

**AGENDA**  
**SPECIAL MEETING OF THE**  
**MECHANICVILLE CITY COUNCIL**  
**MECHANICVILLE FIRE HOUSE**  
**NORTH MAIN STREET**  
**MECHANICVILLE NY**

**June 20, 2016**

**1. OPEN MEETING: \_\_\_\_\_ P.M.**

**2. ROLL CALL:**

**MAYOR BAKER**  
**COMMISSIONER DUELL**  
**COMMISSIONER GILHEANY**  
**COMMISSIONER HIGGINS**  
**COMMISSIONER HIPWELL**

**3. PLEDGE OF ALLEGIANCE**

**4. RESOLUTION 60-16: Grant Application for EFC Water Project**

**Moved by: \_\_\_\_\_**

**Seconded by: \_\_\_\_\_**

**AYES: \_\_\_\_\_**

**NAYS: \_\_\_\_\_**

**5. ADJOURNMENT: Time \_\_\_\_\_**

**INTRODUCED BY: \_\_\_\_\_**

**SECONDED BY: \_\_\_\_\_**

RESOLUTION NO. 60-16

WHEREAS THE CITY OF MECHANICVILLE is under consent order by the New York State Division of Health (NYSDOH) to address deficiencies in their water system;

WHEREAS THE CITY wishes to address the deficiencies in their water system and become compliant with NYSDOH;

WHEREAS THE CITY has had a Preliminary Engineering Report (PER) prepared which has identified deficiencies and improvements needed in the water system. The improvements have been prioritized and phases have been assigned to complete the improvements;

WHEREAS THE CITY has applied for funding through New York State Environmental Facilities Corporation (NYSEFC) Drinking Water State Revolving Fund (DWSRF) and Water Grant Program to complete Phase 1A of the improvements identified in the PER;

WHEREAS THE CITY has amended the PER to reflect additional recent options and wishes to apply for additional funding through the DWSRF and Water Grant program of NYSEFC to complete the amended Phase 1A improvements identified in the PER;

WHEREAS Phase 1A of the water system improvements is as follows:

SCWA Alternative Source – A connection will be made to the Saratoga County Water Authority (SCWA) system providing an alternate source of water to supplement the existing source.

WTP Improvements – The water treatment plant needs upgrades to the SCADA system and a chemical feed pump.

Water Storage Tank Improvements – The two 1.25 MG water storage tanks at Devoe Road will be rehabilitated.

Meters – New meters will be installed to replace worn out meters, unmetered turnouts and meter reading equipment will be purchased.

Water Main Replacements – Selected older and undersized water mains will be replaced.

WHEREAS THE CITY WISHES to reapply for project funding through NYSEFC DWSRF for the Phase 1A improvements which totals \$5,000,000 and wishes to apply for a Round 2 Water Grant for up to \$3,000,000 of the total project cost; it is

RESOLVED THAT THE CITY hereby elects to reapply for project funding through NYSEFC DWSRF for the Phase 1A improvements which totals \$5,000,000

and elects to apply for a Round 2 Water Grant for up to \$3,000,000 of the total project cost; it is

RESOLVED THAT THE Mayor is authorized and directed to execute all necessary applications and documents, necessary to reapply for project funding for the Phase 1A improvements and Round 2 Water Grants.

RESOLVED THAT THE Mayor is authorized and directed to execute all future supplementary applications, certifications, and all other required documents of the NYSEFC to fund the above delineated water system improvement project.

INTRODUCED BY \_\_\_\_\_  
SECONDED BY \_\_\_\_\_

Mayor Baker  
Comm. Duell  
Comm. Gilheany  
Comm. Higgins  
Comm. Hipwell

June 20, 2016