

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

June 21, 2018

5:30 P.M.

AGENDA

Pledge of Allegiance

(RC)

Present: Mayor Colin Read, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Peter Ensel (W4), Patrick McFarlin (W5), Joshua Kretser (W6)

Absent:

MAYOR'S COMMENTS:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on June 14, 2018 are approved and placed on file among the public records of the City Clerk's Office.

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

Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, McFarlin, Kretser

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 20, 2018 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 _____
(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, McFarlin, Kretser

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of June 12 – 18, 2018
- Minutes from the City Infrastructure Committee held on June 14, 2018

• **COUNCILOR/DEPARTMENT CHAIR COMMITTEE REPORTS:**

Governance, Strategy, and City Operations- Chair Councilor Kretser

City Infrastructure – Chair Councilor Ensel

Finance and Budget – Chair Councilor Kelly

Public Safety – Chair Councilor Dowdle

Plattsburgh Public Library – Chair Councilor Armstrong

MLD - MLD Board President Councilor McFarlin

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 _____; Seconded by Councilor _____

(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, McFarlin, Kretser

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending June 22, 2018 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 _____

(All in Favor/opposed)

Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, McFarlin, Kretser

6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves a request from the Assistant Superintendent of Public Works to revise the 2018 Capital Expenditure Plan by reducing the planned spending for the South Peru St. road rehabilitation from \$460,000 to \$190,000 and increase the Miscellaneous Paving planned spending from \$100,000 to \$370,000.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, McFarlin, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves that Contract # 2018-02 “Maine Road Reconstruction (Dakota Street to Kansas Ave) be awarded to Real Construction Co. Inc for the bid price of \$1,920,000. Funding for the project is being provided under a capital project resolution adopted by the Common Council on June 1st, 2017, establishing capital project H5110.62 in the amount of \$2,495,000.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, McFarlin, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H5110.62, 2017 Street Resurfacing, for a revision in the total cost of the Maine Road (South) project item, as well as, revising the funding sources for the project by adding the water infrastructure work to be performed and to reallocate the usage of the City’s CHIPS funding to provide for additional miscellaneous paving.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, McFarlin, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. ORDINANCES:

1. BE IT ORDAINED by the Common Council of the City of Plattsburgh, as follows:

An Ordinance made pursuant to Section 241-3-5 of the City Code of the City of Plattsburgh authorizing the sale of tax foreclosed property to the record owner.

The City of Plattsburgh Common Council hereby ordains that the real property located at 43 Standish Street in the City of Plattsburgh (Tax Map No.: 221.7-4-44), which was deeded to the City subsequent to a Decision and Order by Clinton County Court Judge Keith Bruno dated May 14, 2018 under RJI No.: 09-0-2018-004, which Decision and Order granted the City's motion made pursuant to Article 11 of the Real Property Tax Law, may be sold back to Beth Gebo, the prior record owner of 43 Standish Street under the following terms:

Within 10 days of adoption of this Ordinance, Ms. Gebo shall deliver a non-refundable fee in certified funds in the amount of \$300.00 to the City Chamberlain; then, within 90 days of the adoption of this Ordinance, Ms. Gebo shall deliver the purchase price in the amount of \$12,906.34 to the City Chamberlain. The purchase price shall include \$10,728.49, which represents the unpaid real property taxes, interest and penalties levied against the subject property; \$ (0), which represents any outstanding utility or refuse bill in the name of Ms. Gebo; \$805.00, which represents the legal costs and expenses incurred by the City in connection with the foreclosure of the tax lien and re-conveyance of the subject real property; and \$1,072.85 which represents the auction company's redemption/repurchase fee; and \$300.00 fee for advertising services associated with this property; for a total purchase price of \$12,906.34. Upon receipt of the total purchase price in certified funds, the City shall deliver to Ms. Gebo a quit claim deed and other conveyance documents to be recorded by Ms. Gebo at her expense.

RESOLVED: That this ordinance shall take effect immediately upon approval by the Mayor and publication of the ordinance, or a summary thereof, one time in the official newspaper of the City of Plattsburgh.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, McFarlin, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

10. RESOLUTIONS FOR INITIAL CONSIDERATION: None

11. NEW BUSINESS AND COUNCILOR REPORTS:

12. CLOSING PUBLIC COMMENTS ON ANY TOPIC:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, Ensel, McFarlin, Kretser

MEETING ADJOURNED: _____