

June 23, 2015

Resolution No. _____, 2015

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

WHEREAS, The City of Johnstown would like to submit a funding application to the New York State Office of Homes and Community Renewal through Round V of the Consolidated Funding Application (CFA) process on or about July 31, 2015, in an amount not to exceed \$600,000 under the Community Development Block Grant Planning Program; and

WHEREAS, a Public Hearing is required to discuss the City's needs, this year's proposed planning application, and other community project ideas; and

WHEREAS, the City will describe the Community Development Block Grant program and will seek public input on the proposed 2015 Competitive Round CFA Application; and

WHEREAS, all citizens are urged to attend and participate in the Public Hearing.

NOW, THEREFORE BE IT

RESOLVED, that the City Clerk be and she is hereby authorized and directed to prepare a Notice of Public Hearing and to publish same in the Leader-Herald, the official newspaper, as aforesaid, which Public Hearing is set for Monday, July 20, 2015 at 7:00 p.m. in the Common Council Chambers, City Hall, Johnstown, New York, at which anyone interested or affected may be heard; and be it further

RESOLVED, that written comments concerning the proposed application of the 2015 Community Development Block Grant Competitive Round CFA Application, may be submitted to the Common Council, to the attention of Mayor Michael Julius, City Hall, 33-41 East Main Street Johnstown, New York 12095.

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent:

June 23, 2015

Resolution No. _____, 2015

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

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor's appointment of Susan C. Otis, IAO of GAR Associates, Inc., located at 2399 Sweet Home Road, Amherst, New York, to the position of Acting City Assessor for the City of Johnstown, commencing June 23, 2015, be and the same is hereby approved; and be it further

RESOLVED, this position shall be for a term not to exceed six months and with payment not to exceed \$5,000.00. No additional compensation or any other benefits shall accrue to this position.

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent:

June 15, 2015

Resolution No. _____, 2015

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

WHEREAS, in 2013, the New York State Department of Transportation notified the City of Johnstown, that \$150,000.00 was appropriated for the Transportation Enhancement Program for the FJ&G Rail Trail – Phase III Project and;

WHEREAS, the City of Johnstown selected Greenman-Pedersen, Inc. (GPI) to complete the conceptual and design services for rehabilitation of the existing trail; and

WHEREAS, on June 15, 2015, Resolution #32, upon the recommendation of GPI, the City of Johnstown authorized the Mayor to execute a Recommendation of Award to retain the services of Rifenburg Construction, Inc. for the construction/reconstruction of the FJ&G Rail Trail, with construction inspection and management services provided by (GPI); and

WHEREAS, GPI has submitted a Supplemental Scope of Services and Cost for the construction inspection and construction support of the FJ&G Rail Trail, a copy of which is annexed hereto as Schedule "A", for an amount not to exceed \$30,000.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor be and he is hereby authorized and directed to execute the Supplemental Scope of Services and Cost, with Greenman-Pedersen, Inc. for the construction inspection and construction support of the FJ&G Rail Trail for an amount not to exceed \$30,000.00.

Seconded by Council Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent: