

GLENS FALLS COMMON COUNCIL

Tuesday, December 26, 2017
Common Council Chambers
7:30 p.m., Regular session

Pledge of Allegiance
Public Comment
Committee Reports

VOICE VOTE:

1. Resolution approving the minutes of the Dec. 12, 2017 meeting of the Glens Falls Common Council.

ROLL-CALL VOTE:

2. Resolution approving Community Development manual payments.
3. Resolution authorizing the Controller to increase General Fund Expense Line A45142-4371 (Snow Removal – Rock Salt by \$8,000 and decrease General Fund Expense Line A11990-9000 (Contingency) by \$8,000.
4. Resolution accepting the “Recreation Playground Equipment, Including Installation” bid from Pete Jeffrey and Associates, the low responsible bidder, with a bid price of \$20,947.00, and further authorizing the Controller to increase General Fund Revenue Line A009999-3889 (Other Recreation Aid) by \$20,947.00 and increase General Fund Expense Line A67020-2200 (Recreation – Equipment) by \$20,947.00.
5. Resolution affirming the Greater Glens Falls LDC resolution of December 7, 2017 in approving the allocation of \$130,000 (HUD programming funds) to GGFLDC Declining Loan Program with all subsequent HUD Program Income are to be released from this LDC programing account and allocated to a new checking account which shall be established at Glens Falls National Bank in the name of Glens Falls Community Development Rehabilitation and Neighborhood Improvement Revolving Loan Account for the designated program years for Glens Falls Community Development purposes ; so that City is in compliance with the HUD regulations regarding draw down requirements.
6. Resolution authorizing the Controller to increase General Fund Expense Line A23310-2400 (Electric – Supplies) by \$3,171.72 and increase General Fund Revenue Line A009999-2680 (Insurance Recovery) by \$3,171.72.
7. Resolution approving the Warrant.

Old business
New business
Public Comment
Adjourn

Resolution

Authorization to approve City of Glens Falls Community Development Manual Payments in the amount of \$11,848.87

**DEPARTMENT OF PUBLIC WORKS
CITY OF GLENS FALLS
230 DIX AVENUE**

PHONE: (518) 761-3834

FAX: (518) 761-3874

PROPOSED RESOLUTION

FOR THE DECEMBER 26, 2017

MEETING OF THE COMMON COUNCIL

BE IT HEREBY RESOLVED that the Common Council authorizes the Controller to increase General Fund Expense Line A45142-4371(Snow Rem-Rock Salt) by \$8,000 and decrease General Fund Expense Line A11990-9000(Contingency) by \$8,000.00. We need salt for the roads.

Resolution

Common Council awards “recreation playground equipment, including installation” bid to **PETE JEFFREY AND ASSOCIATES INC** of Indianola, Pa in the total bid price of **\$20,947.00** and approves and authorizes payment for this recreation equipment from the Community Development Accounts: (Montcalm Playground and East Field Playground) in amount of **\$13,900.00** and 2013 Community Development Neighborhood Improvement in the amount of **\$7,047.00** to the City of Glens Falls and authorizes the Controller to increase General Fund Expense Line A67020-2200 (Recreation – Equipment) by \$20,947.00 and increase General Fund Revenue Line A009999-3889 (Other Recreation Aid) by \$20,947.00

Resolution

Glens Falls Common Council affirms the Greater Glens Falls LDC resolution of December 7, 2017 in approving the allocation of \$130,000 (HUD programming funds) to GGFLDC Declining Loan Program with all subsequent HUD Program Income are to be released from this LDC programming account and allocated to a new checking account which shall be established at Glens Falls National Bank in the name of Glens Falls Community Development Rehabilitation and Neighborhood Improvement Revolving Loan Account for the designated program years for Glens Falls Community Development purposes ; so that City is in compliance with the HUD regulations regarding draw down requirements

Resolution

Whereas as result of changes in the Housing Urban Development Community Development guidelines affecting all entitlement communities(including City of Glens Falls) in the HUD Community Development Loan Program ; and

Whereas the guidelines require a changes in the current Loan Program so the draw down requirements are in compliance with new HUD regulations; and

Whereas this loan program is administered by the Greater Glens Falls Local Development Corporation (GGFLDC); and

Whereas there is currently an amount of Greater Glens Falls Local Development Funds(GGFLDC) loan funding \$130,000 which shall be appropriated to the LDC Declining Loan Program and subsequently requiring all future HUD program income payments to be allocated to City's community development rehabilitation and infrastructure programs so the draw down requirements are in compliance; and

Whereas the Greater Glens Falls Local Development Corporation approved this policy and program change at their December 7, 2017 meeting;

Now therefore be it resolved that the:

The City of Glens Falls Common Council concur with the GGFLDC program changes as result of new policy guidelines from HUD; and

Be it further resolved Glens Falls Common Council affirms the Greater Glens Falls LDC resolution of December 7, 2017 in approving the allocation of \$130,000 (HUD programming funds) to GGFLDC Declining Loan Program with all subsequent HUD Program Income are to be released from this LDC programing account and allocated to a new checking account which shall be established at Glens Falls National Bank in the name of Glens Falls Community Development Rehabilitation and Neighborhood Improvement Revolving Loan Account for the designated program years for Glens Falls Community Development purposes ; so that City is in compliance with the HUD regulations regarding draw down requirements

To: Mike Mender, Mayor's Assistant

From: *RAC*
Bob Curtis, City Clerk

Date: December 19, 2017

**RE: Proposed Resolution for Tuesday, December 26, 2017 Common Council Agenda
– Insurance Recovery Money for Damage to City Sternberg Light Pole.**

Mike, our apologies for requesting that this item be added to the proposed December 26, 2017 Common Council agenda. Carrie Lord is not at work today and City Electrician Mark Jarvis needs to have a resolution approved in 2017 that would allow him to order a new Sternberg light pole this year to replace one damaged by a motor vehicle in May, 2017. Per Mark and Debbie Vaughn, it takes several months to receive the light pole after ordering it. We just received the insurance reimbursement check on December 18th, p.m.

(My apologies to Carrie for handling this proposed resolution). Would you please include the following proposed resolution for the December 26th Common Council agenda, if possible:

RESOLVED THAT, the Common Council authorizes the Controller to increase line item A23310-2400 by \$3,171.72 and increase Revenue line A-009999-2680 by \$3,171.72.

Thank you.

Cc: Carrie Lord, DPW
Debbie Vaughn, Purchasing Officer
Susanne Kasitch, City Controller

Bob Curtis

From: Bob Curtis
Sent: Tuesday, December 19, 2017 7:58 AM
To: Carrie Lord; Susanne Kasitch; Mike Mender; Bernie Gray; Debbie Vaughn
Subject: FW: Attached Image - Check for damages to City Sternberg light pole on 05/26/2017, Warren at Platt Street.
Attachments: 2044_001.pdf

Hi Carrie:

The City has just received a check in the amount of \$3,171.72 from MetLife (as attached) for damage to a City Sternberg light pole on 05/26/2017. The driver of the vehicle had a medical emergency and the vehicle struck the light pole on Warren Street at Platt Street. The check covers replacement cost of the Sternberg, plus city employee work to remove the light pole.

I will give the check back to the Controller's Office to be put in insurance recovery. Could you do a resolution for future Common Council agenda to transfer from insurance recovery to electric department/street equipment so that it goes back into Mark Jarvis's budget.

Thanks,

Bob C.



From: device@cityofglensfalls.com [mailto:device@cityofglensfalls.com]
Sent: Tuesday, December 19, 2017 7:58 AM
To: Bob Curtis <cityclerk@cityofglensfalls.com>
Subject: Attached Image

1752
PO BOX 2204
CHARLOTTE NC 28241

MetLife Auto & Home®
MetLife Auto & Home is a brand of
Metropolitan Property and Casualty Insurance Company
and its Affiliates, Warwick, RI

1752
ALJ724210
CITY OF GLENS FALLS
42 RIDGE STREET
GLENS FALLS, NY 12801

INSURED: BERNARD BAUER
CLAIMANT: City of G Falls
CHECK NUMBER : 010526199
CHECK AMOUNT: \$3,171.72
Three Thousand One Hundred Seventy One and 72/100 Dollars
PAYMENT FOR PROPERTY DAMAGE FROM LOSS OF
05-26-17 #ALJ72421

017520010010000000011

GZ SY 3034553



MetLife Auto & Home®

PO BOX 2204
CHARLOTTE NC 28241
1-800-854-6011

METROPOLITAN CASUALTY INSURANCE COMPANY

PAYMENT FOR PROPERTY DAMAGE FROM LOSS OF
05-26-17 #ALJ72421

| | |
|---|-------------------------------|
| Check Number 010526199 | |
| TIN | Claim No. ALJ724210 |
| Not Valid Before 12-12-2017 | |
| Void Nine (9) Months After This Date | |
| Amount *****\$3,171.72 | |

Three Thousand One Hundred Seventy One and 72/100 Dollars
Pay to the Order of:

CITY OF GLENS FALLS
42 RIDGE STREET
GLENS FALLS, NY 12801

Citibank, N.A.
One Penn's Way
New Castle, DE 19720

John M. Celli
AUTHORIZED SIGNATURE

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

