

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
DECEMBER 10, 2020
5:00 P.M.**

AGENDA

Pledge of Allegiance

(RC)

Present: Mayor Colin Read, Councilors Mike Kelly (W2), Elizabeth Gibbs (W3), Steve Brodi (W4), Patrick McFarlin (W5), Jeff Moore (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 December 3, 2020 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 Kelly, Gibbs, Brodi, McFarlin, Moore

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending December 9, 2020 in the amount of \$ 54,894.21 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 Kelly, Gibbs, Brodi, McFarlin, Moore

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Minutes from the Governance, Strategy & City Operations Committee meeting held on December 3, 2020
- Report from the City Clerk's Office of all monies received during the month of November 2020 in the total amount of \$5,007.25
- Reports from the Police Department dated December 7, 2020

COUNCILOR/DEPARTMENT CHAIR COMMITTEE REPORTS:

Governance, Strategy, and City Operations – Chair Councilor Brodi

City Infrastructure – Chair Councilor Moore

Finance and Budget – Chair Councilor Kelly

Public Safety – Chair Councilor Gibbs

Plattsburgh Public Library – Chair Councilor McFarlin

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 Kelly, Gibbs, Brodi, McFarlin, Moore

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending December 11, 2020 in the amount of \$ 3,504,303.89 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 Kelly, Gibbs, Brodi, McFarlin, Moore

6. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves that Bid “2 Ford Ranger XL Super Cabs” be awarded to Metro Ford Sales, Inc in the amount of \$ 50,722.94.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. MAYOR NAMES TIMOTHY SURPITSKI AS DESIGNATED ASSESSOR FOR THE CITY OF PLATTSBURGH EFFECTIVE JANUARY 1, 2021 FOR THE DURATION OF THE TERM OF

THE CONTRACT WITH THE COUNTY OF CLINTON PURSUANT TO RPTL SECTION 1537

Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. THE MAYOR HANDS DOWN THE APPOINTMENT OF PATRICIA HOFFMANN TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE YEAR TERM TO BEGIN ON DECEMBER 11, 2020 AND EXPIRING ON SEPTEMBER 30, 2025.

Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. THE MAYOR HANDS DOWN THE PROVISIONAL APPOINTMENT OF MICHAEL BESSETTE TO THE POSITION OF SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS WITH THE SALARY SET AT RANGE 14 STEP _____ OF THE MANAGER’S BASIC SALARY SCHEDULE, EFFECTIVE DECEMBER 11, 2020.

Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

[SEQRA REVIEW]

E. ADOPTION OF LOCAL LAW P-4 OF 2020: A local law amending Chapter 300 “Subdivision of Land” and Chapter 360 “Zoning” of the City Code of the City of Plattsburgh to provide exemptions for City Projects.

This Local Law shall take effect immediately upon approval by the Mayor and filing with the New York Secretary of State. The entire text of which has been distributed to and read by the members of the Common Council, is hereby enacted without the reading thereof and a copy of said local law is made part of the minutes of this meeting.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore

[Based on results of Clinton County Planning Board 239 referral, super majority required]

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: That the Council authorizes the Mayor to sign an Easement Agreement with NYSEG impacting tax map parcel id no.: 204.-1-3.1 to provide new electric services to neighboring properties on

the Akey Road.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Kelly, Gibbs, Brodi, McFarlin, Moore

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 Kelly, Gibbs, Brodi, McFarlin, Moore

MEETING ADJOURNED: _____