

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

August 30, 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 August 27, 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 August 29, 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 August 14 – August 27, 2018
- Report from the Building Inspector's office for the week of August 15 – August 28, 2018
- Minutes from the Public Safety Committee held on August 23, 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 August 31, 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 authorizes the Mayor and Police Chief Ritter to sign an agreement for a term of September 1, 2018 thru June 30, 2019 with Plattsburgh City School District to provide two School Resource Officers. The total cost for these 2 positions will be paid by the Plattsburgh City School District.

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 authorizes the execution of the DEC Order on Consent Case # R5-20150727-2174 and fulfillment of the DEC requirements

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. Whereas, the City of Plattsburgh is the fee owner of a City “street” identified as the “Macomb Street Extension”, which is an approximately 200 foot dead end gravel path which runs between the adjoining parcels identified as Tax Map. Nos 207.20-2-18 and 207.20-3-13 in the City of Plattsburgh; and

Whereas, the same individual is the controlling member owner of both adjoining parcels referenced above and has requested that the City abandon the “Macomb Street Extension”; and

Whereas, the “Macomb Street Extension” has not been used by the public for vehicular or pedestrian traffic access to a public street or public property for more than six consecutive years; and

Whereas, the Common Council has determined that the “Macomb Street Extension” is not likely to be needed for a public purpose, including access, now or in the foreseeable future; and

Whereas, the owner of the adjoining parcels identified above, as well as the public through a published statement, were duly notified of the City’s intention to act on the proposed abandonment of the “Macomb Street Extension” on Thursday, August 30th, 2018 at 5:30 p.m. in the Common Council Chambers;

Now therefore, be it resolved, in accordance with the request therefore, the Common Council hereby abandons the “Macomb Street Extension”, including any fee interest the City may possess, and authorizes the Mayor to sign a Certificate of Abandonment in a form prescribed by the Corporation Counsel, which shall then be recorded. Upon recording the Certificate of Abandonment, the Mayor is authorized to execute and deliver a quit claim deed for the abandoned property to the adjoining owners.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from July 2017 in the total amount of \$4,974.76. The percentage of write-offs for this period is .53%.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from August 2017 in the total amount of \$2,591.30. The percentage of write-offs for this period is .23%.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from September 2017 in the total amount of \$2,315.68. The percentage of write-offs for this period is .21%.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from October 2017 in the total amount of \$2,359.35. The percentage of write-offs for this period is .22%.

By Councilor _____; Seconded by Councilor _____

Discussion:

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

ACTION TAKEN: Adopted ____ Defeated ____ Withdrawn ____ Tabled ____

Follow up Action:

H. RESOLVED: In accordance with the request therefore the Common Council authorizes Mayor Read to sign the AEDA Contract for preliminary A/E services for the MLD Compound NTE \$25,000.00 including a \$1,000 deposit paid to AEDA.

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. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS AND COUNCILOR REPORTS:

11. 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: _____