

RESOLUTION 07/07/2022

7.134 AUTHORIZE RENTAL AGREEMENT - 79 MARGARET STREET

RESOLVED: In accordance with the request therefore the Common Council approves that the Police Chief is authorized to sign a rental agreement with Robert Garrand to rent the first floor of 79 Margaret Street for the Plattsburgh Police Department sub-station/community policing center with an effective date of June 1, 2022 through May 31, 2023 for a monthly rent of \$1,400 which will be paid out of the Community Center Fund.

RESOLUTION 07/07/2022

7.135 AUTHORIZING REVISING CAPITAL PROJECT H5110.90 – 2022 EQUIPMENT PURCHASE

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Public Service Equipment category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Equipment Purchase 3 project for items that were included in the Public Service Equipment category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Equipment Purchase 3 project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2022, as follows:

	2022 Capital Cost	2022 Estimated Cost
Ambulance	\$ 260,000	\$ 250,545
Fire Engine	<u>600,000</u>	<u>798,776</u>
Total	<u>\$ 860,000</u>	<u>\$ 1,049,321</u>

Project Funding:

General Fund	<u>\$ 860,000</u>	<u>\$ 1,049,321</u>
Total	<u>\$ 860,000</u>	<u>\$ 1,049,321</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 7th day of July 2022, as follows:

- 1) That, the amount of One Million Forty-nine Thousand Three Hundred Twenty-one and 00/100 (\$1,049,321.00) Dollars is hereby appropriated for the capital project **2022 Equipment Purchase 3 (H5110.90)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, One Million Forty-nine Thousand Three Hundred Twenty-one and 00/100 (\$1,049,321.00) Dollars of such appropriation will be provided by the General Fund through an advance for project spending to be refunded by the current fiscal year-end through the issuance of serial bonds or a bond anticipation note (BAN).

RESOLUTION 07/07/2022

7.136 AUTHORIZING MLD TO AWARD BIDS

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award for PMLD Bid #2022-4-5 “ 60 Foot Hybrid Aerial Truck with Line Service Body” to Terex Utilities, Inc., Watertown, SD in the amount of \$314,602.00.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award for PMLD 2022-4-1, Replacement Relays for St. Lawrence 2 Substation to Irby Utilities, Liverpool, NY in the amount of \$ 14,728.00.

3C. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award for PMLD 2022-4-2, a miscellaneous materials bid to construct a distribution Power line to Reeves Lane to Irby Utilities, Liverpool, NY in the amount of \$486,124.96 and WESCO Distribution, Hooksett, New Hampshire in the amount of \$7,303.56.

RESOLUTION 07/07/2022

7.137 AUTHORIZING MLD TO ADVERTISE FOR BIDS

5A. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD 2022-7-1, Substation Replacement Battery Banks for St. Lawrence 1 and 2. Bid opening date is September 13, 2022 at 11:00 am in the Common Council Chambers.

5B. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD Bid #2022-7-2 Transformers. Bid opening date is September 13, 2022 at 11:05 am in the Common Council Chambers.

5C. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD Bid #2022-7-3 Substation Transformer Oil Treatment Bid opening date is July 26, 2002 at 11:00 am in the Common Council Chambers.

RESOLUTION 07/07/2022

7.138 AUTHORIZING 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 May 2021 in the total amount of \$10,980.82. The percentage of write-offs for this period is .81%. The recovered amount for this period is \$ 139.85.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from June 2021 in the total amount of \$2,584.21. The percentage of write-offs for this period is .22%. The recovered amount for this period is \$474.83.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from July 2021 in the total amount of \$5,962.76. The percentage of write-offs for this period is .49%. The recovered amount for this period is \$1,198.38.

4. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from August 2021 in the total amount of \$5,518.48. The percentage of write-offs for this period is .46%. The recovered amount for this period is \$1,152.41.

RESOLUTION 07/07/2022

**7.139 AUTHORIZE MEMORANDUM OF AGREEMENT WITH SPECIFIC MLD
EMPLOYEES TO RESTORE SERVICE CREDIT EARNED WHEN LAID OFF**

RESOLUTION 07/07/2022

7.140 APPROVING THE NEW CITY & IBEW 5 YEAR LABOR CONTRACT

BE IT RESOLVED, that the MLD Board approves of the new City & IBEW 5 Year Labor Contract for implementation on July 1, 2022 to June 30, 2027.

RESOLUTION 07/07/2022

7.141 AUTHORIZING REVISING CAPITAL PROJECT H5110.86 - 2022 STREET RESURFACING 2

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Street Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Street Resurfacing 2 project for items not included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Street Resurfacing 2 project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items to be added to the capital expenditure plan for 2022, as follows:

	2022 Capital Plan	2022 Estimated Cost
Route 3 survey & traffic study	\$ -	\$ 83,000
Route 3 Prof. Engineering/Design	<u>-</u>	<u>580,000</u>
Total	<u>\$ -</u>	<u>\$ 663,000</u>

Project Funding:

NYS Touring Route Funding	\$ -	\$ 199,000
Federal DOT Funding	<u>-</u>	<u>464,000</u>
Total	<u>\$ -</u>	<u>\$ 663,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 7th day of July 2022, as follows:

- 1) That, the amount of Six Hundred Sixty-three Thousand and 00/100 (\$663,000.00) Dollars is hereby appropriated for the capital project **2022 Street Resurfacing 2 (H5110.86)** for the cost of the revised project list above and is hereby authorized to be expended for such purpose.
- 2) That, One Hundred Ninety-nine Thousand and 00/100 (\$199,000.00) Dollars of such appropriation will be provided by funding from NYS under the Touring Route Program Funding.
- 3) That, Four Hundred Sixty-four Thousand and 00/100 (\$464,000.00) Dollars of such appropriation will be provided by grant funding from the Federal Department of Transportation.

RESOLUTION 07/07/2022

7.142 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE ALL NECESSARY AGREEMENTS, CERTIFICATIONS OR REIMBURSEMENT REQUESTS FOR FEDERAL AID AND/OR MARCHISELLI AID ON BEHALF OF THE CITY OF PLATTSBURGH FOR THE CORNELIA STREET (NY-3) REHABILITATION PROJECT (PIN 7SUP.10) AND NAMING ANDREW DURRIN AS THE RESPONSIBLE LOCAL OFFICIAL (RLO) FOR THE PROJECT.

WHEREAS, a Project for the City of Plattsburgh Cornelia Street (NY-3) Rehabilitation Project. P.I.N. 7SUP.10 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the City of Plattsburgh desires to advance the Project by making a commitment of 100% of the non-federal share of the costs.

NOW, THEREFORE, the Common Council of the City of Plattsburgh, duly convened does hereby

RESOLVE, that the Common Council of the City of Plattsburgh hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Common Council of the City of Plattsburgh hereby authorizes the Chamberlain of the City of Plattsburgh to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$580,000 is hereby appropriated from the City of Plattsburgh and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Common Council of the City of Plattsburgh shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Plattsburgh with the New York State Department of Transportation in connection with the

advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that the City of Plattsburgh Common Council hereby names Andrew Durrin as the Responsible Local Official (RLO) for the project, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents/the following change order/the following contract:

RESOLUTION 07/07/2022

7.143 AUTHORIZING REVISING CAPITAL PROJECT H5110.83 - 2022 EQUIPMENT PURCHASE

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Public Service Equipment category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Equipment Purchase project for items included and not included in the Public Service Equipment category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Equipment Purchase project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2022, and is being revised again, as follows:

	2022 Capital Cost	2022 Estimated Cost	2022 Revised Cost	2022 Revised Cost
Recycle truck	\$ 180,000	\$ 180,000	\$ 180,000	\$ 183,800
Refuse totes	120,000	120,000	120,000	120,000
35 ton trailer	90,000	90,000	90,000	90,000
DPW pickup truck	-	-	-	45,000
Building Insp. vehicles (2 electric)	62,000	62,000	62,000	-
Truck tracking GPS	40,000	40,000	40,000	40,000
Equipment attachments	<u>40,000</u>	<u>40,000</u>	<u>47,000</u>	<u>47,000</u>
Total	<u>\$ 532,000</u>	<u>\$ 532,000</u>	<u>\$ 539,000</u>	<u>\$ 525,800</u>

Project Funding:

Water Fund	\$ 13,333	\$ 13,333	\$ 15,666	\$ 30,666
Sewer Fund	13,333	13,333	15,666	30,666
General Fund	415,334	415,334	417,668	374,468
CHIPS	<u>90,000</u>	<u>90,000</u>	<u>90,000</u>	<u>90,000</u>
Total	<u>\$ 532,000</u>	<u>\$ 532,000</u>	<u>\$ 539,000</u>	<u>\$ 525,800</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 7th day of July 2022, as follows:

- 1) That, the amount of Five Hundred Twenty-five Thousand Eight Hundred and 00/100 (\$525,800.00) Dollars is hereby appropriated for the capital project **2022 Equipment Purchase (H5110.83)** for the revised cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, Thirty Thousand Six Hundred Sixty-six and 00/100 (\$30,666.00) Dollars of such appropriation be provided by the Water Fund.
- 3) That, Thirty Thousand Six Hundred Sixty-six and 00/100 (\$30,666.00) Dollars of such appropriation be provided by the Sewer Fund.
- 4) That, Three Hundred Seventy-four Thousand Four Hundred Sixty-eight and 00/100 (\$374,468.00) Dollars of such appropriation will be provided by the General Fund through an advance for project spending to be refunded by the current fiscal year-end through the issuance of serial bonds or a bond anticipation note (BAN).
- 5) That, the amount of Ninety Thousand and 00/100 (\$90,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.

RESOLUTION 07/07/2022

7.144 AUTHORIZING REVISING CAPITAL PROJECT H5110.89 - 2022 EQUIPMENT PURCHASE 2

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Public Service Equipment category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Equipment Purchase 2 project for items that were not included in the Public Service Equipment category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Equipment Purchase 2 project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2022, as follows:

	2022 Capital Cost	2022 Estimated Cost
Traffic sign equipment	<u>-</u>	<u>35,000</u>
Total	<u>\$ -</u>	<u>\$ 35,000</u>

Project Funding:

CHIPS	<u>-</u>	<u>35,000</u>
Total	<u>\$ -</u>	<u>\$ 35,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 7th day of July 2022, as follows:

- 1) That, the amount of Thirty-five Thousand and 00/100 (\$35,000.00) Dollars is hereby appropriated for the capital project **2022 Equipment Purchase 2 (H5110.89)** for the cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, the amount of Thirty-five Thousand and 00/100 (\$35,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.

RESOLUTION 07/07/2022

7.145 AUTHORIZING REVISING CAPITAL PROJECT H5110.85 - 2022 PUBLIC SERVICE BUILDINGS

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Public Service Buildings category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Public Service Buildings project for items not included in the Public Service Buildings category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Public Service Buildings project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items to be added to the capital expenditure plan for 2022 and is being revised again for the cost of the engineering evaluation, as follows:

	2022 Capital Plan	2022 Estimated Cost	2022 Revised Cost	2022 Revised Cost
City Hall steps replacement	\$ -	\$ 200,000	\$ 200,000	\$ 200,000
City Hall Heat Pumps	-	-	-	42,225
Stairs & roof evaluation (AEDA)	<u>-</u>	<u>-</u>	<u>5,500</u>	<u>5,500</u>
Total	<u>\$ -</u>	<u>\$ 200,000</u>	<u>\$ 205,500</u>	<u>\$ 247,725</u>

Project Funding:

General Fund	\$ -	\$ 200,000	\$ 205,500	\$ 205,500
IEEP Funding	<u>-</u>	<u>-</u>	<u>-</u>	<u>42,225</u>
Total	<u>\$ -</u>	<u>\$ 200,000</u>	<u>\$ 205,500</u>	<u>\$ 247,725</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 7th day of July 2022, as follows:

- 1) That, the amount of Two Hundred Five Thousand Five Hundred and 00/100 (\$205,500.00) Dollars is hereby appropriated for the capital project **2022 Public Service Buildings (H5110.85)** for the revised cost of the items listed above and is hereby authorized to be expended for such purpose.
- 2) That, Forty-two Thousand Two Hundred Twenty-five and 00/100 (\$42,225.00) Dollars of such appropriation will be provided through NYSERDA distributed from the City's accumulated IEEP funding contributions charged on the City's monthly electricity billings.
- 3) That, Two Hundred Five Thousand Five Hundred and 00/100 (\$205,500.00) Dollars of such appropriation will be provided by an advance from the General Fund to be refunded by the fiscal year-end through issuance of serial bonds or a bond anticipation note (BAN).

RESOLUTION 07/07/2022

7.146 AUTHORIZING CHANGE ORDER #1 FOR CONSTRUCTION PHASE FOR THE NEW YORK ROAD WATER LINE REPLACEMENT PROJECT.

RESOLVED: In accordance with the request therefore the Common Council authorizes Change Order #1 for Construction Phase for the New York Road Water Line Replacement Project - Bellamy Construction for a total of \$349,740 which is to be paid for through WIIA and Water Funds.

RESOLUTION 07/07/2022

7.147 AUTHORIZE TRAVEL REQUEST FIRE DEPARTMENT

Request for Fire Chief Lawliss to attend the “Fire Academy Graduation” from July 14-15, 2022, in Montour Falls, NY. The total cost will not exceed \$300.

RESOLUTION 07/07/2022

7.148 APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF PLATTSBURGH AND PLATTSBURGH POLICE OFFICERS UNION COUNCIL 82

RESOLVED: that the Memorandum of Agreement between the City of Plattsburgh and the Plattsburgh Police Officers Union, Council 82, Local 812 for an eight year term retroactive to January 1, 2017 and continuing through December 31, 2025 shall be and hereby is ratified and approved and the Mayor shall be and hereby is authorized to execute a collective bargaining agreement containing its terms on behalf of the City.