

**DRAFT RESOLUTION 2.1 – 02/09/2023**

**RESOLUTION TITLE: ESTABLISHING CAPITAL PROJECT H5110.93 – 2023 SARANAC RIVER TRAIL - PHASE III**

**WHEREAS**, all Capital Expenditure Plans adopted for 2023 and prior include a Bridge & Waterfront category, and

**WHEREAS**, the Community Development Department is establishing a 2023 Saranac River Trail – Phase III project that was not included in the Bridge & Waterfront category of the Capital Expenditure Plans adopted for 2023 and all prior years, and is requesting to amend the 2023 Capital Expenditure Plan to include a 2023 Saranac River Trail – Phase III project in the Bridge & Waterfront category, and

**WHEREAS**, the cost of the 2023 Saranac River Trail – Phase III project has been estimated by the Community Development Department for the costs to provide a preliminary design and ROW incidentals, as follows:

	<b>2023 Capital Plan</b>	<b>2023 Revised Cost</b>
Saranac River Trail – Phase III	<u>\$ -</u>	<u>\$ 271,600</u>
Total	<u>\$ -</u>	<u>\$ 271,600</u>
Project Funding:		
NYSEG settlement – Green St.	\$ -	\$ 138,000
Federal Funding - DOT	<u>-</u>	<u>133,600</u>
Total	<u>\$ -</u>	<u>\$ 271,600</u>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 16<sup>th</sup> day of February 2023, as follows:

- 1) That, the amount of Two Hundred Seventy-one Thousand Six Hundred and 00/100 (\$271,600.00) Dollars is added to the 2023 Capital Expenditure Plan adopted December 15<sup>th</sup>, 2022, and is hereby appropriated for the capital project **2023 Saranac River Trail – Phase III (H5110.93)** for the cost of the improvements as listed above and is hereby authorized to be expended for such purpose.
- 2) That, One Hundred Thirty-eight Thousand and 00/100 (\$138,000.00) Dollars of such appropriation be provided by the proceeds from a settlement with New York State Electric and Gas Corporation for damages due to environmental reclamation to City property at Green St.
- 3) That, One Hundred Thirty-three Thousand Six Hundred and 00/100 (\$133,600.00) Dollars of such appropriation be provided by funding from NYS under a pass-through grant from the Federal Government referenced as DOT PIN.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **FEBRUARY 9TH, 2023**

“Yes”

“No”

Absent

**DRAFT RESOLUTION 2.2 – 02/09/2023**

**RESOLUTION TITLE: AMENDMENT TO NYSEG GREEN STREET PROPERTY ACCESS AGREEMENT**

By: Matthew Miller, Director of Community Development

**WHEREAS**, the City of Plattsburgh (“City”) and New York State Electric & Gas Corporation (“NYSEG”) entered into an Access Agreement (“Agreement”) on or about March 19, 2021 that permitted NYSEG’s access to City-owned properties on both Green Street and City Hall Place to facilitate completion of NYSEG’s remediation activities within the Saranac River; and

**WHEREAS**, that Agreement required NYSEG, among other obligations, to rebuild and repave certain portions of Green Street upon completion of their remediation work within the Saranac River; and

**WHEREAS**, recent planning efforts undertaken by the City toward the development of Green Street and the surrounding area have resulted in a determination by the City that the rebuilding and repaving of Green Street by NYSEG is disadvantageous to the City’s interests at this time.

**NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute Amendment #1 to the Agreement; and**

**BE IT FURTHER RESOLVED, that the \$138,000 payment from NYSEG to the City required by Amendment #1 in lieu of NYSEG’s rebuilding and repaving of Green Street be used to increase the funding available under capital project 2023 Saranac River Trail – Phase III (H5110.93).**

Contractor:	NYSEG
Service:	Amendment #1 to Access Agreement
Rate:	n/a
Mileage:	n/a
Contract Amount:	\$138,000 payment from NYSEG to City
City Cost:	n/a
Period:	n/a
New/Renewal:	New
Previous Year’s Cost:	n/a
Previous Year’s City Cost:	n/a

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **FEBRUARY 9TH, 2023**

“Yes”

“No”

Absent

**DRAFT RESOLUTION 2.3 – 02/09/2023**

**RESOLUTION TITLE: AUTHORIZE SKYWARD AGREEMENT FOR HARBORSIDE HOTEL DEVELOPMENT**

By: Matthew Miller, Director of Community Development

**WHEREAS**, in the spring of 2020, the City conducted an RFP process seeking qualified and interested bidders to submit proposals for the future development of certain real property located at 2 Dock Street in the City’s Harborside area (the “Hotel Parcel”); and

**WHEREAS**, Skyward submitted a proposal in the RFP process, which was awarded by the City to Skyward, giving Skyward the exclusive right to negotiate with the City for the potential purchase and development of the Hotel Parcel; and

**WHEREAS**, the City and Skyward wish to enter into an agreement to set forth mutual understandings related to the various planning efforts and potential development of the Hotel Parcel.

**NOW, THEREFORE, BE IT RESOLVED**, the Common Council authorizes the Mayor to execute an agreement with Skyward Companies Holdings, LLC with respect to various planning, permitting and other various matters relating to the potential development of the Hotel Parcel. This agreement does not set the City nor Skyward on a definitive course of action.

Contractor:	Skyward Companies Holdings, LLC
Service:	Development of Harborside hotel
Rate:	n/a
Mileage:	n/a
Contract Amount:	n/a
City Cost:	n/a
Period:	n/a
New/Renewal:	New
Previous Year’s Cost:	n/a
Previous Year’s City Cost:	n/a

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **FEBRUARY 9TH, 2023**

“Yes”

“No”

Absent

**DRAFT RESOLUTION 2.4 – 02/09/2023**

**RESOLUTION TITLE: AUTHORIZE MOU WITH CLINTON COUNTY HEALTH DEPARTMENT FOR A4050394 SUB AWARD ACTIVE COMMUNITY CONCEPT PLAN**

By: Elisha Bartlett, Senior Planner

**WHEREAS**, the Clinton County Health Department (“CCHD”) is the recipient of a Creating Healthy Schools & Community grant award (“the award”); and

**WHEREAS**, the City has been selected by CCHD to be a sub-recipient of the award in the form of a mini grant of \$8,000; and

**WHEREAS**, in anticipation of this opportunity and to further the City’s commitment to the Complete Street Policy it adopted on February 1, 2021, and to strengthen local and regional collaborations, the City of Plattsburgh Planning team completed a walk audit with Clinton County Health Planner, and a group of SUNY Plattsburgh students and faculty during the autumn of 2022; and

**WHEREAS**, the walk audit route covered corridors along was between downtown Plattsburgh, South Catherine, South Peru, and Broad Streets encompassing Stafford Middle School, and connecting to SUNY Plattsburgh, low income residential areas of Plattsburgh, and included the Saranac River Trail/ Stelzer Road intersection; and

**WHEREAS**, CCHD has provided a City of Plattsburgh Active Community Concept Plan (“Concept Plan”) based on the walk audit which hights numerous elements in need of improvement and in accordance with guidelines set by NYS Department of Health for Creating Healthy Schools and Communities; and

**WHEREAS**, this concept plan is also in alignment with the multiple sections of the draft Comprehensive Plan Update, most specifically the Natural Resources Section Goal 2 which advises the City to Support alternative modes of transportation including strategies for bicycles, pedestrians, public transit, etc.; and

**WHEREAS**, the Concept plan and min grant opportunity will complement the larger Safe Routes to School grant the City recently received through the CFA process to improvements to the walking and biking access to Oak Street and Bailey Elementary, and Stafford Middle Schools

**WHEREAS**, to receive this mini grant the City will need to enter into an MOU with the Clinton County Health Department and agree to use the associated funds to purchase materials or supplies that are linked to the adoption and/or implementation of Complete Streets policies, plans and practices to increase access to opportunities to walk, bike, and roll.

**NOW, THEREFORE, BE IT RESOLVED that, the Common Council authorizes the Mayor enter into an agreement with Clinton County Health Department for A4050394 Sub award by signing the MOU and associated documents, and moving ahead to spend up to \$8,000 on improvements associated with The City of Plattsburgh Concept Plan which will be eligible for reimbursement under the grant.**

Grant Amount:                   **\$8,000 (NEW)**  
City Cost:                       **\$0**

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **FEBRUARY 9TH, 2023**

“Yes”  
“No”  
Absent