

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
AUGUST 18, 2022
5:00 P.M.**

AGENDA

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (W1) Mike Kelly (W2), Elizabeth Gibbs (W3), Jennifer Tallon (W4), Caitlin Bopp (W5), Jeff Moore (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on August 4, 2022 are approved and placed on file among the public records of the City Clerk’s Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All in Favor/opposed)

2. PUBLIC COMMENT ON ANY TOPIC:

**3. REPORTS OF CITY OFFICES & COUNCILOR/DEPARTMENT CHAIR/LIAISON
COMMITTEE REPORTS:**

City Operations – Chair Councilor Bopp (**Resolutions #7.175 - 7.178**)

Finance and Community Development – Chair Mayor Rosenquest (**Resolutions #7.167-7.170**)

City Infrastructure – Chair Councilor Moore

Public Safety – Chair Councilor Canales (**Resolutions #7.171 - 7.173**)

Plattsburgh Public Library – Liaison Councilor Tallon

MLD - MLD Board President Councilor Gibbs

Corporation Counsel – Dean Schneller

4. CORRESPONDENCE OR RECOMMENDATIONS FROM SPECIAL COMMITTEES:

5. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending August 17, 2022 in the amount of \$ _____ 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 Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All in Favor/opposed)

6. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending August 19, 2022 in the amount of \$ _____ 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 Canales, Kelly, Gibbs, Tallon, Bopp, Moore
(All in Favor/opposed)

7. OTHER ITEMS:

7.166 APPROVING CUMBERLAND AVENUE LANE CLOSURE

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

The Finance and Community Development Committee requested Resolution #7.167-7.170 be placed on the agenda

7.167 AUTHORIZE BUDGET TRANSFER - CLIMATE SMART COMMUNITIES GRANT PROJECT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

**7.168 AWARD CONSULTING SERVICES FOR CLIMATE SMART COMMUNITIES
CERTIFICATION ACTIONS**

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.169 AUTHORIZE BUDGET ADJUSTMENTS – SEWER, WATER, & GENERAL FUNDS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

**7.170 AUTHORIZE BUDGET TRANSFER – GENERAL, PARKING AND DEBT SERVICE
FUNDS**

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The Public Safety Committee requested Resolution #7.171 - 7.173 be placed on the agenda

7.171 AUTHORIZE TRAVEL REQUEST

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.172 AUTHORIZE CONTRACT FOR YOUTH SAFETY ADVOCATE (PCSD)

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.173 AUTHORIZE BUDGET ADJUSTMENT TO THE 2022 GENERAL FUND BUDGET TO PROVIDE FOR AN INCREASE IN FIRE EMPLOYEE TRAINING COSTS

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.174 MAYORAL APPOINTMENT - ASSISTANT FIRE CHIEF

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

The City Operations Committee requested Resolution #7.175 - 7.178 be placed on the agenda

7.175 AUTHORIZE PAYMENT FOR BAND AND SOUND SERVICES FOR 2022 BATTLE OF PLATTSBURGH COMMEMORATION WEEKEND

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.176 APPROVAL OF 2022 BATTLE OF PLATTSBURGH "BEER GARDENS" FOR BATTLE OF PLATTSBURGH COMMEMORATION

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.177 APPROVAL FOR STREET CLOSURE - CLINTON STREET

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.178 APPROVAL FOR STREET CLOSURE - BATTLE OF PLATTSBURGH EVENT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

7.179 AUTHORIZING MLD TO AWARD UNDER STATE/COUNTY CONTRACT

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

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

9. NEW BUSINESS:

10. ADJOURNMENT:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, Bopp, Moore

MEETING ADJOURNED: _____