

RESOLUTION 3.1 – 02/13/2023

RESOLUTION TITLE: AUTHORIZING THE MAYOR TO SIGN VARIOUS FISHING TOURNAMENT AGREEMENTS

1. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with MLFLW, LLC and Adirondack Coast Visitors Bureau to host “Toyota Series Northern Division #1 and Abu Garcia College Fishing Qualifier #7” from June 22-25, 2023.

2. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with MLFLW, LLC and Adirondack Coast Visitors Bureau to host “BFL Northeast #2” on July 8, 2023.

3. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with Reynolds Boats Northern Bass Tournaments and Adirondack Coast Visitors Bureau to host “Bass Tournament” on July 15, 2023.

4. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with MLFLW, LLC and Adirondack Coast Visitors Bureau to host “BFL Northeast #3” on July 29, 2023.

5. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with American Bass Anglers and Adirondack Coast Visitors Bureau to host “American Bass Anglers Open series tournament” on August 26, 2023.

6. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an agreement with Thayers Marine Inc and Adirondack Coast Visitors Bureau to host “Bass Tournament” from September 16-17, 2023.

Approved by the **CITY OPERATIONS COMMITTEE** at its meeting on **February 13, 2023**.

“Yes”

“No”

Absent

RESOLUTION 3.2 – 02/13/2023

RESOLUTION TITLE: AUTHORIZING 2023 LIVE ENTERTAINMENT VARIOUS CITY EVENTS

Whereas, periodically throughout the year the City hires musicians/bands/live entertainers to perform at various City events through funding authorized in various budget line items; and

Whereas, each specific contract with individual musicians/bands/live entertainers requires Council approval, which process can burden the City’s Community Engagement Coordinator; and

Whereas, the specific contracts are typically less than \$5,000 and are reviewed by the City Attorney and the Mayor; and

Whereas, the City’s Community Engagement Coordinator has requested a streamlined contract approval process for live performances.

Now therefore, it is hereby RESOLVED, that the Council hereby authorizes and approves the Community Engagement Coordinator and the Mayor to enter into contracts for live performances for City events with musicians/bands/live entertainers for the remainder of this year, so long as the individual contract is less than \$5,000, is in a form approved by the City Attorney, and is within the amount budgeted by the Council in their 2023 budget.

It is further Resolved, that the Community Engagement Coordinator or Mayor’s Office shall provide an e-mail update to the Council for every individual executed contract.

Approved by the **CITY OPERATIONS COMMITTEE** at its meeting on **February 13, 2023**.

“Yes”

“No”

Absent

RESOLUTION 4.2 – 02/13/2023

RESOLUTION TITLE: AUTHORIZING THE CITY CHAMBERLAIN TO EXECUTE CYBER SECURITY INSURANCE POLICY

WHEREAS, the City has been in need of Cyber Liability Insurance Coverage for several years as recommended by the City’s IT contract service specialists and the City’s insurance underwriters; and

WHEREAS, the Mayor is requesting, based on the Cyber Liability Insurance Proposal included with this resolution as submitted by Marshall & Sterling, the City’s insurance agent, that he be allowed to accept the coverage level as recommended within the proposal on page three at a level of \$2 Million with a \$25,000 deductible for a cost of \$33,477.00, unbudgeted for 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Mayor to accept the recommendation of the City’s insurance agent for Cyber Liability Insurance Coverage at the cost of \$33,477.00 for a coverage level of \$2 Million with a \$25,000 deductible and that a budget adjustment be made in all funds to appropriate for providing this coverage.

Approved by the **CITY OPERATIONS COMMITTEE** at its meeting on **February 13, 2023**.

“Yes”

“No”

Absent