

RESOLUTION NO. 9 FOR THE YEAR 2018

Members of Common Council William J. Smith, Donald T. Russell, Christopher M. Briggs, William B. McCarthy, Stephen A. Napier, Jr. and Randy S. Koniowka, ask for unanimous consent for the introduction and passage of the following Resolution:

A RESOLUTION APPROVING AN ENGINEERING  
AGREEMENT WITH ARCADIS OF NEW YORK, INC.  
REGARDING THE COLUMBIA STREET PHASE 2  
SEWER SEPARATION PROJECT

WHEREAS, the City is required by its Long Term Control Plan Consent Order to produce an Asset Management Plan; and

WHEREAS, the Board of Managers has approved an agreement with Arcadis of New York, Inc., to produce the Asset Management Plan.

NOW, THEREFORE, BE IT

RESOLVED, the agreement with Arcadis of New York, Inc., for engineering services regarding the Asset Management Plan is hereby approved and the Mayor is authorized to execute said agreement on behalf of the City in a form acceptable to the Corporation Counsel; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 27<sup>th</sup> day of February 2018.

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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 February 2018.

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Clerk

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President

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I hereby approve the foregoing Resolution of the Common Council.

\_\_\_\_\_  
Date

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Mayor of the City of Cohoes, New York

RESOLUTION NO. 10 FOR THE YEAR 2018

Members of Common Council William J. Smith, Donald T. Russell, Christopher M. Briggs, William B. McCarthy, Stephen A. Napier, Jr. and Randy S. Koniowka, ask for unanimous consent for the introduction and passage of the following Resolution:

A RESOLUTION APPROVING A LEASE BETWEEN  
THE CITY OF COHOES AND NUT ZEZ, LLC FOR USE  
OF KITCHEN SPACE IN THE COHOES MUSIC HALL  
ON A MONTH TO MONTH BASIS

WHEREAS, the City owns the Cohoes Music Hall; and

WHEREAS, Nut Zez, LLC has proposed to use the kitchen space on the 2<sup>nd</sup> floor of the Cohoes Music Hall; and

NOW, THEREFORE, BE IT

RESOLVED, that the lease between the City of Cohoes and Nut Zez, LLC for the use of the kitchen space on the 2<sup>nd</sup> floor of the Cohoes Music Hall on a month to month basis is hereby approved and the Mayor is hereby authorized to execute said agreement on behalf of the City in a form acceptable to the Corporation Counsel; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 27<sup>th</sup> day of February 2018.

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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 February 2018.

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Clerk

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President

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I hereby approve the foregoing Resolution of the Common Council.

\_\_\_\_\_  
Date

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Mayor of the City of Cohoes, New York

RESOLUTION NO. 11 FOR THE YEAR 2018

Member of Common Council William J. Smith, Donald T. Russell, Christopher M. Briggs, William B. McCarthy, Stephen A. Napier, Jr. and Randy S. Koniowka, ask for unanimous consent for the introduction and passage of the following Resolution:

A RESOLUTION NAMING A SOFTBALL FIELD ON VAN  
SCHAICK ISLAND AS THE FRANK E. SMITH MEMORIAL  
SOFTBALL FIELD

WHEREAS, the Mayor, Common Council and all residents of the City of Cohoes wish to pay tribute to Frank E. Smith for his efforts and dedication; and

WHEREAS, Frank E. Smith passed away on November 29, 2017; and

WHEREAS, the Mayor and Common Council, in recognition of the dedication of Frank E. Smith, desire to name the softball field on Van Schaick Island as the Frank E. Smith Memorial Softball Field,

NOW, THEREFORE, BE IT

RESOLVED, that the softball field on Van Schaick Island shall be named and shall now be known as Frank E. Smith Memorial Softball Field; and be it further

RESOLVED, that the City shall transmit this resolution to all required entities and amend the City's official map accordingly; and be it further

RESOLVED, that the Mayor is hereby authorized and directed to execute any documents required to accomplish the renaming of said field; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 27<sup>th</sup> day of February, 2018.

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Brian S. Kremer  
Corporation Counsel

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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 February 2018.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
President

I hereby approve the foregoing Resolution of the Common Council.

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Date

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Mayor of the City of Cohoes, New York

RESOLUTION NO. 12 FOR THE YEAR 2018

Members of the Common Council William J. Smith, Donald T. Russell, Christopher M. Briggs, William B. McCarthy, Stephen A. Napier, Jr. and Randy S. Koniowka, ask for unanimous consent for the introduction and passage of the following Resolution:

A RESOLUTION AMENDING THE ANNUAL  
BUDGET FOR FISCAL YEAR 2017

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 2017 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 27<sup>th</sup> day of February 2018.

\_\_\_\_\_  
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 February 2018.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
President

I hereby approve the foregoing Resolution of the Common Council.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor of the City of Cohoes, New York

CITY of Cohoes 2017 BUDGET  
ACCOUNT CODE TRANSFER REQUEST FORM

Funds Transferred To	Funds transferred from	Account Code	Amount	Transfer Justification	
The Following transfers are budget Neutral					
Worker compensation Expenses	A9040.8000	Health Insurance Savings	A9060.8000	\$ 130,000.00	Transfer to cover WC settlement of case for indemnity and medical
The Following Transfer are an increase to the annual budget based on actual revenue received to date					



DATE 2/23/18



## RESOLUTION NO. 13 FOR THE YEAR 2018

Members of the Common Council William J. Smith, Donald T. Russell, Christopher M. Briggs, William B. McCarthy, Stephen A. Napier, Jr. and Randy S. Koniowka, ask for unanimous consent for the introduction and passage of the following Resolution:

### A RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE INSTALLATION OF LIGHTING FACILITIES AND AGREEING TO MAINTAIN LIGHTING FACILITIES INSTALLED VIA STATE-LET CONTRACT

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 787, Route 7 to Route 32 in the City of Cohoes located in Albany County, PIN 1051.81, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the installation of conduits and foundation for highway lighting, ornamental lighting, including conduits, foundations, light poles, pull boxes, luminaires and photoelectric elements, pursuant to Section 10, Subdivision 23 and 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project,

NOW, THEREFORE, BE IT

RESOLVED, that the City of Cohoes approves of the installation of foundation for highway lighting, and ornamental lighting and appurtenances for both, and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the City of Cohoes will energize and maintain or cause to be maintained the newly installed lighting facilities as above stated and as shown on the contract plans; and be it further

RESOLVED, that the Mayor has the authority to sign, with the concurrence of the Corporation Counsel, any and all documentation that may become necessary as a result of this project as it relates to the City of Cohoes; and be it further

RESOLVED, that the clerk of the City of Cohoes is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation; and be it further

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RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 27<sup>th</sup> day of February 2018.

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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 February 2018.

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Clerk

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President

I hereby approve the foregoing Resolution of the Common Council.

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Date

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Mayor of the City of Cohoes, New York

RESOLUTION NO. 14 FOR THE YEAR 2018

Members of the Common Council William J. Smith, Donald T. Russell, Christopher M. Briggs, William B. McCarthy, Stephen A. Napier, Jr. and Randy S. Koniowka, ask for unanimous consent for the introduction and passage of the following Resolution:

A RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO CONSTRUCT GATEWAY LANDSCAPING ON BEHALF OF THE CITY OF COHOES AND AGREEING TO OWN, MAINTAIN, AND REPAIR GATEWAY LANDSCAPING ON THE COHOES BOULEVARD (NY ROUTE 787) PROJECT

WHEREAS, the New York State Department of Transportation proposes to change NY Route 787 from an urban expressway into an urban boulevard in the City of Cohoes located in Albany County, PIN 1051.81, and

WHEREAS, the City of Cohoes approves of such project and desires to have gateway landscaping features on the project, and

WHEREAS, the State has agreed to provide, as a part of the project, the following items in connection with such gateway landscaping: a gateway sign, multi-use path, benches, asphalt concrete pad(s) for benches, trash receptacles, median and island planting bed(s), plant materials, and turf areas with no cost to the City, pursuant to Section 10, Subdivisions 27 and 35 of the State Highway Law, and as show on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the City of Cohoes has agreed, in connection with gateway landscaping constructed and as a part of this project, to maintain such gateway landscaping features for a period of at least 30 years, and

NOW, THEREFORE, BE IT

RESOLVED, that the City of Cohoes approves of the above-subject project; and be it further

RESOLVED, that the City of Cohoes shall maintain or cause to be maintained such gateway landscaping features; and be it further

RESOLVED, that the Common Council hereby authorizes the Mayor to enter into and execute an Agreement with the State of New York and through the Commissioner of Transportation to commit the City of Cohoes to maintain, at its own expense, these gateway landscaping features on the above-identified project; and be it further

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RESOLVED, that the clerk of the City of Cohoes is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 27<sup>th</sup> day of February 2018.

\_\_\_\_\_  
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 February 2018.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
President

I hereby approve the foregoing Resolution of the Common Council.

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Date

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Mayor of the City of Cohoes, New York