

GLENS FALLS COMMON COUNCIL

Tuesday, Nov. 27, 2018

Common Council Chambers

6:30 p.m., Special Session: Anticipated Executive Session, litigation

7:10 p.m., Public Hearing: 2019 proposed General Fund budget

7:20 p.m., Public Hearing: 2019 proposed Water Fund and Sewer Fund budgets

7:30 p.m., Regular Session

Pledge of Allegiance

Public Comment

Committee Reports

VOICE VOTE:

1. Resolution approving the minutes of the Nov. 13, 2018 meeting of the Glens Falls Common Council.

ROLL-CALL VOTE:

2. Resolution adopting the 2019 General Fund Budget as amended, with appropriations of \$18,548,268.24 and a property tax levy of \$10,005,186.00 and a property tax rate of \$12.82 per thousand dollars of assessed valuation.
3. Resolution adopting the 2019 Water Fund Budget with appropriations of \$3,389,637 and the 2019 Sewer Fund Budget with appropriations of \$6,436,292; each with accompanying rates, fees and charges, as proposed.
4. Resolution authorizing the Controller to decrease General Fund Expense Line A23120-4479 (Police - Other Contracted Services) by \$5,602.60 and increase General Fund Expense Line A23120-2030 (Police – Computer Equipment) by \$5,602.60.
5. Resolution authorizing the Controller to decrease General Fund Expense Line A23120-1000 (Police – Personal Services) by \$21,849.76 and increase General Fund Expense Line A23120-4479 (Police – Other Contracted Services) by \$21,849.76.
6. Resolution authorizing the Controller to increase General Fund Revenue Line A009999-2630 (Police – Restitution) by \$135.90 and increase General Fund Expense Line A23126-4479A (Seized Assets – State – GFPD) by \$135.90.

7. Resolution authorizing the Controller to increase General Fund Revenue Line A009999-2707 (Police Athletic League Revenue) by \$617.00 and increase General Fund Expense Line A22990-4479A (PAL Program) by \$617.00.
8. Resolution approving an Encroachment Permit (as approved by Mayor Hall on November 20, 2018, subject to retroactive Common Council approval) to allow Charles Mineo, 362 Goodman Road, Fort Ann, NY, to replace sidewalk in front of 26 Ridge Street with concrete or, with proper City approval and review, bluestone and with the following stipulations: 1) that the City tree in front of the building will not be moved nor damaged; 2) that if the tree dies within the next three (3) years, Mr. Mineo will replace it with a tree of like kind; and 3) that the planter surrounding the tree be restored to the City's satisfaction.
9. Resolution awarding City of Glens Falls Bid CGF18-08RFP for the East Field Light Project to the low bidder, Abbott Energy, Inc., 1425 Central Ave, Unit 5905, Albany, NY, at a bid price of \$109,292.00.
10. Resolution adopting the 2019 health insurance options for 2019 as follows: active employees and retirees who are not yet Medicare eligible will be offered Blue Shield of Northeastern NY at a 9 percent rate increase; Retirees who are Medicare eligible will be offered Humana at a 5.8 percent rate decrease; and all members who choose dental insurance will be offered Empire Blue Cross at an 11.1 percent rate decrease.
11. Resolution approving Community Development manual payments of \$20,919.19.
12. Resolution approving the Warrant.

Old Business
New Business
Public Comment
Adjourn



Anthony P. Lydon
Chief of Police

Telephone: (518) 761-3842
Facsimile: (518) 798-4345

42 Ridge Street, Glens Falls, NY 12801

PROPOSED RESOLUTION
FOR THE NOVEMBER 27, 2018
MEETING OF THE
GLEN FALLS COMMON COUNCIL

WHEREAS, the Glens Falls Police Department is intending to purchase 4 workstation computers for the amount of \$5,602.60.

WHEREAS, it is requested that a transfer from Police Department line item A3120-4479 (Other Contract Services) in the amount of \$5,602.60 be made into the appropriate budgetary line item to purchase the computers.

