

At 4:37 pm a Motion to enter Executive Session to discuss the proposed sale of real property the public discussion of which would substantially affect the value and the qualifications of a particular company. By Councilor Ensel; Seconded by Councilor Gibbs
Councilor Armstrong, Councilor Kelly, Councilor McFarlin, Councilor Moore, Director of Community Development Matthew Miller and Gail Henderson-King from White and Burke were also invited to attend.

Roll call: Chair Councilor Gibbs, Councilor Ensel, Mayor Read
(All voted in the affirmative)

Returned at 5:06pm

Mayor Read stated returned from Executive Session discussed the proposed sale of real property the public discussion of which would substantially affect the value and the qualifications of a particular company. No action was taken during Executive Session.

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

March 28, 2019
5:30 P.M.

MINUTES

Pledge of Allegiance
(RC)

Present: Mayor Colin Read, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Elizabeth Gibbs (W3), Peter Ensel (W4) [*participated via Skype*], Patrick McFarlin (W5), Jeff Moore (W6)

Absent: None

MAYOR'S COMMENTS: Hopes spring time is going to arrive any time now maybe next week.

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on March 14, 2019 and March 21, 2019 are approved and placed on file among the public records of the City Clerk's Office

By Councilor Gibbs; Seconded by Councilor Moore
(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore
(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 March 27, 2019 in the amount of \$ 442,033.57 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 Gibbs; Seconded by Councilor Kelly

(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Minutes from the City Infrastructure Committee held on March 14, 2019
- Minutes from the Finance and Budget Committee held on March 21, 2019
- Report from the Parking Violations Bureau for February 2019
- **COUNCILOR/DEPARTMENT CHAIR COMMITTEE REPORTS:** *reports were given during work session before regular meeting began at 5:30p*

Governance, Strategy, and City Operations- Chair Councilor Armstrong indicated nothing to report, hopes to Skype in to meeting next week since she will be out of the area.

City Infrastructure – Chair Councilor Moore indicated nothing to report, still battling potholes. He mentioned he was up in Montreal last week and they aren’t doing any better than we are.

Finance and Budget – Chair Councilor Kelly indicated nothing to report

Public Safety – Chair Councilor Gibbs indicated committee met tonight items all on the agenda and nothing new to report.

Plattsburgh Public Library – Chair Councilor Ensel indicated Board met this week he was unable to attend. Councilor Armstrong gave various updates from Director de la Chappelle’s report.

MLD - MLD Board President Councilor McFarlin indicated nothing new to report. Plan on meeting with Manager Bill Treacy and Mayor Read soon.

RESOLVED: That the reports as listed are hereby ordered received and any written reports are placed on file among the public records of the City Clerk’s Office.

By Councilor Gibbs; Seconded by Councilor Ensel

(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(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 March 29, 2019 in the amount of \$ 1,123,660.40 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 Kelly; Seconded by Councilor Moore
(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore
(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 the Department of Public Works to advertise for bids for Contract #2019-03 "Painted Pavement Markings."

By Councilor Moore; Seconded by Councilor Gibbs

Discussion: None

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves continuing the contract with ELMORE SPCA for Dog Control Services for stray and abandoned dogs within the City of Plattsburgh for 2019 for the total cost of \$11,000 and there is an increase in cost of \$137 from 2018.

By Councilor Gibbs; Seconded by Councilor Moore

Discussion: None

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign a development agreement with Prime Plattsburgh, LLC to purchase and develop a portion of the property commonly known as the Durkee St. parking lot.

By Councilor Armstrong; Seconded by Councilor Moore

Discussion: Yes

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign a Medical Director Services Agreement between Champlain Valley

Physicians Hospital Medical Center (CVPH) and the City of Plattsburgh to obtain the services of a Medical Director for the City of Plattsburgh's Emergency Medical Service.

By Councilor Kelly; Seconded by Councilor Gibbs

Discussion: None

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. RESOLVED: In accordance with the request therefore the Common Council approves C&S Engineers Inc. to provide engineering services for the PSAP Grant NYSDOT PIN #70PS03 (Contract No. D036016), intersection of Cornelia Street and Prospect Avenue, for a total design cost of \$26,600, which will be paid out of the PMLD City Electrical System Budget until reimbursement from the NYSDOT occurs.

By Councilor Moore; Seconded by Councilor Gibbs

Discussion: None

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(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 two Police Department employees to attend "New York State Tactical Officers Association Patrol Tactics Conference Training" from April 14-17, 2019 in Verona, NY. The total cost will not exceed \$1,269.50 and will be expensed out of the Asset Forfeiture Fund.

By Councilor Gibbs; Seconded by Councilor Ensel

Discussion: None

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves a Police Department employee to attend "NYS Homeland Security and Emergency Services FBI Crisis Negotiation Course Training" from April 15-19, 2019 in Oriskany, NY. The total cost will not exceed \$296.25 and will be expensed out of the Asset Forfeiture Fund. The lodging and training will be provided by the Department of Homeland Security.

Motion to waive reading and move Resolutions 8B and 8C

By Councilor McFarlin; Seconded by Councilor Gibbs

(All voted in the affirmative to waive reading and move Resolutions 8B and 8C)

Discussion: None

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves a Police Department employee to attend “NYS Homeland Security and Emergency Services Initial Response to Active Shooters Training” from June 2-4, 2019 in Oriskany, NY. The total cost will not exceed \$173.25 and will be expensed out of the Asset Forfeiture Fund. The lodging and training will be provided by the Department of Homeland Security.

[See details under Item 8B]

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS AND COUNCILOR REPORTS:

Councilor McFarlin mentioned he and Councilor Armstrong will be reviewing applicants for Livable Community Advisory Committee and nominations will be placed on next week’s agenda.

At this time, he would like to nominate Councilor Moore and Councilor Ensel to serve as the 2 Councilor Representatives:

By Councilor McFarlin; Seconded by Councilor Kelly

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

ACTION TAKEN: Adopted

Councilor McFarlin asked about DPW position. Assistant Superintendent Mike Bessette indicated they discussed last week.

Councilor Kelly asked for updates on Webb Island Bridge.

Mayor Read indicated we have sent agreement documents out to School district and they have acknowledged receiving and other than that nothing new to report.

Councilor Kelly showed Council photos of condition of the bridge.

[further discussion ensued]

11. CLOSING PUBLIC COMMENTS ON ANY TOPIC:

Dr. Rebecca King, from Eagles nest veterinary indicated the contract they have with the city for shelter

services is for Dangerous Dogs only on a per case bases. Since contract was signed in 2018 they have zero cases or costs incurred.

Motion to Adjourn by Councilor Gibbs; Seconded by Councilor McFarlin

Roll call: Councilors Armstrong, Kelly, Gibbs, Ensel, McFarlin, Moore

(All voted in the affirmative)

MEETING ADJOURNED: 5:48 pm