222 feet to the northeasterly end of the existing stone breakwater, easterly of the Delaware and Hudson Railroad property; thence North 14°31' East a distance of 7,375 feet to a point which lies in Lake Champlain one-half (½) mile southerly of the south boundary of Harlem Avenue and in the city boundary line which is also the west bounds of lands of the State of New York, and occupied as beach and camp site; thence northerly to the northeasterly boundary line of the City of Plattsburgh in the low water mark of Lake Champlain; thence southwesterly and southerly along the low-water mark of Lake Champlain, as it winds and turns, to a point on the

southerly city limits above referred to; thence turning and running easterly along the said southerly city limits, if extended, a distance of 1,500 feet, more or less, to the point or place of beginning.

(2) The territory above described upon being included with the boundaries of the city and being in the waters of Lake Champlain shall be a portion of the ward or wards to which it lies adjacent. (As added by L. 1966, c. 969)

Local Law No. P-4 of the year 2016.

A local law adding Chapter 4, entitled "Ward Descriptions and Boundaries of the City of Plattsburgh" to the City Code of the City of Plattsburgh.

Introduced by _____ at a regular meeting of the Common Council held on March 10, 2016

At a regular meeting of the Common Council on _____

By Councilor _____; Seconded by Councilor _____

Roll Call:

Absent:

Be it enacted by the Common Council of the City of Plattsburgh as follows:

Chapter 4 of the City Code of the City of Plattsburgh will be entitled "Ward Descriptions and Boundaries of the City of Plattsburgh" and will read as follows:

§ 4-1. Wards/Districts/Boundaries.

§ 4-2. Ward District Boundary Map.

§ 4-1. Wards/Districts/Boundaries

- A. The City shall be divided into six (6) wards numbered consecutively one through six.
- B. The wards shall be divided into one or more election districts in accordance with the New York State Election Law.
- C. Boundaries: (see Ward Descriptions and boundaries enacted by common Council Resolution 25 Oct 2012 in accordance with Charter Section C1-4.C.4; L.L. P__ of 2016 in accordance with Charter Section C3-3)

[NOTE: The stated boundary lines follow the centerlines of streets unless otherwise stated in the description. The point of beginning for such ward boundary descriptions is generally the north easterly corner of each ward and proceeds in a counterclockwise direction.]

A. Ward Descriptions/Boundaries:

WARD 1

COMMENCING at the western intersection of Underwood Avenue and Sandalwood Way, thence proceeding northerly to the Saranac River;

THENCE TURNING AND PROCEEDING westerly and southerly along the bank of the Saranac River to the municipal boundary with the Town of Plattsburgh;

THENCE TURNING AND PROCEEDING southerly on said municipal boundary and following said municipal boundary as it proceeds easterly to a point on the shore of Lake Champlain;

THENCE TURNING AND PROCEEDING northerly along the shoreline of Lake Champlain to a point where said shoreline intersects an easterly extension of the centerline of Hamilton Street which crosses the D&H Railway right-of-way to a point on the shore of Lake Champlain,

THENCE TURNING AND PROCEEDING westerly on said extension of the centerline of Hamilton Street to the intersection with Club Road;

THENCE TURNING AND PROCEEDING southerly and westerly on deed-created buffer zone between Fort Brown Drive and Hamilton Street to the intersection of the Buffer Zone and Peru Street (New York State Route 9);

THENCE TURNING AND PROCEEDING southerly on Peru Street to the intersection with South Platt Street and South Peru Street;

THENCE TURNING AND PROCEEDING southwesterly on South Peru Street to Monty Street,

THENCE TURNING AND PROCEEDING westerly on Monty Street to Bushey Boulevard;

THENCE TURNING AND PROCEEDING southerly then westerly on Bushey Boulevard to the intersection with South Catherine Street;

THENCE TURNING AND PROCEEDING southerly on South Catherine Street to Underwood Avenue;

THENCE TURNING AND PROCEEDING westerly on Underwood Avenue to the western (second) intersection with Sandalwood Way, the point or place of beginning.

WARD 2

COMMENCING at the intersection of Broad Street and South Catherine Street thence proceeding westerly on Broad Street to the intersection with Rugar Street;

THENCE PROCEEDING southwesterly on Rugar Street to a point equidistant between Hood Hall and Mason Hall;

THENCE TURNING AND PROCEEDING southerly along the extension of a line from the point equidistant between Hood Hall and Mason Hall, through a point equidistant between deFredenburgh Hall and Moffit Hall;

THENCE TURNING AND PROCEEDING southeasterly to the center of the Saranac River;

THENCE TURNING AND PROCEEDING southerly then westerly along the Saranac River, including all islands in this section of the River to the point where an extension of the westernmost portion of Sandalwood Way meets the River;

THENCE TURNING AND PROCEEDING southerly along Sandalwood Way to the intersection with Underwood Avenue;

THENCE TURNING AND PROCEEDING easterly on Underwood Avenue to the intersection with South Catherine Street;

THENCE TURNING AND PROCEEDING northerly on South Catherine Street to the intersection with Bushey Boulevard;

THENCE TURNING AND PROCEEDING easterly then northerly on Bushey Boulevard to the intersection with Monty Street;

THENCE TURNING AND PROCEEDING easterly on Monty Street to the intersection with South Peru Street;

THENCE TURNING AND PROCEEDING northerly on South Peru Street to the intersection with South Platt Street and Peru Street (New York State Route 9);

THENCE TURNING AND PROCEEDING northerly on Peru Street to a point where an extension of Water Alley would meet Peru Street;

THENCE TURNING AND PROCEEDING westerly to Pine Street;

THENCE TURNING AND PROCEEDING northerly on Pine Street to the intersection with Battery Street;

THENCE TURNING AND PROCEEDING westerly on Battery Street to the intersection with South Catherine Street;

THENCE TURNING AND PROCEEDING northerly on South Catherine Street to the intersection with Broad Street, to the point or place of beginning

WARD 3

COMMENCING at the intersection of Broad and Cornelia Streets,

THENCE PROCEEDING westerly on Cornelia Street to the municipal boundary between the City of Plattsburgh and the Town of Plattsburgh,

THENCE TURNING AND PROCEEDING southerly on said municipal boundary line to a point where said boundary intersects the northerly bank of the Saranac River;

THENCE TURNING AND PROCEEDING both easterly and northerly along the northern bank of the Saranac River to a point where an extension of a line from Rugar Street equidistant between Hood Hall and Mason Hall, and equidistant between deFredenburgh Hall and Moffit Hall meets the Saranac River;

THENCE TURNING AND PROCEEDING northwesterly along said line between deFredenburgh Hall and Moffitt Hall and between Hood Hall and Mason Hall to its intersection with Rugar Street;

THENCE TURNING AND PROCEEDING northeasterly on Rugar Street to Broad Street;

THENCE TURNING AND PROCEEDING northwesterly on Broad Street to the point or place of beginning

WARD 4

COMMENCING at the intersection of the northerly municipal boundary line between the City of Plattsburgh and Town of Plattsburgh and New York State Route 22,

THENCE PROCEEDING westerly on said municipal boundary to a point where said boundary turns southerly at an interior angle of approximately 90°,

THENCE TURNING AND PROCEEDING southerly, westerly and southerly on said municipal boundary to New York State Route 3 (aka Cornelia Street),

THENCE TURNING AND PROCEEDING easterly on New York State Route 3 to the intersection with North Catherine Street;

THENCE TURNING AND PROCEEDING northerly on North Catherine Street (New York State Route 22) to point of place of beginning.

WARD 5

COMMENCING at a point on the westerly shore of Lake Champlain at the municipal boundary between the City of Plattsburgh and Town of Plattsburgh,

THENCE PROCEEDING westerly on said municipal boundary to New York State Route 22;

THENCE TURNING AND PROCEEDING southerly on New York State Route 22 (aka North Catherine Street) to Elm Street,

THENCE TURNING AND PROCEEDING easterly on Elm Street to Margaret Street; THENCE TURNING AND PROCEEDING southerly on Margaret Street to Cornelia Street,

THENCE TURNING AND PROCEEDING easterly on Cornelia Street (which joins City Hall Place and becomes Cumberland Avenue after crossing the D&H Railway Bridge) to the D&H Railway right-of-way;

THENCE TURNING AND PROCEEDING southeasterly on said right-of-way to a point on northerly bank of Saranac River,

THENCE PROCEEDING easterly and northerly along the northerly bank of Saranac River and westerly shoreline of Lake Champlain to the point or place of beginning.

WARD 6

COMMENCING at intersection of Margaret Street and Elm Street and proceeding westerly on Elm Street to North Catherine Street,

THENCE TURNING AND PROCEEDING southerly on North Catherine Street to Cornelia Street;

THENCE TURNING AND PROCEEDING westerly on Cornelia Street to the intersection with Broad Street;

THENCE TURNING AND PROCEEDING easterly on Broad Street to the intersection with South Catherine Street;

THENCE TURNING AND PROCEEDING southerly on South Catherine Street to the intersection with Battery Street;

THENCE TURNING AND PROCEEDING easterly on Battery Street to the intersection with Pine Street;

THENCE TURNING AND PROCEEDING southeasterly on Pine Street to a point across the street from the intersection with Water Alley;

THENCE TURNING AND PROCEEDING along an extension the center of Water Alley across the Saranac River to Peru Street;

THENCE TURNING AND PROCEEDING northerly on Peru Street to the deed-created buffer zone behind Fort Brown Drive that had been the border of the Former Air Force Base;

THENCE TURNING AND PROCEEDING northeasterly on that buffer zone to the intersection with Club Road and Jay Street;

THENCE TURNING AND PROCEEDING southeasterly to a point where said shoreline intersects an easterly extension of the centerline of Hamilton Street which crosses the D&H Railway right-of-way to Lake Champlain;

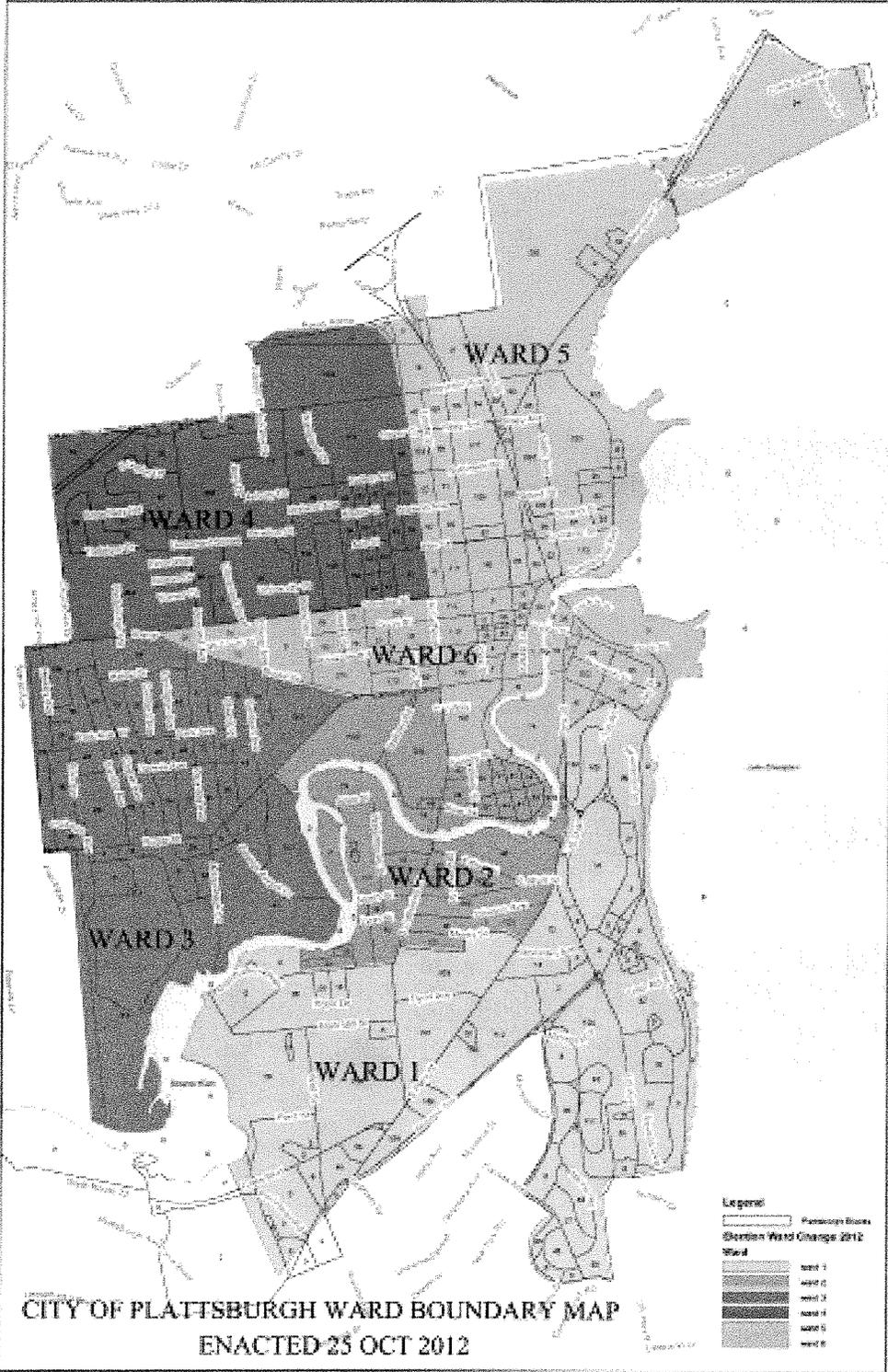
THENCE TURNING AND PROCEEDING northerly and westerly along the shore of Lake Champlain and the Saranac River to a the Railway right-of-way;

THENCE TURNING AND PROCEEDING northerly along that right-of-way across the Saranac River to the intersection with Cornelia Street/Cumberland Avenue;

THENCE TURNING AND PROCEEDING westerly on Cornelia Street/Cumberland Avenue to the intersection with Margaret Street;

THENCE TURNING AND PROCEEDING northerly on Margaret Street to the intersection with Elm Street, the point or place of beginning.

§ 4-2. Ward District Boundary Map.



City of Plattsburgh
Weekly Expenditure Analysis - Large Dollar Items
Week of 3/11/2016

| City: | Payee | Description | Amount |
|-----------|---|--|------------------------|
| | Municipal Lighting Department | 2015 Building Expense and Meter Reader Charges | 120,158.16 |
| | The Depository Trust Company | Debt service 2011 Serial Bonds Interest - March 15th, 2016 | 88,275.00 |
| | City Chamberlain | February 2016 utility invoices for all City departments | 60,472.92 |
| | MES New York | Cascade system funded by grant money - Fire Dept. - 2015 | 56,425.70 |
| | City Chamberlain - T&A Acct. | Transfer wire payment - weekly Blue Shield & monthly CanaRx cost | 40,810.49 |
| | Compass Minerals America, Inc. | 301.3027 tons of bulk highway coarse salt delivered - DPW - February 2016 | 24,713.84 |
| | Van Bortel Ford Inc. | Purchase of 2016 Ford Taurus SE FWD - Police - February 2016 | 21,844.23 |
| | Triangle Electric | Miscellaneous electrical services - WFP -February 2016 | 12,324.00 |
| | City Chamberlain - Soc Sec Acct. | Transfer to deposit FICA/Medicare Payroll withholding | 10,870.80 |
| | Franklin County Landfill | Tipping fees March 2016 - WPCP - 266.91 tons of sludge hauled to the landfill | 10,409.49 |
| | Fleet Services (Exxon-Mobile) | Fuel for City vehicles -February 2016 usage | 6,667.88 |
| | NYS Electric & Gas | Electric & Natural Gas - DPW & PD Generator - February 2016 | 5,683.53 |
| | Emerick Associates Inc. | Aluminum Access Hatch Product - WPCP - February 2016 | 5,550.00 |
| | Barton & Loguidice, P.C. | Akey Landfill monitoring cost - Waste Collection - December 2015 | 4,950.00 |
| | BGR Power Inc | Recondition Injection Pump, reinstall & test-WPCP Pump Stations | 4,259.84 |
| | Manufacturers Edge, Inc. | Parts And supplies (Chk Valves,Seat, Ball, & O rings) - WPCP - February 2016 | 4,152.00 |
| | Slack Chemical Co. | 6.6182 dry tons liquid alum 48.5% solution for aeration - WPCP - February 2016 | 2,643.57 |
| | Glengarry Bhoys | Irish Festival Performance-March 12, 2016- Special Events | 2,500.00 |
| | NEWS of New York Inc. | Solid waste charges for dumping at landfill - DPW - 2/16-2/19/16 | 2,245.34 |
| | Jonathan Ruff | Travel reim expenses to attend 2016 Utility Management Conf-AWWA & WEF- February1 | 1,982.37 |
| | Tracey Road Equipment, Inc | Sewer Jet Rotating Chain Nozzles (15 & 30 degree)-DPW February 2016 | 1,872.83 |
| | Westaff | Temporary Typist for permanent clerical absences - Finance - February 2016 | 1,699.79 |
| | Atlantic Tactical | Purchase of less lethal ammunition for training - Police - February 2016 | 1,524.00 |
| | Ferguson Waterworks #576 | Various water system plumbing parts inventory - DPW - Jan/Feb 2016 | 1,441.53 |
| | Green Mountain Elec Supply, Inc. | American Tower, switches, parts - WPCP - February 2016 | 1,439.57 |
| | James Varin | Referee fees for February 2016 indoor soccer leagues - Rec Complex | 1,080.00 |
| | McMaster-Carr | WPCP Building/Maintenance Parts/Supplies - February 2016 | 1,016.46 |
| | Others - 94 total others | Various | 20,308.91 |
| | | Total City | 517,322.25 |
| MLD: | | | |
| | City Chamberlain | January & February monthly installment for 2016 City services | 90,000.00 |
| | City Chamberlain | January & February monthly installment for 2016 City PILOT | 60,000.00 |
| | Stuart C. Irby Co. | 5-Three phase distribution transformers (per bid), Battery, Inventory - Feb 2016 | 56,062.79 |
| | IEEP - Energy Efficiency Program | Monthly Efficiency Program payment from customer collections February 2016 | 51,866.75 |
| | City Chamberlain | Sales tax for February 2016 transfer to make state payment | 25,110.84 |
| | PLM Electric Power Eng. | Engineering services for SL substations - January 2016 | 9,630.00 |
| | City Chamberlain - T&A Acct. | Transfer wire payment - weekly Blue Shield & monthly CanaRx cost | 6,071.17 |
| | City Chamberlain - Soc Sec Acct. | Transfer to deposit FICA Payroll W/H | 2,902.68 |
| | WESCO Dist. Inc. | Tools, Parts and Supplies - February 2016 | 2,696.00 |
| | Fleet Services (Exxon-Mobil) | 663.55 gallons gasoline & 1,145.41 gallons diesel - January 2016 - February 2016 | 1,889.30 |
| | Accurate Calibration Service | Annual calibration for a model 5800 testers & annual support - March 2016 | 1,600.00 |
| | Red's Equipment Warehouse, Inc. | (3) 6' and (3)8' Double Plug Trailer Cords | 1,514.95 |
| | Purchase Power | Postage purchases for mailing system shared departments - February 2016 | 1,000.00 |
| | Others - 17 others | Various | 2,471.32 |
| | | Total MLD | 312,815.80 |
| Specials: | | | |
| | Capital Expenditures | \$10.8k City Hall Improvements, \$2.4k Str Surveys, \$2k WPCP CAPS CSO, \$1.9k WFP Irr | 17,206.50 |
| | Journal Vouchers (not expenditures) | Transfer debt service-2011 Bonds Interest- Due March 15th, 2016 | 46,509.38 |
| | Journal Transfers (not expenditures) | 2016 Internal fund/Svcs transfers - Water, Sewer, Library, Rec Complex 3 of 12 | 154,679.24 |
| | Journal Transfers (not expenditures) | Water & Sewer Fd To Gen Fd-Central Data Processing 2015 Reimbursement | 263,965.82 |
| | | Total Specials | 482,360.94 |
| | Gross Total | | \$ 1,312,498.99 |
| | Less: Inter-Fund Transactions | | 465,154.44 |
| | Total Net Expenditures | | \$ 847,344.55 |
| Payroll: | | Pay Period | Year to Date |
| | Total Payroll Headcount | 189 | 276 |
| | Base Hourly & Salary | 152,541.17 | \$ 2,049,593.68 |
| | Overtime, Standby & Shift Differentials | 11,704.92 | 169,540.22 8.27% |
| | Vacation, Holiday, Pers. & Accum. Leave | \$3.6k Robinson MLD (YTD Payout - Stone \$33.5k, Riley \$9.6k) | 15,300.54 10.03% |
| | Sick, Bereavement Leave | 6,832.61 | 80,954.17 3.95% |
| | Longevity - AFSCME weekly \$2.3k | YTD Mgt. payout - Stone \$14.8k | 1,897.05 1.24% |
| | Higher Class Pay | 210.10 | 5,854.95 0.29% |
| | Sick Leave Buyout | | - |
| | Health Insurance Buyout | | 24,625.00 1.20% |
| | Clothing/Uniform Allow - PD, MLD | | - |
| | College Degree Allowances | | - |
| | Severance - sick leave time | YTD Payout - Stone \$59.2k, Riley \$36.8k | 95,910.93 4.68% |
| | Retroactive Pay | Library from 7/1/15 to 2/10/16 | 6,089.93 0.00% |
| | Grand Total | \$ 188,486.39 | \$ 2,902,025.23 |
| | Overtime, Standby & Shift Diff | Fire | \$ - 0.00% |
| | | DPW | 3,114.95 26.61% |
| | | Police | 4,506.69 38.50% |
| | | MLD | 1,077.51 9.21% |
| | | WPCP | 1,355.01 11.58% |
| | | Other City Depts. | 1,608.25 13.74% |
| | | Library | 42.51 0.36% |
| | | Overtime, Standby & Shift Diff - by depart. | \$ 11,704.92 |
| | | | \$ 169,540.22 |

City of Plattsburgh
Overtime, Standby & Shift Differential Analysis - 2016 Budget vs. Actual
Payroll Period Ended 3/11/2016
(in dollars)

| Department | Budget | YTD Budget | YTD Actual | YTD Variance |
|-------------------|---------------------------------|---------------------------------|---------------------------------|-------------------------------|
| Fire | 161,301.06 | 31,209.02 | 66,521.83 | (35,312.81) |
| DPW | 212,623.00 | 41,138.94 | 32,774.85 | 8,364.09 |
| Police | 233,600.00 | 45,197.63 | 30,331.55 | 14,866.08 |
| MLD | 185,600.00 | 35,910.45 | 17,950.37 | 17,960.08 |
| WPCP | 84,830.00 | 16,413.16 | 14,041.53 | 2,371.63 |
| Other City | 35,400.00 | 6,849.30 | 6,684.42 | 164.88 |
| Library | <u>7,500.00</u> | <u>1,451.12</u> | <u>1,235.67</u> | <u>215.45</u> |
| Total | <u><u>920,854.06</u></u> | <u><u>178,169.62</u></u> | <u><u>169,540.22</u></u> | <u><u>8,629.40</u></u> |