THEREFORE, BE IT HEREBY RESOLVED to decrease General Fund Expense Account A3120-4479 (Other Contract Services) by \$5,602.60 and to increase General Fund Expense Account A3120-2030 (Computer Equipment) by \$5,602.60.

A handwritten signature in cursive script, appearing to read "Anthony P. Lydon".

Prepared by Chief Anthony Lydon
November 14, 2018



Serving the community since 1908

Anthony P. Lydon
Chief of Police



Telephone: (518) 761-3842
Facsimile: (518) 798-4345

42 Ridge Street, Glens Falls, NY 12801

PROPOSED RESOLUTION

for the November 27, 2018

Meeting of the Common Council

WHEREAS, the Glens Falls Police Department has hired a lateral transfer Police Officer from the Lake Placid Police Department.

WHEREAS, under General Municipal Law 72-c, we must reimburse the Village of Lake Placid for salary and related expenses which are calculated at an amount of \$21,849.76

THEREFORE, BE IT HEREBY RESOLVED to increase General Fund Expense Account A2-3120-4479 (Police - Other Contract Services) by \$21,849.76 and to decrease General Fund Expense Account A2-3120-1000 (Police - Personal Services) by \$21,849.76 for salary and related expenses of Officer Barrett's lateral transfer from Lake Placid Police Department.

A handwritten signature in black ink, appearing to read "A. Lydon".

Prepared by Chief Anthony Lydon
November 14, 2018



Serving the community since 1908

Ready to Protect



Proud to Serve

Lake Placid Police Department

2693 Main St. Suite 104
Lake Placid, NY 12946
518-523-3306
www.lakeplacidpd.com



William P. Moore Chief of Police
Charles P. Dobson Assistant Chief of Police

November 13, 2018

Chief Anthony P. Lydon
Glens Falls Police Department
42 Ridge Street
Glens Falls, NY 12801

Dear Chief Lydon,

This letter is a follow up to a conversation I had with you last week in reference to the reimbursement of the Village of Lake Placid following the transfer of Patrolman Marc Barrett to your Department. As you previously confirmed, you already received the pro rata calculation for reimbursement under New York General Municipal Law § 72-c totaling \$21,849.76. Please allow this letter to confirm that this represents the total cost of reimbursement and once satisfied, the Village of Lake Placid Police Department will not seek any further reimbursement or compensation for the transfer of Patrolman Marc Barrett.

Thank you for your cooperation with this matter and please do not hesitate to contact me with any questions or further clarification.

Sincerely,

A handwritten signature in black ink, appearing to be "C. Dobson".

Charles P. Dobson, Assistant Chief
Lake Placid Police Department



Anthony P. Lydon
Chief of Police

Telephone: (518) 761-3840
Facsimile: (518) 798-4345

42 Ridge Street, Glens Falls, NY 12801

PROPOSED RESOLUTION
FOR THE NOVEMBER 14, 2018
MEETING OF THE
GLEN FALLS COMMON COUNCIL

WHEREAS, the Glens Falls Police Department has received forfeiture proceeds in the amount of \$90.90 in the matter of People vs LeBrun, and \$45 in the matter of People vs Deitrich.

THEREFORE, BE IT HEREBY RESOLVED to increase estimated revenue code A00999 2630 (Restitution) by \$135.90 and to increase budget expense code appropriation 3126-4479A (Seized Assets - State - GFPD) by \$135.90

A handwritten signature in black ink, appearing to read "A. Lydon".

Prepared by Chief Anthony Lydon

November 8, 2018



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CRF 111-3

CITY OF GLENS FALLS
CONTROLLER'S OFFICE
42 RIDGE STREET
GLENS FALLS, NY 12801

CASH RECEIPT

Date 11/8/18 031195

Received From Warren County Prob

Address 1340 St Rt 9

Unity Ave Dollars \$ 90.90
For Restitution Jessica Cebrian

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	
BALANCE DUE		<input type="checkbox"/> MONEY ORDER	
		<input type="checkbox"/> CREDIT CARD	

2630A
By Jessica Cebrian

CRF 111-3

CITY OF GLENS FALLS
CONTROLLER'S OFFICE
42 RIDGE STREET
GLENS FALLS, NY 12801

CASH RECEIPT

Date 11/8/15 031197

Received From Warren County Prob

Address 1340 St Rt 9

Gerty Lowe Dollars \$ 45.00
For Restitution - Francis Betman
2630A

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	
BALANCE DUE		<input type="checkbox"/> MONEY ORDER	
		<input type="checkbox"/> CREDIT CARD	

By Jessica Cebrian



Anthony P. Lydon
Chief of Police

Telephone: (518) 761-3842
Facsimile: (518) 798-4345

42 Ridge Street, Glens Falls, NY 12801

PROPOSED RESOLUTION

FOR THE NOVEMBER 27, 2018

**MEETING OF THE
GLEN FALLS COMMON COUNCIL**

WHEREAS, the Glens Falls Police Athletic League (P.A.L.) has received monies totaling \$617 (raffle ticket sales) for the 2018 PAL Football season.

BE IT HEREBY RESOLVED to increase A2707, Police Athletic League Revenue restricted code, by \$617 and to increase budget expense code appropriation 2990-4479A (P.A.L Program) by \$617.

Capt. M. Arnold

Prepared by Captain Michelle Arnold
November 19, 2018



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CITY OF GLENS FALLS
CONTROLLER'S OFFICE
42 RIDGE STREET
GLENS FALLS, NY 12801

CASH RECEIPT

Date 11/19/18

031351

Received From Police

Address 40 Albee

For six hundred seventy seven ^{and}/₁₀₀ Dollars \$ 617.00
pull for ball rubble Canada

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	
BALANCE DUE		MONEY ORDER <input type="checkbox"/>	
		CREDIT CARD <input type="checkbox"/>	

2707A
By John Sobu

To: Mike Mender, Mayor's Assistant

From: ^{RAC} Bob Curtis, City Clerk

Date: November 21, 2018

RE: **Proposed Resolution for Tuesday, November 27, 2018 Common Council Agenda – Charles Mineo, 362 Goodman Road, Fort Ann, NY 12827 (Sidewalk replacement in front of 26 Ridge Street, Glens Falls).**

Mike, Charles Mineo has purchased the former Bistro Tallullah restaurant at 26 Ridge Street and has requested an Encroachment Permit to replace the sidewalk in front of the building with concrete as it was or bluestone (with approval). Mr. Mineo's proposal has been reviewed on site by City Engineer Steve Gurzler on 11/20/2018. Earlier than that Steve discussed "trenchless technology, lining of the sewer lateral" and gave Mr. Mineo "the name of a local contractor who could perform this work."

Steve expressed to Mr. Mineo that the City wants the City tree in front of the building protected. Following Steve's review of the project on 11/20/2018 and approval, per stipulations, Mayor Hall approved the Encroachment Permit on November 20th, per City Code Section 189-19b, subject to review by the Common Council at its November 27th meeting.

Would you please include the following proposed resolution for consideration by the Common Council on the November 27th agenda:

-RESOLVED THAT, the Common Council hereby approves an Encroachment Permit (as approved by Mayor Daniel Hall on November 20, 2018, subject to retroactive Common Council approval) to allow Charles Mineo, 362 Goodman Road, Fort Ann, NY 12827, to replace sidewalk in front of 26 Ridge Street with concrete or, with prior City approval and review, bluestone and with the stipulation that the City tree in front of the building will not be removed or damaged.

Encl.

Cc: Steve Gurzler, City Engineer/Water & Sewer Superintendent

City of Glens Falls, NY
Application for Encroachment Permit

Applicant Charles M. Leo owner/lessee
363 Goodman Rd Fort Ann NY 12827 518361-2348
(Mailing Address) (Phone Number)
Location of Premises 26 Ridge St Glens Falls NY 12801
(Number & Street)
Description of requested encroachment: Sidewalk front of Building
Replace with concrete as was on Bluestone with approval.

