

February 17, 2015

Resolution No. _____ 2015

Council Member _____ presented the following Resolution and moved its adoption.

WHEREAS, Resolution #89, 2014 was adopted on December 15, 2014 to execute a Lease Agreement with the Johnstown Area Community Center (J.A.C.C.) ; and

WHEREAS, J.A.C.C. requested that revisions be made to the Lease Agreement prior to approval and execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Common Council hereby rescinds Resolution #89, 2014.

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent:

February 17, 2015

Resolution No. _____, 2015

Council Member _____ presented the following Resolution and moved its adoption.

WHEREAS, the City of Johnstown entered into a five (5) year Lease Agreement with the Johnstown Area Community Center (J.A.C.C.) on May 19, 2008; and

WHEREAS, the City wishes to renew the Lease with the J.A.C.C. for a term of four (4) years, at a yearly lease amount set at \$1.00; and

WHEREAS, the City of Johnstown finds it in the best interest of the community to renew the Lease Agreement.

NOW, THEREFORE BE IT

RESOLVED, that the Mayor be and he is hereby authorized and directed to execute the Lease Agreement, a copy of which is annexed hereto as Schedule "A", with the Johnstown Area Community Center, with a yearly Lease of \$1.00; due at the time of the execution of said Lease.

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent:

February 17, 2015

Resolution No. _____, 2015

Council Member _____ presented the following Resolution and moved its adoption.

WHEREAS, National Grid offers an energy savings incentive program to businesses who install energy efficient equipment to reduce energy costs and improve energy efficiency; and

WHEREAS, National Grid will pay up to 2/3 of the cost to replace old insufficient electrical equipment with new cost-cutting, energy efficient equipment; and

WHEREAS, Fulton County Electrical and Electronics contracts with National Grid and has inspected the Department of Public Works (DPW) garage lighting and electrical usage; and

WHEREAS, Fulton County Electrical and Electronics recommends that the city upgrade the lighting at the DPW garage (attached hereto as Schedule "A"); and

WHEREAS, savings in power usage from completing this project is expected to be approximately \$17,422.92 per year; and

WHEREAS, the total project cost is estimated to be \$43,540.00, with National Grid's share estimated at \$26,715.07, leaving the city's portion of the projected cost to be \$15,824.93 to be paid to National Grid in 3 options as detailed on the attached Schedule "A".

NOW, THEREFORE, BE IT

RESOLVED, that the City authorize Fulton County Electrical and Electronics to replace old insufficient electrical equipment with new cost-cutting, energy efficient equipment at the DPW garage.

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent:

February 17, 2015

Resolution No. _____, 2015

Council Member _____ presented the following Resolution and moved its adoption.

BE IT

RESOLVED, that the Mayor be and he is hereby authorized to execute a contract, a copy of which is annexed hereto as Schedule 'A', with the James A. Brennan Memorial Humane Society, Inc., for the term commencing January 1, 2015 through December 31, 2015 for services in connection with lost, stray or homeless dogs and cats as set forth in the agreement at a yearly cost of \$11,000.00, payable monthly in the amount of \$916.66.

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent: