

RESOLUTION 12/07/2023

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

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from October 2022 in the total amount of \$2,289.11. The percentage of write-offs for this period is .19%. The recovered amount for this period is \$ 3,082.05.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from November 2022 in the total amount of \$1,887.21. The percentage of write-offs for this period is .14%. The recovered amount for this period is \$1,536.19.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from December 2022 in the total amount of \$6,598.17. The percentage of write-offs for this period is .32%. The recovered amount for this period is \$865.12.

RESOLUTION 12/07/2023

7.231 AUTHORIZE BUDGET ADJUSTMENTS – GENERAL FUND - CHIPS FUNDING

It is being requested to adjust the 2023 General Fund Budget, as follows:

Increase: General Fund – State Aid – CHIPS	00001330-3501	\$ 50,000.00
Increase: General Fund – Street Maintenance – Cap Outlay	15110000-3000	\$
50,000.00		

To provide for an increase in in the 2023 General Fund budget for NY state aid revenue awarded under CHIPS funding to be utilized for additional traffic signs and controls. The budget adjustment increases the 2023 General Fund budget equally for estimated revenue and appropriations by \$50,000.00.

RESOLUTION 12/07/2023

7.232 AUTHORIZE BUDGET ADJUSTMENTS – DEBT SERVICE - WATER FUNDS

It is being requested to adjust the 2023 Debt Service and Water Fund Budgets, as follows:

Increase: Debt Service Fund – Debt Reserve Revenue	00007228-2882	\$556,000.00
Decrease: Debt Service Fund – Water Inter-fund Revenue	00007228-2816	\$439,000.00
Decrease: Debt Service Fund – Principal Debt Expense	79710000-6000	\$439,000.00
Increase: Debt Service Fund – Principal Res. Debt Expense	79710000-6500	\$536,000.00
Decrease: Water Fund – Transfer Debt Service	49570000-9000	\$439,000.00
Decrease: Water Fund – Appropriated Fund Balance	4-0599	\$439,000.00

To provide for the increase of \$117,000.00 in the debt service payment for the redemption on November 17th, 2023, (paid today) for the November 18th, 2022 BAN as additional principal from the Debt Service Reserve Fund resulting from a reduction to the funding required for capital project 50077 for 2021 Street Resurfacing. Also, for a reduction in the Water Fund debt service transfer of \$439,000 that was able to be substituted as funding from the Debt Service Reserve Fund as additional principal for the reduced funding necessary to the completion of project 80083 for 2022 Water System Improvements within the new base water distribution system.

RESOLUTION 12/07/2023

7.233 AUTHORIZE BUDGET ADJUSTMENTS – SEWER FUND

It is being requested to adjust the 2023 Sewer Fund Budget, as follows:

Increase: Sewer Fund – WRRF Chlorination Chemicals	58130139-4331	\$ 7,000.00
Decrease: Sewer Fund – WRRF Laboratory Equip. Repairs	58130153-4450	\$ 3,000.00
Decrease: Sewer Fund – WRRF Proc. Mon. Equip. Repairs	58130333-4450	\$ 1,000.00
Decrease: Sewer Fund – WRRF Sludge Lagoons Equip. Repairs	58130152-4450	\$ 1,000.00
Decrease: Sewer Fund – WRRF Waste Pumping Equip. Repairs	58130132-4450	\$ 1,000.00
Decrease: Sewer Fund – WRRF Aeration Equip. Repairs	58130135-4450	\$ 1,000.00

To provide for a transfer in the 2023 Sewer Fund budget for the purchase of alum sulfate chemicals to the chlorination cost center from various equipment repairs cost centers to complete the 2023 budget year. The budget transfer leaves the 2023 Sewer Fund budget unchanged.

RESOLUTION 12/07/2023

7.234 6 MILLER STREET SEQR NEGATIVE DECLARATION

WHEREAS, the City of Plattsburgh is the Owner of the improved real property located at 6 Miller Street in the City of Plattsburgh (Tax Map No. 207.16.2-42) (hereafter “Miller Street Property”) and has received an offer to purchase this surplus real property.

RESOLVED, this potential sale is an Unlisted Action and the City Common Council has reviewed and received a Short Form EAF (SEAF). Upon review of the SEAF, the City has not identified any potential adverse environmental impacts and hereby adopts a negative declaration per the SEQRA regulations and authorizes the Mayor, CDO director or City Attorney to complete any documentation to this effect.

RESOLUTION 12/07/2023

7.235 AUTHORIZED MAYOR TO SIGN A PURCHASE AND SALE AGREEMENT, DEED AND OTHER CONVEYANCE DOCUMENTS FOR 6 MILLER STREET

WHEREAS, the City of Plattsburgh is the Owner of the improved real property located at 6 Miller Street in the City of Plattsburgh (Tax Map No. 207.16.2-42) (hereafter “Miller Street Property”); and

WHEREAS, the Miller Street Property was formerly used by the City’s MLD for office space but the Miller Street Property has remained vacant for approximately four years following the MLD’s office relocation; and

WHEREAS, the Miller Street Property, which is not a parkland or otherwise inalienable, currently serves no municipal purpose and is unlikely to serve a municipal purpose in the foreseeable future; and

WHEREAS, the City has engaged with CDC to serve as its broker in an attempt to market and convey the Miller Street Property; and

WHEREAS, CDC, through its marketing efforts, has received an offer on behalf of the City to purchase the Miller Street Property, which it has relayed to the City.

NOW THEREFORE IT IS HEREBY RESOLVED, that the City incorporates all recitations above by reference, and in accordance with the request therefore, the Mayor is authorized to sign and deliver a Purchase and Sale Agreement, Deed and other conveyance documents, in a form approved by the City Attorney, to convey the real property identified herein as the Miller Street Property to Jay Corell, or their assigns, in the amount of \$229,000, less customary closing costs and broker fees. The consideration to be received by the City is fair and reasonable based on the cost savings to the City, the market value of the property, and the length of time it has been on the market.

RESOLUTION 12/07/2023

7.236 MAYORAL APPOINTMENTS - PLATTSBURGH PUBLIC LIBRARY BOARD OF TRUSTEES AND PLANNING BOARD

1. THE MAYOR HANDS DOWN THE APPOINTMENT OF REBECCA FOX TO THE LIBRARY BOARD BEGINNING ON DECEMBER 8, 2023 AND EXPIRING JUNE 30, 2028.
2. THE MAYOR HANDS DOWN THE REAPPOINTMENT OF JAMES ABDALLAH, A RESIDENT OF WARD 3, AS CHAIRMAN OF THE PLANNING BOARD FOR A TERM TO BEGIN ON JANUARY 1, 2024 AND EXPIRE DECEMBER 31, 2028.