Requested period of encroachment: Dates: 11/20/18 to 11/27/18

Full description and site sketch are required for approval.

Please Note: Back of form can be used for this purpose.

Fees: (Circle encroachment type that applies.)

A. The fee for an encroachment permit shall be as follows:

1. Temporary encroachment for sidewalk dining, awning dumpster placement, scaffolding or lift, venting & temporary signs: forty dollars (\$40.00)
2. Curb cut & Sidewalk repair: forty dollars (\$40.00)
3. Street opening: two dollars and fifty cents per square foot (\$2.50)

B. Fees are payable for each year or any portion of a year upon the acceptance thereof or, in the case of renewal permits, on or before the first day of June each year.

In the consideration of and as an expressed consideration of the City's approval of this permit, the application shall, to the fullest extent allowed by the law, indemnify and hold harmless the City of Glens Falls, its Common Council members, its administrative offices, agents and employees against any and all claims, demands suits, actions proceedings loss, attorney's fee, court costs, damages, and any other expenses or liabilities of whatsoever nature arising out of the City's granting of this permit and the applicants project.

All amounts due hereunder, including amounts incurred in the defense of any action, shall be paid to the City of Glens Falls within 30 days after the City submits to the applicant a written statement of the amounts incurred. The applicant's duties hereunder shall commence with the date of the City's approval of this permit and shall survive the applicant's completion of the project under the conditions set forth in Sec. 189 of the Ordinances of the City of Glens Falls and upon any additional conditions set by the Common Council.

11/20/18
Date

Charles M. Leo
Applicant

Approved By: Mayor: David Hen

Date: 11/20/2018

Common Council Res.# _____

Date: _____

over please

Resolution awarding City of Glens Falls Bid CGF18-08RFP for the East Field Light Project to the low bidder, Abbott Energy, Inc., 1425 Central Ave, Unit 5905, Albany, NY, at a bid price of \$109,292.00.

DESCRIPTION OF ITEM	TOTAL OR QUANTITY	(\$1000)			
PROPOSAL SUBMITTED W/ ACKNOWLEDGMENTS		✓	✓		
MATERIAL COST (BASED ON 128 QTY)		80			
UNIT COST		1641.300w	860		
LABOR COST		299.60	470.94		
80 FT EXT. LIFT COST		15,000.00	337.21		
DISPOSAL		1,280.50	5,850.00		
TOTAL COST FOR PROJECT		174,752.50	109,292.00		
NON-COLLUSIVE BIDDING CERTIFICATION		✓	✓		
SUBCONTRACTOR LIST		YES	NO		
NYS PREVAILING WAGE RATES REQ'D					

SPENERGY LLC
 5 Southside Dr
 Clifton Park
 NY 12065

Abbott
 ENERGY INC
 1425 Central
 Unit 5105
 Albany, NY
 12205

Memorandum

To: Common Council

From: Judy Villa White, HR Director

Date: November 13, 2018

Re: Health Insurance 2019

I would like to request that a resolution at the November 27, 2018 Common Council Meeting be passed approving the health insurance options for 2019.

Active employees and retirees, not Medicare eligible, will be offered Blue Shield of Northeastern NY again this year at a 9% increase.

Retirees that are Medicare eligible will again be offered Humana at a 5.8% decrease.

All members who participate in the dental insurance will be offered Empire Blue Cross at a 11.1% decrease over previous provider.

Authorize to approve City of Glens Falls Community Development Manual Payments in the amount of \$20,910.19.

COMMUNITY DEVELOPMENT
 MANUAL PAYMENTS
 DATE November 27, 2018

BUDGET CODE	VENDOR NAME	CHECK DATE	VOUCHER NUMBER	CHECK NUMBER	AMOUNT
P. Delivery					
Neigh. Improvements	Alpine Environmental American		18-150		450.00
Sidewalks	South St Sherman Ave. Tree Company Inc.		18-151		1200.00
P. Admin	a. Catalano		18-152		4791.50
	City of Silver Falls		18-153		10,130.90
					4,337.79
				Total	20,910.19

MANPAYS.WPD