

RESOLUTION 4.1 – 03/08/21

DRAFT RESOLUTION: Authorizing the Mayor to sign East Coast Watercross agreement.”(page 3-6)

RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with East Coast Watercross LLC and Adirondack Coast Visitors Bureau to hold an event July 31-1, 2021. Adirondack Coast Visitors Bureau will reimburse the City Fire Department for the overtime cost of approximately \$1800 for Ambulance and EMT staff.

Approved by the **CITY OPERATIONS COMMITTEE** at its meeting on **MARCH 8, 2021**

“Yes”

“No”

Absent

DISCUSSION ITEM 4.2 – 03/08/21

DISCUSSION: Venue/rental fee structure

On November 26, 2019, the following rate structure was adopted:

PROPOSED CRETE CENTER TURF FIELD RATES

ITEM	CURRENT RATE	PROPOSED RATE
FULL FIELD SOCCER COMPETITIVE TEAM REGISTRATION (SEASON)	\$675	\$975
FULL FIELD SOCCER RECREATIONAL TEAM REGISTRATION (SEASON)	\$625	\$875
HALF FIELD SOCCER TEAM REGISTRATION (SEASON)	\$475	\$700
ADULT FOOTBALL TEAM REGISTRATION (SEASON)	\$450	\$700
HALF FIELD RENTAL PER HOUR	\$35	\$65
FULL FIELD RENTAL PER HOUR	\$70	\$100
CITY INDIVIDUAL REGISTRATION (SEASON)	\$45	\$75
NON-CITY INDIVIDUAL REGISTRATION (SEASON)	\$50	\$90

PROPOSED CRETE CENTER EVENT RATES

ITEM	CURRENT RATE	PROPOSED RATE
EVENT DAY(S) RATE	\$1,500 PER DAY	\$1,500 PER DAY
NON-EVENT DAY(S) CITY LABOR RATE FOR SETUP / TAKEDOWN	\$70 PER PERSON PER HOUR	\$100 PER PERSON PER HOUR
EVENT FLOOR – PUT DOWN CHARGE	\$875 CHARGE	\$1,000 CHARGE
EVENT FLOOR – TAKEUP CHARGE	\$875 CHARGE	\$1,000 CHARGE
USE OF EVENT FLOOR – SURCHARGE RATE	\$250 PER ACTUAL EVENT DAY	\$500 PER ACTUAL EVENT DAY
CITY STAGE USE	\$10 PER SECTION	\$10 PER SECTION
CITY TABLES USE	\$2 PER TABLE	\$2 PER TABLE
CITY CHAIRS USE	\$0.50 PER CHAIR	\$0.50 PER CHAIR
ELECTRIC/WATER	NO CHARGE	NO CHARGE
MISCELLANEOUS EXPENSES	FEES AT DISCRETION OF CD DIRECTOR	SAME

RESOLUTION 5.1 – 03/08/21

DRAFT RESOLUTION: AUTHORIZE THE MAYOR TO ENTER INTO SERVICE AGREEMENT FOR DEPENDENT ELIGIBILITY VERIFICATION SERVICES (PAGE 7-13)

WHEREAS, The City (the Plan Sponsor) maintains a group health program (the Plan); and

WHEREAS, The Plan Sponsor has established specific eligibility criteria for participation in the Plan; and

WHEREAS, The Plan Sponsor wishes to engage Part D Advisors (PDA) in verifying dependents and the associated eligibility criteria of the Plan; and

WHEREAS, The Plan Sponsor (or its designee(s) other than PDA) shall serve as the administrator, fiduciary and primary decision maker for the Plan, with all of the rights and responsibilities for administering the Plan, and PDA shall have no such authority or responsibility except as may be specifically provided herein.

NOW THEREFORE, in consideration of the request therefore, the Mayor or his designee is authorized to sign a Service Agreement for Dependent Eligibility Verification with PDA to allow PDA to conduct a Dependent Eligibility Verification on behalf of the Plan Sponsor as per the contractual conditions specified in the agreement, which is to be made part of the minutes for this meeting.

Contractor:	Part D Advisors
Service:	Health Plan Dependent Verification
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,000 (or \$12.71 per dependent, whichever number is greater)
City Cost:	\$10,000 (or \$12.71 per dependent, whichever number is greater)
Period:	18 months from time of agreement
New/Renewal:	NEW
Previous Year's Cost:	N/A
Previous Year's City Cost:	N/A

Approved by the **CITY OPERATIONS COMMITTEE** at its meeting on **MARCH 8, 2021**

“Yes”

“No”

Absent

RESOLUTION 5.2 – 03/08/21

DRAFT RESOLUTION: AUTHORIZING THE MAYOR TO SIGN AN ADDENDUM FOR GRANDFATHERED GROUPS WITHOUT PREVENTATIVE IN BLUESHIELD OF NORTHEASTERN NEW YORK

WHEREAS, the inforce traditional health plan has “grandfathered” status which excludes preventive care type services from being covered; and

WHEREAS, the COVID vaccine is ultimately billed under a preventive care type visit; and

WHEREAS, if authorized by the City, the traditional plan can cover the COVID vaccine; and

WHEREAS, the federal government pays for the COVID vaccine at 100% and the plan only pays for the administration which typically runs from \$20 to \$44 per vaccine administered.

NOW THEREFORE, in consideration of the request, the Mayor is authorized to sign an Addendum For COVID-19 Vaccinations For Grandfathered Groups Without Preventative with BlueShield of Northeastern New York, a copy of which is made a part of the minutes of this meeting.

Approved by the **CITY OPERATIONS** at its meeting **on MARCH 8, 2021**

“Yes”

“No”

Absent