

RESOLUTION – 09/15/2022

7.185 RESOLUTION TITLE: AUTHORIZING CHANGE ORDER #2 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 #2 for Construction Phase for the New York Road Water Line Replacement Project - Bellamy Construction for a total of \$17,150 which is to be paid for through WIIA and Water Funds.

RESOLUTION – 09/15/2022

7.186 RESOLUTION TITLE: AUTHORIZE SURVEY OF FORMER CHAMPLAIN VALLEY TRANSPORTATION MUSEUM CAMPUS AND ADJACENT TAX PARCEL

WHEREAS, the former campus of the Champlain Valley Transportation Museum and an adjacent City owned tax parcel represent an opportunity for development of an underutilized area; and

WHEREAS, the current configuration of these two parcels is not conducive to long-term development; and

WHEREAS, any merger and/or subdivision of these two parcels the City may consider to facilitate future development of the area must be based on a complete survey of both parcels.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute a service agreement with Robert M. Sutherland P.C. for completion of a survey of tax parcels 221.12.-2-12 and 221.12-2-15 at a cost not to exceed \$3,800.

RESOLUTION – 09/15/2022

**7.187 RESOLUTION TITLE: AUTHORIZING REVISING CAPITAL PROJECT
H5110.91 – 2022 CRETE CENTER DEMOLITION**

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Recreation Complex Facilities category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Crete Center Demolition project for an item included in capital expenditure plan year 2023 in the Recreation Complex Facilities category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Crete Center Demolition project has been estimated by the Infrastructure Division for the cost of the unplanned expenditures for the purchase of services to be added to the capital expenditure plan for 2022, as follows:

	2022 Capital Plan	2022 Estimated Cost
Crete Center Demolition	\$ -	\$ -
Project oversight & management	<u>-</u>	<u>10,575</u>
Total	<u>\$ -</u>	<u>\$ 10,575</u>

Project Funding:

General Fund	<u>\$ -</u>	<u>\$ 10,575</u>
Total	<u>\$ -</u>	<u>\$ 10,575</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 15th day of September 2022, as follows:

- 1) That, the amount of Ten Thousand Five Hundred Seventy-five and 00/100 (\$10,575.00) Dollars is hereby appropriated for the capital project **2022 Crete Center Demolition (H5110.91)** for the cost of the item listed above and is hereby authorized to be expended for such purpose.
- 2) That, Ten Thousand and 00/100 (\$10,575.00) Dollars of such appropriation will be provided by the General Fund.
- 3) That, this resolution takes effect immediately.

RESOLUTION – 09/15/2022

7.188 RESOLUTION TITLE: AUTHORIZE CRETE CENTER DEMOLITION BID & PROJECT MANAGEMENT

WHEREAS, the Crete Center is in a state of extreme disrepair and is unsafe for further public use; and

WHEREAS, repair and renovation costs for the Crete Center are prohibitive; and

WHEREAS, demolition of the Crete Center has been deemed to be in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute a service agreement with **KAS, Inc.** for demolition bidding services and demolition oversight for the Crete Center at a cost not to exceed **\$10,575**. Funding is to provided via a capital project to include all Crete Center demolition costs.

RESOLUTION – 09/15/2022

7.189 RESOLUTION TITLE: BUDGET ADJUSTMENTS - GENERAL FUNDS - POLICE AND FIRE VEHICLE SUPPLIES

NOW, THEREFORE, BE IT RESOLVED, the Common Council Authorizes the City to adjust the 2022 General Fund Budget, as follows:

Increase: General Fund – Police Vehicle Supplies	13120000-4320	\$32,000.00
Increase: General Fund – Fire Vehicle Supplies	13410000-4320	\$18,000.00
Increase: General Fund – Bldg. Insp. Veh. Supp.	13620000-4320	\$ 3,300.00
Increase: General Fund – Appropriated Fund Balance	1-0590	\$53,300.00

To provide appropriations for the under-budgeted costs for fuel in the vehicle supplies accounts for the public safety departments in the General Fund. The budget adjustment provides for the increase in appropriations and the increase in appropriated fund balance for these under-budgeted costs which will increase the total General Fund budget by \$53,300.00 for 2022.

RESOLUTION – 09/15/2022

7.190 RESOLUTION TITLE: BUDGET ADJUSTMENTS - GENERAL, REC COMPLEX, WATER, SEWER AND LIBRARY FUNDS - IT MANAGED SERVICE COSTS

It is being requested to adjust the 2022 General and Rec Complex Fund Budgets, as follows:

Decrease: General Fund – Contingency	11990000-4430	
\$158,412.00		
Increase: General Fund – Appropriated Fund Balance	1-0599	\$
35,008.87		
Increase: General Fund – Mayor Telephone	11210000-4414	\$ 4,510.51
Increase: General Fund – Finance Telephone	11310000-4414	\$ 4,510.05
Increase: General Fund – City Clerk Telephone	11410000-4414	\$ 4,510.11
Increase: General Fund – Data Processing Telephone	11680000-4414	\$ 4,510.11
Increase: General Fund – Police Telephone	13120000-4414	\$ 38,383.85
Increase: General Fund – Fire Telephone	13410000-4414	\$ 50,699.93
Increase: General Fund – Building Inspector Telephone	13620000-4414	\$ 1,604.51
Increase: General Fund – Community Dev. Telephone	16330000-4414	\$ 3,508.59
Increase: General Fund – Transfer Rec Complex	19515000-9000	\$ 81,183.21
Increase: Rec Complex Fund – Crete Telephone	27220000-4414	\$ 27,061.07
Increase: Rec Complex Fund – Gym Telephone	27221000-4414	\$ 27,061.07
Increase: Rec Complex Fund – Marina Telephone	27225000-4414	\$ 27,061.07
Increase: Rec Complex Fund – Inter-fund Revenues General	00002228-2810	\$
81,183.21		

To provide for an increase in total IT and communications cost in the General Fund operations and the Rec Complex operations in 2022 for the allocation of the IT managed service costs for disaster recovery set-up and hosted service analysis fees based on where the internet network connections and related usage reside. The budget transfer leaves the General Fund budget for appropriations and appropriated fund balance in 2022 unchanged and it increases the Rec Complex Fund budget for estimated revenues and appropriations in 2022 by \$81,183.21.

It is being requested to adjust the 2022 Water, Sewer and Library Fund Budgets, as follows:

Increase: Water Fund – Appropriated Fund Balance	4-0599	\$ 33,321.61
Increase: Water Fund – Administration Telephone	48310000-4414	\$ 12,240.07
Increase: Water Fund – Purification Telephone	48330000-4414	\$ 21,081.54
Increase: Sewer Fund – Appropriated Fund Balance	5-0599	\$ 12,777.62
Increase: Sewer Fund – Administration Telephone	58110000-4414	\$ 6,431.46
Increase: Sewer Fund – WPCP Flow Telephone	58130000-4414	\$ 6,388.00
Decrease: Sewer Fund – BOD Telephone	58130123-4414	\$ 41.84
Increase: Library Fund – Appropriated Fund Balance	6-0599	\$ 27,061.07
Increase: Library Fund – Telephone	67410000-4414	\$ 27,061.07

To provide for an increase in total appropriations and appropriated fund balance for the Water, Sewer and Library Funds operations in 2022 due to the allocation of the IT managed service costs for disaster recovery set-up and hosted service analysis fees based on where the internet network connections and related usage reside. The budget adjustment increases the Water, Sewer and Library Fund budgets for appropriations and appropriated fund balance in 2022, respectively, by \$33,321.61, \$12,777.62 and \$27,061.07.

RESOLUTION – 09/15/2022

7.191 RESOLUTION TITLE: APPROVAL OF 2022 MOUNTAIN LAKE PBS TO HOST "BEER GARDENS" FOR PRIVATE GALA EVENT

In accordance with the request therefore, the Common Council approves the following "Beer Gardens" for Mountain Lake PBS to have a "Beer Garden" on October 1st at the US Oval from 5:00PM-11:00PM

Alcohol will be served, and is permitted by the Council per Section 129-4 of the Code, and accordingly, NYS Liquor Authority permit compliance and documentation is required.

RESOLUTION – 09/15/2022

7.192 RESOLUTION TITLE: APPROVAL OF STREET CLOSURES FOR 2022 ADIRONDACK PRIDE PARADE ON SATURDAY OCTOBER 1ST FROM 8AM TO 2PM

The following roads would be closed during that time:

- Intersection of Brinkerhoff and Beekman Street
- Intersection of Brinkerhoff and Wells Street
- Intersection of Brinkerhoff and William Street
- Intersection of Brinkerhoff and Pleasant Street
- Intersection of Brinkerhoff and N. Catherine Street
- Intersection of Brinkerhoff and Oak Street
- Intersection of Oak and Court Street
- Intersection of Court and Marion Street
- Intersection of Court and Margaret Street
- Intersection of Margaret and Bridge Street
- Intersection of Margaret Street and Protection Ave
- Intersection of Margaret and Brinkerhoff Street
- Intersection of Margaret and Division Street
- Intersection of Margaret and Broad Street

There will be a cost of \$4007 due to the City of Plattsburgh for electricity and City services support

RESOLUTION – 09/15/2022

7.193 RESOLUTION TITLE: AUTHORIZING THE MAYOR TO SIGN FISHING TOURNAMENT AGREEMENT WITH BASS LLC

RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with BASS LLC and Adirondack Coast Visitors Bureau to host the “2023 Bassmaster Elite Series” fishing tournament August 17 - August 20, 2023

RESOLUTION – 09/15/2022

7.194 Introduction of Local Law P-5 of 2022. A local law amending Chapter 360, Article II, Section 360-5 entitled "Terms Defined" by amending the definition of "Livestock" to exclude laying hens and amending Chapter 360, Article IV, Section 360-13(E) to regulate the keeping of hens per the City Code of the City of Plattsburgh.

RESOLUTION – 09/15/2022

7.195 RESOLUTION TITLE: SEQRA CLASSIFICATION WITH LEAD AGENCY INTENTION AND REFERRAL OF PROPOSED LOCAL LAW P-5 2022, INCLUDING THE EAF PART 1, TO THE CLINTON COUNTY PLANNING BOARD PURSUANT TO GML-239-M

Whereas, Local Law P-5 of 2022 was introduced to the City of Plattsburgh Common Council on September 15, 2022; and,

Whereas, the Common Council received a long Environmental Assessment Form (EAF) Part 1 dated August 31, 2022 regarding said proposed Local Law; and,

Whereas, the Common Council has determined that the proposed action is a Type 1 Action under SEQRA pursuant to 6 CRR-NY 617.4(b)(2);

Whereas, other potentially interested or involved agencies identified by the applicant include the County Planning Board;

Whereas, the project will require a coordinated review; and,

Whereas, the Common Council desires to act as lead agency for the purpose of SEQR Review; therefore, be it

Resolved, that the Common Council shall provide notice to all potentially interested or involved agencies announcing its intention to serve as lead agency for the purpose of SEQR Review; and

Be it Further Resolved, that the Common Council hereby refers the proposed Local Law P-5 2022, including the EAF Part 1, to the Clinton County Planning Board pursuant to GML-239-m for its review and consideration.