

March 16, 2015

Resolution No. _____, 2015

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

BE IT RESOLVED, that Michael C. Gifford, residing at 7 North Chase Street, Johnstown, New York 12095 be appointed to the City of Johnstown Board of Assessment Review, to fill the expired term of Robert Gould. This term shall expire on September 30, 2019.

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent:

March 16, 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 and directed to execute a contract, a copy of which is annexed hereto as Schedule 'A,' with Nathan Littauer Hospital to provide local Health Officer services to the City for a term commencing on April 1, 2015 and ending March 31, 2016. The yearly cost for services is in the amount of \$5,000.00, payable in two installments of \$2,500.00; due on April 1, 2015 and October 1, 2015.

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent:

March 16, 2015

Resolution No. _____, 2015

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

WHEREAS, the City of Johnstown 2015 Budget was adopted by Resolution #80 on December 15, 2014; and

WHEREAS, the budget reflects real property tax revenue in the amount of \$4,888,800.00; and

WHEREAS, the 2015 tax levy is \$4,888,711.08.

NOW, THEREFORE, BE IT

RESOLVED, to comply with the Real Property Tax Law of the State of New York, the City Treasurer is authorized and directed to collect the tax levy per the 2015 Tax Warrant, a copy of which is attached hereto as Schedule "A".

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent:

March 16, 2015

Resolution No. _____, 2015

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

WHEREAS, the City of Johnstown’s computer and telephone systems are dated, in need of replacement and have presented security issues; and

WHEREAS, proposals were solicited for upgrades to the computer and telephone systems; and

WHEREAS, GSS Infotech and Frontier Communications have provided proposals which meet the needs of the City of Johnstown and said proposals are attached hereto as Schedule “A”; and

WHEREAS, the projected cost for work to be completed to the computer network by GSS Infotech is quoted at \$147,485.00, and conforms to New York State contract pricing; and

WHEREAS, the projected cost for work to be completed to the telephone and internet system by Frontier Communications is quoted at \$29,068.18, and conforms to National Joint Powers Alliance pricing; and

WHEREAS, the 2015 budget reflects the appropriate level of funding for these upgrades and it is recommended that the Council accept the proposals in order to proceed with the necessary upgrades.

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor be and he is hereby authorized and directed to execute a Lease Agreement, a copy of which is annexed hereto as Schedule “B”, between the City of Johnstown and GSS Infotech to upgrade the City’s computer network; and be it further

RESOLVED, that the Mayor be and he is hereby authorized and directed to execute a Lease Agreement, a copy of which is annexed hereto as Schedule “C”, between the City of Johnstown and Frontier Communications to upgrade the City’s internet and telephone system.

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent: