

1. 7:00 P.M. Common Council Meeting

Common Council Meeting
Cohoes City Hall
Cohoes, New York 12047

AGENDA

Tuesday, August 22, 2023, 7:00 p.m.

MEETING

Roll Call
Public comment

1. Resolution No. 40 – A Resolution amending the annual budget for Fiscal Year 2023
2. Resolution No. 41- A Resolution awarding a contract for removal and replacement of sidewalks on James Street to Evolution Construction Services, LLC
3. Resolution No. 42-A Resolution authorizing the Mayor to execute a grant agreement with the NYS Environmental Facilities Corporation regarding the “Little C” Floatable Control Facility Project
4. Resolution No. 43- A Resolution authorizing the Mayor to execute a grant agreement with the NYS Environmental Facilities Corporation regarding the Manor Avenue Sewer Separation Project

Documents:

[8.22.2023 LEGISLATION AND ADDTL BACKUP MATERIAL.PDF](#)

Meeting

1

RESOLUTION NO. 40 FOR THE YEAR 2023

**A RESOLUTION AMENDING THE ANNUAL
BUDGET FOR FISCAL YEAR 2023**

WHEREAS, a transfer of funds from a certain account to another account in the annual estimate has become necessary to meet our obligations.

NOW, THEREFORE, BE IT

RESOLVED, that the annual estimate for 2023 fiscal year is hereby amended in accordance with the budget line transfer form attached hereto and made a part hereof; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 22nd day of August, 2023.

Brian S. Kremer
Corporation Counsel

Engrossed and signed by the President of the Common Council and attested by the Clerk of the Common Council this ____ day of August, 2023.

Clerk

President

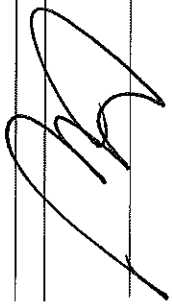
I hereby approve the foregoing Resolution of the Common Council.

Date

William T. Keeler
Mayor of the City of Cohoes, New York

**City of Cohoes 2023 BUDGET
ACCOUNT CODE TRANSFER REQUEST FORM**

Funds Transferred To		Funds transferred from		Account Code	Amount	Transfer Justification
<i>The Following transfers are budget Neutral</i>						
OVERTIME DPW GARBAGE/RECYCLING	A8160.1050	EXECUTIVE ASST TO MAYOR SALAR	A1210.1470		\$ 15,000.00	TRANSFER TO COVER OVERTIME FOR GARBAGE AND RECYCLING
POLICE AND FIRE RETIREMENT EXPENSES	A9015.8000	ERS RETIREMENT EXPENSES	A9010.8000		\$ 49,000.00	TRANSFER TO COVER P/F RETIREMENT EXPENSES DUE TO PAYROLL AND RATE INCREASES
PAC180 CHEMICAL WTP	F8330.4950	CHIEF WATER PLANT OPERATOR	F8330.1002		\$ 40,000.00	TRANSFER TO COVER CHEMICAL COST INCREASE FOR WTP
CHLORINE	F8330.4952	WATER PLANT OPERATIONS	F8330.1004		\$ 20,000.00	TRANSFER TO COVER CHEMICAL COST INCREASE FOR WTP AND LANSING POOL
<i>The Following Transfer are an increase to the annual budget based on actual revenue received to date</i>						
EMS SERVICES	A3410.4270	INTEREST EARNINGS	A2401		\$ 145,000.00	TRANSFER TO COVER EMS SERVICES FOR REMAINDER OF 2023
EMS SERVICES	A3410.4270	SALES TAX INCOME	A1110		\$ 300,000.00	TRANSFER TO COVER EMS SERVICES FOR REMAINDER OF 2023
CELEBRATIONS	A7550.4000	GROSS RECEIPTS UTILITY TAX	A1130		\$ 10,000.00	TRANSFER TO COVER CONCERTS FOR CANAL SQUARE
POLICE AND FIRE RETIREMENT EXPENSES	A9015.8000	GROSS RECEIPTS UTILITY TAX	A1130		\$ 32,300.00	TRANSFER TO COVER P/F RETIREMENT EXPENSES DUE TO PAYROLL AND RATE INCREASES



DATE 8/17/23

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RESOLUTION NO. 41 FOR THE YEAR 2023

**A RESOLUTION AWARDING A CONTRACT FOR
REMOVAL AND REPLACEMENT OF SIDEWALKS ON JAMES
STREET TO EVOLUTION CONSTRUCTION SERVICES, LLC**

WHEREAS, the Board of Managers has awarded a contract for the removal and replacement of sidewalks on James Street to Evolution Construction Services, LLC, P.O. Box 511, Mechanicville, New York 12118, as the lowest responsible bidder, for a total cost of \$50,635.00, subject to Common Council approval,

NOW, THEREFORE, BE IT

RESOLVED, that a contract for the removal and replacement of sidewalks on James Street is hereby awarded to Evolution Construction Services, LLC, P.O. Box 511, Mechanicville, New York 12118, for the total cost of \$50,635.00; and be it further

RESOLVED, that the Mayor is hereby authorized to execute a contract to effectuate said award in a form approved by the Corporation Counsel; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 22nd day of August, 2023.

Brian S. Kremer
Corporation Counsel

Engrossed and signed by the President of the Common Council and attested by the Clerk of the Common Council this _____ day of August, 2023.

Clerk

President

I hereby approve the foregoing Resolution of the Common Council.

Date

William T. Keeler
Mayor of the City of Cohoes, New York

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RESOLUTION NO. 42 FOR THE YEAR 2023

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A GRANT AGREEMENT WITH THE NYS ENVIRONMENTAL
FACILITIES CORPORATION REGARDING THE “LITTLE C”
FLOATABLE CONTROL FACILITY PROJECT**

WHEREAS, the City has applied for and been awarded an Engineering Planning Grant from the NYS Environmental Facilities Corporation relative to the “Little C” Floatable Control Facility (“the Project”); and

WHEREAS, the NYS Environmental Facilities Corporation requires that the City execute a Grant Agreement regarding same.

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the Project and to fulfill the City of Cohoes’ obligations under the Grant Agreement; and it is further

RESOLVED, that the Common Council of the City of Cohoes authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant (EPG) Program for the Project. Under the EPG Program, this local match must be at least 20% of the EPG grant award of \$50,000.00. The source of the local match, and any amount in excess of the required match, shall be the Sewer Fund. The maximum local match shall not exceed \$10,000.00 based upon a total estimated maximum project cost of \$50,000.00. The Mayor may increase this local match through the use of in kind services without further approval from the Common Council; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 22nd day of August, 2023

Brian S. Kremer
Corporation Counsel

Resolution No. 42 for the Year 2023
August 22, 2023
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Engrossed and signed by the President of the Common Council and attested by the Clerk of the Common Council this _____ day of August, 2023.

Clerk

President

I hereby approve the foregoing Resolution of the Common Council.

Date

William T. Keeler
Mayor of the City of Cohoes, New York

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RESOLUTION NO. 43 FOR THE YEAR 2023

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A GRANT AGREEMENT WITH THE NYS ENVIRONMENTAL
FACILITIES CORPORATION REGARDING THE MANOR
AVENUE SEWER SEPARATION PROJECT**

WHEREAS, the City has applied for and been awarded an Engineering Planning Grant from the NYS Environmental Facilities Corporation relative to the Manor Avenue Sewer Separation Project (“the Project”); and

WHEREAS, the NYS Environmental Facilities Corporation requires that the City execute a Grant Agreement regarding same.

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the Project and to fulfill the City of Cohoes’ obligations under the Grant Agreement; and it is further

RESOLVED, that the Common Council of the City of Cohoes authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant (EPG) Program for the Project. Under the EPG Program, this local match must be at least 20% of the EPG grant award of \$50,000.00. The source of the local match, and any amount in excess of the required match, shall be the Sewer Fund. The maximum local match shall not exceed \$10,000.00 based upon a total estimated maximum project cost of \$50,000.00. The Mayor may increase this local match through the use of in kind services without further approval from the Common Council; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 22nd day of August, 2023

Brian S. Kremer
Corporation Counsel

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August 22, 2023
Page 2

Engrossed and signed by the President of the Common Council and attested by the Clerk of the Common Council this _____ day of August, 2023.

Clerk

President

I hereby approve the foregoing Resolution of the Common Council.

Date

William T. Keeler
Mayor of the City of Cohoes, New York