

At 5:03pm: Motion to enter Executive Session to discuss negotiation and arbitration with Fire Department Union and Retirees Task Force

By Councilor Kasper; Seconded by Councilor Ensel
Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, Kasper
(All voted in the affirmative)

ADJOURNED: 5:30 pm

Mayor Read stated no decisions or actions on either issue were taken during Executive Session.

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

February 23, 2017

5:30 P.M.

MINUTES

**Pledge of Allegiance
(RC)**

Present: Mayor Colin Read, Councilors Rachelle Armstrong (W1) (*participated via Skype*), Mike Kelly (W2), Dale Dowdle (W3), Peter Ensel (W4), Becky Kasper (W5)

Absent: **Councilor Joshua Kretser (W6)**

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on February 16, 2017 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor Kasper; Seconded by Councilor Kelly
(All in Favor/opposed)
Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, Kasper
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending February 22, 2017 in the amount of **\$ 109,863.17** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kelly; Seconded by Councilor Dowdle
(All in Favor/opposed)
Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, Kasper

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the weeks of February 16 - 22, 2017
- Report from the Building Inspector’s office February 13-17, 2017

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 Kelly; Seconded by Councilor Dowdle
(All in Favor/opposed)
Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, Kasper
(All voted in the affirmative)

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending February 24, 2017 in the amount of **\$ 998,060.83** 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 Dowdle; Seconded by Councilor Ensel
(All in Favor/opposed)
Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, Kasper
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Debbie Manor to hold the March of Dimes March for Babies at Melissa Penfield Park on Saturday August 27, 2017 from 10am-5pm.

By Councilor Kelly; Seconded by Councilor Ensel
Discussion: None
(RC) Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, Kasper
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the Plattsburgh High School Community School Organization to use the auditorium on April 22, 2017 to host a live jazz performance with a catered dinner and dancing. Insurance proof is required and Alcohol will be served therefore NYS Liquor documentation is required.

By Councilor Ensel; Seconded by Councilor Dowdle

Discussion: None

(RC) Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, Kasper

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves MLD Travel Requests for 2017:

Motion to waive the reading and move the resolution:

By Councilor Kasper; Seconded by Councilor Ensel

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, Kasper

(All voted in the affirmative)

ACTION TAKEN: Adopted

1. Andrew Anctil to attend the required 3rd year Line Helper Training to be held in Fairport, NY at an estimated cost of \$801.50 for each of the following travel dates; May 1-5, 2017, May 29- June 2, 2017, September 18-22, 2017 and October 16-20, 2017 total \$3,206.
2. Garrett Mastic and James Farrell to attend the required 2nd year Line Helper Training to be held in Fairport, NY at an estimated cost of \$1,490 for each of the following travel dates; April 24-28, 2017, May 22-26, 2017, September 11-15, 2017 and October 9-13, 2017 total \$5,932.
3. Jim Waldron to attend Meter School Track 1 in Worchester, MA from Jay 15-19, 2017 total \$985.
4. Kelly Clookey to attend the Accounting & Finance Workshop in East Syracuse, NY from October 17-19, 2017 total \$450.
5. Bill Treacy to attend the following meetings:

Semi-Annual MEUA Meeting	East Syracuse, NY	April 11-13, 2017	total \$ 450
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Annual MEAU Meeting	Saratoga Springs, NY	September 19-22, 2017	total \$1,000
IIEP Annual Meeting	East Syracuse, NY	September 7-8, 2017	total \$ 275
Engineering Workshop	East Syracuse, NY	November 7-9, 2017	total \$ 450
Semi-Annual NYMPA Mtg	East Syracuse, NY	May , 2017	total \$ 60
Annual NYMPA Meeting	East Syracuse, NY	October , 2017	total \$ 60
Monthly NYMPA Meeting	East Syracuse, NY	March 8 , 2017	total \$ 60
Monthly NYMPA Meeting	East Syracuse, NY	April , 2017	total \$ 60
Monthly NYMPA Meeting	East Syracuse, NY	June , 2017	total \$ 60
Monthly NYMPA Meeting	East Syracuse, NY	August, 2017	total \$ 60
Monthly NYMPA Meeting	East Syracuse, NY	September, 2017	total \$ 60
Monthly NYMPA Meeting	East Syracuse, NY	November, 2017	total \$ 60
Monthly NYMPA Meeting	East Syracuse, NY	December , 2017	total \$ 60
			Total \$ 2,715

Discussion: None

(RC) Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, Kasper

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS AND COUNCILOR REPORTS:

Councilor Kasper mentioned that she, Councilor Ensel and SUNY representatives will be meeting about traffic light at Beekman and Broad Street.

Mayor Read mentioned he was gathering information about Animal Control expenses etc.

Councilor Armstrong spoke about Snow Removal Committee.

11. CLOSING PUBLIC COMMENTS ON ANY TOPIC: None

Motion to Adjourn by Councilor Kasper; Seconded by Councilor Dowdle

(RC) Roll call Councilors Armstrong, Kelly, Dowdle, Ensel, Kasper

(All voted in the affirmative)

MEETING ADJOURNED: 5:38pm