

OFFICE OF THE MAYOR & CITY COUNCIL

330 Ford Street
Ogdensburg, New York 13669

August 27, 2015

City Council
City of Ogdensburg
Ogdensburg, New York 13669

Dear Council Members:

We are calling a special meeting of the City Council on Monday, August 31, 2015 at 5:00 p.m. in the City Hall Council Chambers.

See attached agenda.

Sincerely,

Mayor Nelson

Councillor Ashley

Councillor Hosmer

Councillor Skamperle

Councillor Mitchell

Councillor Morley

Councillor Stevenson

Cc: City Manager
Phil Cosmo

AGENDA
Special Council Meeting
Monday, August 31, 2015 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Items for Council Action
 - 1. A resolution authorizing the City Manager to submit a NYS Water Infrastructure Improvement Act Grant application to fund 25% of the Wastewater Treatment Plant Project. (Bill #77)
- IV. Adjournment

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: August 31, 2015
A resolution authorizing the City Manager
to submit a NYS Water Infrastructure
Improvement Act Grant application. BILL #: 77
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: August 27, 2015
APPROVED AS TO FORM BY CITY ATTORNEY CLEARANCES: _____
EXHIBITS: resolution
APPROVED BY CITY MANAGER FOR
SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: 0	BUDGETED: 0	REQUIRED: 0

SUMMARY STATEMENT

A resolution authorizing the City Manager to submit a NYS Water Infrastructure Improvement Act Grant application to fund 25% of the Wastewater Treatment Plant Project.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON	_____	COUNCILLOR ASHLEY	_____
COUNCILLOR HOSMER	_____	COUNCILLOR MITCHELL	_____
COUNCILLOR MORLEY	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO SUBMIT A
NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT
GRANT FOR THE WASTEWATER TREATMENT PLANT PROJECT

WHEREAS, the City of Ogdensburg contracted with C2AE, who conducted an evaluation of the City's Wastewater Treatment Plant (WWTP) and developed a capital improvement plan (CIP); and

WHEREAS, C2AE has identified all equipment on site, expected useful life, condition and what impact each piece would have on system if it was non-functioning; and

WHEREAS, C2AE has provided a priority list of projects for Waste Water Treatment Plant;

WHEREAS, the cost of the project is \$5,189,380., and

WHEREAS, the New York State Water Infrastructure Improvement Act Grant is a grant for 25% of the project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Manager is hereby authorized to submit a grant application with the New York State Water Infrastructure Improvement Act Grant Assistance through the CSO/SSO Projects Application.