

July 13, 2015

Resolution No. 13, 2015

Board 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 two-thirds of the cost to replace old and 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 lighting and electrical usage in the water department building; and

WHEREAS, Fulton County Electrical and Electronics recommends that the Water Board upgrade the lighting in the water department building (attached hereto as Schedule "A"); and

WHEREAS, savings in power usage from completing this project is expected to be approximately \$2,872.13 per year.

NOW, THEREFORE, BE IT

RESOLVED, that the Water Board authorize Fulton County Electrical and Electronics to replace old insufficient electrical equipment with new cost-cutting, energy efficient equipment in the water department building; and be it further

RESOLVED, the Water Board wishes to utilize Option #1 presented by Fulton County Electrical and Electronics, therefore paying a one-time cost of \$1,764.60 for the Water Department's contribution toward the upgrade.

Seconded by Board Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent:

July 13, 2015

Resolution No. 14, 2015

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

WHEREAS, the City of Johnstown Water Department is in receipt of a Stipulation of Settlement, a copy of which is annexed hereto as Schedule "A", to settle a proceeding commenced by the Town of Johnstown challenging the assessments on its real property (Parcel #147.-1-55 and Parcel #147.-1-53.2).

NOW, THEREFORE, BE IT

RESOLVED, that the Water Board does hereby authorize Daniel Vincelette, Esq., of the Vincelette Law Firm, to execute the Stipulation of Settlement and submit to the court, along with the Order and Judgment, to settle said proceedings.

Seconded by Board Member _____

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent:

7/13/2015

RESOLUTION NO. 15 2015

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

WHEREAS, NYSDEC Dam Safety section requires that owners of Dams classified as Hazard B&C shall undertake Dam Safety inspections on a regular basis, and

WHEREAS, Greenman-Pedersen, Inc. was contracted with in 2010 for engineering services related to Dam Safety Compliance, and NYSDEC Dam safety sections requires that an engineering assessment report (EAR) be completed by August 19, 2015, and

WHEREAS, The 2015 Capital Budget includes the preparation and submission of an EAR to DEC, and

WHEREAS, Greenman-Pedersen, Inc. has provided a proposal to prepare an EAR for Christman Reservoir at a cost not to exceed \$8,000.00

NOW, THEREFORE BE IT,

RESOLVED , That the President of the Water Board be and he is hereby authorized and directed to execute an agreement with Greenman-Pedersen, Inc. to comply with the NYSDEC Dam Safety Regulations.

Seconded by :

Ayes:

Noes:

Absent:

RESOLUTION NO. 16 2015

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

WHEREAS, The Water Board approved in 2014 the preparation of a water supply study, and

WHEREAS, the Water Board continually assesses the overall efficiency of the water system, and

WHEREAS, the area around Bloomingdale Avenue has historically had low pressure, and

WHEREAS, said area has seen an increase in commercial activity. And

WHEREAS, the Water Board desires to improve the fire protection and water pressure for this area of the City, and

WHEREAS, C.T. Male has provided a proposal for Engineering services to be performed as stated in the water supply study, at a cost not to exceed \$51,700.00, and

NOW, THEREFORE BE IT,

RESOLVED , That the President of the Water Board be and he is hereby authorized and directed to execute an agreement with C.T. Male.

Seconded by :

Ayes:

Noes:

Absent: