

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
December 13, 2023**

1. OPEN MEETING: _____ P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

MAYOR BUTLER
COMMISSIONER SEBER
COMMISSIONER MARTIN
COMMISSIONER SGAMBATI
COMMISSIONER HOSLEY

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON November 8, 2023

MOVED BY:

SECONDED BY:

AYES:

NAYS:

5. COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE
COMMISSIONER SEBER
COMMISSIONER MARTIN
COMMISSIONER SGAMBATI
COMMISSIONER HOSLEY

CHIEF RABBITT
MFD CHIEF DUNN
SUPERVISOR RICHARDSON

6. Public Hearing (Code of Ethics)

7. Public Comment:

8. RESOLUTIONS:

RESOLUTION 115-2023 Animal Shelter Agreement

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 116-2023 USDA Water Additional Engineering Services

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 117-2023 CDBG Grant

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 118-2023 Assessor

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 119-2023 Part-time Deputy Commissioner of Finance

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 120-2023 Part-time Assistant

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 121-2023 Public Hearing (Stormwater)

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

9. NEW BUSINESS:

10. OLD BUSINESS:

11. CLOSE MEETING: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

12. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

13. ADJOURNMENT: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

§18-2 Definitions

BUSINESS DEALING

- A. Having or providing any contract, service or benefit to or for the City.
- B. Buying, selling, renting, leasing or otherwise acquiring from or dispensing to the City any goods, services or property.
- C. Applying for, petitioning, requesting or obtaining any approval, grant, license, permit or other privilege from the City government that involve a commercial venture. This shall not apply to applications involving an individual's residence.

CONFIDENTIAL INFORMATION ACQUIRED IN THE COURSE OF HIS OR HER OFFICIAL DUTIES — Knowledge or information imparted or made available to a City official or employee while in the conduct of City duties, which knowledge or information is not generally public and which knowledge or information is not available through a freedom of information request of the City.

FAMILY MEMBER — A spouse, child, brother, sister or dependent or domestic partner.

MINISTERIAL ACT — An action performed in a prescribed manner imposed by law without the exercise of judgment or discretion as to the propriety of the action.

PERSON — Includes natural persons, corporations, partnerships, unincorporated associations and all other entities.

RELATED PERSON

- A. A family member.
- B. Any partnership or unincorporated association of which the City official or employee is a member or employee or in which he or she has a proprietary interest.
- C. Any corporation of which the City official or employee is an officer, director or employee or of which he or she legally or beneficially owns or controls more than 5% of the outstanding stock.
- D. Any person from whom the City official or employee or his or her spouse has received within the previous twelve-month period a pecuniary or material benefit having an aggregate value greater than \$5,000.

SOLICIT — To make a specific request of a person not otherwise disposed to be a recipient of such request.

SPOUSE - Shall include spouse and/or domestic partner.

CITY — The City of Mechanicville governmental and administrative operations, including officials, officers and employees of the City of Mechanicville who act under the auspices of the City of Mechanicville or on its behalf including City Council members, commissions, districts or other agency, department or unit of the government of the City of Mechanicville.

CITY OFFICIAL OR EMPLOYEE — Any official or employee of the City including City officials, whether paid or unpaid. No person shall be deemed to be a "city official or employee" solely by reason of being a member of the Ambulance.

VENDOR — Any person or entity that sells or provides to the City any property, goods or services, whether on a regular basis or pursuant to periodic agreement, and does not include a City Official or employee.

Annual disclosure

A. The following City Officials shall be required to file with the Commissioner of Accounts a financial disclosure statement within 30 days after taking office and no later than April 30 of each year thereafter: Members of the City Council, Members of the Planning/Zoning Board, Assessor, and City Attorney. The above must also file an amended disclosure within 30 days after any substantial change in the information.

B. Matters to be disclosed by all City Officials on the disclosure forms shall include:

(1) The location of any real property within the City in which the City official or spouse has an ownership or other financial interest, not including their residence.

(2) The name of any partnership, unincorporated association or other unincorporated business of which the City official or spouse is an officer, employee or partner or in which the City official or spouse has a proprietary interest, and the spouse's position, if any, with the partnership, association or business, if any such entity has engaged within the past 12 months or which is anticipated to have any business dealings with the City.

(3) The name of any corporation of which the City official or spouse is an officer, director or employee or of which he or she or his or her spouse or of which the City official or spouse legally or beneficially owns or controls more than 5% of the outstanding stock, and any such entity that he or she has engaged within the past 12 months or which he or she is anticipated to have any business dealings with the City, and the City official's and spouse's position, if any, with the corporation.

(4) The name of any persons from whom the City official or his or her spouse has derived during the previous calendar year and any income whereby such income was derived from business dealings with the City.

C. A person who knowingly violates any provision of this section shall be guilty of a violation.

Maintenance of disclosure statements

Financial disclosure statements filed pursuant to this Local Law shall be public records and shall be indexed and maintained on file in an appropriate manner by the Commissioner of Accounts. The Commissioner of Accounts shall retain disclosure statements in his or her files for not less than seven years from the date of filing.

List of officials; verification of filing:

- A. On or before March 10 of each year, the Mayor shall cause to be filed with the Commissioner of Accounts a list of the names and offices or positions of all City officials and notify all City officials of the financial disclosure requirements of this Local Law.
- B. On or before May 15 of each year, the Mayor shall verify that every City official has filed his or her financial disclosure statement.
- C. Failure of the Mayor to comply with this section shall not relieve any City official of his or her duty to file an annual disclosure statement.

RESOLUTION NO.: 115-2023

WHEREAS the City would like to continue its agreement with the County of Saratoga (County) whereby the County provides services relative to the care and impoundment of animals delivered to the Saratoga county Animal Shelter and

WHEREAS the services for the year 2024 will be provided by the County at the costs and fees set forth on the annexed agreement and

WHEREAS the term of the present agreement shall begin on January 1, 2024 and shall terminate on December 31, 2024;

BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to enter into the annexed contracts with the County of Saratoga to provide animal care and impoundment services for the year 2024

Introduced by: _____

Seconded by: _____

ROLL CALL:

Mayor Butler _____

Commissioner Seber _____

Commissioner Martin _____

Commissioner Hosley _____

Commissioner Sgambati _____

Dated: December 13, 2023

INTERMUNICIPAL AGREEMENT
For Shelter Services Rendered January 1, 2024 – December 31, 2024

COUNTY OF SARATOGA, a municipal corporation duly organized under the laws of the State of New York with offices at 40 McMaster Street, Ballston Spa, New York 12020, (**COUNTY**);

-and-

CITY OF MECHANICVILLE, a municipal corporation duly organized under the laws of the State of New York with a principal office at 36 N. Main Street, Mechanicville, New York 12118 (**CITY**),

WITNESSETH:

WHEREAS, the **COUNTY** owns and operates the Saratoga County Animal Shelter (hereinafter “Shelter”) located at 6010 County Farm Road, Ballston Spa, New York 12020; and

WHEREAS, **COUNTY’S** Shelter provides certain services to contracting municipalities relative to the care and impoundment of animals delivered to the Shelter by municipal animal or dog control officers within Saratoga County; and

WHEREAS, **COUNTY’S** Shelter also provides other services to contracting municipalities such as cremation services; and

WHEREAS, **CITY** desires to enter into an agreement with **COUNTY** for the provision of shelter and other services offered by **COUNTY’S** Shelter;

NOW, THEREFORE, for and in consideration of the mutual covenants contained in this Agreement, **COUNTY** and **CITY** agree as follows:

1. The **COUNTY** will maintain and operate a shelter for the care and impoundment of seized and stray dogs in accordance with Article 7 of the Agriculture and Markets Law and its applicable rules and regulations. The **COUNTY’S** Shelter will also provide for the care and impoundment of seized cats delivered to the Shelter by **CITY**.
2. The **COUNTY** Shelter shall be staffed by **COUNTY** employees and will be open Monday through Saturdays (excluding holidays) from 10 A.M. to 4 P.M. The **COUNTY** shall provide the **CITY** with a key to access the Animal Control area of the Shelter at all times.
3. The **COUNTY** is responsible for the maintenance of the Shelter's records including the disposition of each animal delivered to the Shelter. The **COUNTY** shall provide the **CITY** with a monthly Animal Control Officer/Dog Control Officer report detailing each stray and seized dog delivered to the Shelter from within the municipal boundaries of the **CITY**. The **COUNTY** shall also provide the **CITY** with a monthly report of all cats delivered to the Shelter by **CITY’S** Animal or Dog Control Officer. The **CITY** shall have forty-five (45) days from the receipt of each monthly report submitted by **COUNTY** to dispute any entry in the report by notifying the Shelter’s Supervisor, in writing, of any disputed entry or entries.

4. The **COUNTY** will accept trapped feral cats brought by the **CITY** to the Shelter to be vaccinated and spayed/neutered, subject to **CITY**'s agreement to take back and recover the cat from the Shelter and release it back into the area in which it was found. If a feral cat is Leukemia or Aids positive, or has serious health issues, the Shelter will humanely euthanize the animal.

5. The **COUNTY** will not accept from the **CITY** deceased wildlife/roadkill such as deer, fox, skunk, and opossum for cremation at the Shelter unless there is suspected concern of rabies, which must be supported by appropriate documentation of symptoms and behavior observed, and the prior approval of Saratoga County Public Health Services to test the deceased animal for rabies has been obtained.

6. The **COUNTY'S** Shelter staff will not respond to emergency or rabies-related incidents when the **CITY'S** animal control person is unavailable.

7. For shelter services rendered to animals either delivered to the Shelter by **CITY** or for which services **CITY** is otherwise responsible for the payment of pursuant to state law or regulation, **COUNTY** shall charge, and **CITY** agrees to pay, a fee of \$40.00 per dog, \$20.00 per cat and \$20.00 per puppy or kitten.

8. For the cremation of animals either delivered by the **CITY** to the Shelter or for which the **CITY** is otherwise responsible for the payment of the cremation of, **COUNTY** shall charge, and **CITY** agrees to pay, a fee determined by the weight of the animal cremated in accordance with the following schedule:

0-25 lbs.	\$15.00
26-50 lbs.	\$20.00
51-75 lbs.	\$30.00
76-100 lbs.	\$35.00
over 100 lbs.	\$40.00

9. The **COUNTY** will collect and remit impoundment fees to the **CITY**.

10. The **CITY** will pay the **COUNTY** for all services rendered by the **COUNTY** pursuant to this agreement during the period from January 1, 2024 through December 31, 2024, as documented in the monthly reports submitted by the **COUNTY** to the **CITY**. The **COUNTY** shall submit bills for services to the **CITY** during the month of April 2025 for said services rendered in 2024, which sum shall be due and payable by **CITY** on or before September 1, 2025.

[Signature Page to Follow]

IN WITNESS WHEREOF, the parties have hereunto signed this agreement on the day and year appearing opposite their respective signatures.

APPROVED AS TO
FORM AND CONTENT:

COUNTY OF SARATOGA

By: _____
County Attorney

By: _____
Theodore T. Kusnierz, Jr., Chair
Board of Supervisors
Pursuant to Resolution: 232-2023

Date: _____

CITY OF MECHANICVILLE

Date _____

Michael Butler, Mayor

Resolution 116-2023
CITY OF MECHANICVILLE
RESOLUTION AUTHORIZING ADDITIONAL ENGINEERING SERVICES
FOR THE USDA FUNDED WATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the City of Mechanicville (“City”) has an active USDA funded water system improvements project; and

WHEREAS, additional engineering services have been required for permitting, construction administrative and constructive observation services for the two construction contracts and these services will be paid through the USDA loan funding package. Barton & Loguidice, as City Designated Engineer and Engineer of Record for the project, has provided an engineering services supplement to complete the required tasks; and

NOW, THEREFORE, BE IT RESOLVED, the City Council approves the supplemental with Barton & Loguidice, D.P.C. to provide said services for \$35,000; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

On the motion of _____, seconded by _____, it was adopted by the following vote:

ROLL CALL:

Mayor Mike Butler _____
Commissioner Mark Seber _____
Commissioner Tamar Martin _____
Commissioner Pat Sgambati _____
Commissioner Fred Hosley _____

The foregoing resolution was thereupon declared duly adopted.

Dated: _____

I hereby certify that this resolution was adopted on _____ and is recorded in the Meeting Minutes of the City of Mechanicville’s City Council.

Commissioner of Accounts/City Clerk

Barton & Loguidice

December 6, 2023

Hon. Mike Butler, Mayor
City of Mechanicville
36 North Main Street
Mechanicville, New York 12118

Re: Supplemental Proposal for Professional Consulting Engineering Services
USDA Funded Water System Improvements Project
File: 991.017.004

Dear Mayor Butler,

As previously discussed, Barton & Loguidice, D.P.C. (B&L) has provided significant additional effort on behalf of the City during 2023 on the active construction contracts for this project. In particular, additional services were required as follows:

- There was approximately 25,000 cubic yards of additional material in the lower reservoir than originally estimated as the actual improvements occurred several years after the initial survey of the reservoir. Therefore, the contractor was directed to dredge the additional materials, and transport and dispose of the material at the adjacent off-site Fane pit. This Rifenburg work required additional construction administrative and observation services by B&L for the Rifenburg contract.
- B&L had to amend the NYSDEC Beneficial Use Determination (BUD) permit to allow for the above noted additional dredged materials to be taken from the lower reservoir. This included coordination with the Fane team, City, USDA and NYSDEC as well as revising all the previously approved permitting documentation for expedited review and approval by the NYSDEC.
- Rifenburg requested a change in pipe material from ductile iron to HDPE which required minor re-design efforts.
- Additional administration of the Maloy contract due to the lack of site restoration, which resulted in numerous washouts at the outlet of the secondary spillway. These items were successfully resolved and the NYSDEC has approved the dam improvements.
- The improvements included a new shut off valve between the upper reservoir dam and the lower reservoir along the raw water main. This valve was installed under the Rifenburg contract and included our services for design, construction administration and construction observation of the improvements.
- With limited City mapping, Rifenburg encountered significant underground, abandoned facilities adjacent to the lower reservoir pump station which resulted in additional

Hon. Mike Butler, Mayor
City of Mechanicville
December 6, 2023
Page 2



efforts to coordinate the removals of these facilities so the proposed improvements could be installed.

Fee for Services

Barton & Loguidice, D.P.C. proposes to provide the engineering construction phase services described herein for an additional fee of \$35,000. The breakdown is as follows:

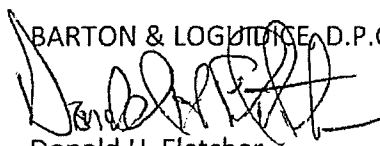
Construction Administrative Services	\$23,600 Lump Sum per Contract
Construction Observation Services	\$11,400 Time & Expense per Contract
Total	\$35,000

Please note that these fees would be reimbursed to the City through the current USDA loan funding. The current budget for the entire project is \$1,700,000. The contractor improvements are complete and there is approximately \$86,600 remaining in contingency. Therefore, there are sufficient funds in the project budget for these additional needed B&L services.

Invoices would be prepared monthly in proportion to the percent of scope of services completed as of the date of the invoice. Services beyond those outlined above would be considered an additional service and would not be completed without prior written City Council authorization.

Thank you for this opportunity to be of continued service to the City. Please do not hesitate to contact us should you have any questions regarding this supplemental.

Sincerely,

BARTON & LOGUIDICE, D.P.C.

Donald H. Fletcher
Senior Vice President
DHF/

Authorization

Barton & Loguidice, D.P.C. is hereby authorized by the City of Mechanicville to proceed with the services described herein in accordance with the original agreement terms and conditions.

Mike Butler, Mayor
City of Mechanicville

Date

RESOLUTION NO.: 117-2023

WHEREAS THE CITY OF MECHANICVILLE HAS BEEN NOTIFIED by the New York State Homes and Community Renewal Agency that the City has been awarded a \$1,000,000 Community Development Block Grant for Raw Water System Improvements.

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL authorizes the Mayor to execute the attached contract allowing the City to receive the Grant funds.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Martin _____

Commissioner Sgambati _____

Commissioner Hosley _____

December 13, 2023



Homes and Community Renewal

KATHY HOCHUL
Governor

RUTHANNE VISNAUSKAS
Commissioner/CEO

November 9, 2023

Mike Butler
Mayor
City of Mechanicville
36 North Main Street
Mechanicville, New York 12118

Re: CDBG Program Award
City of Mechanicville Water System Improvements
NYS CDBG Project #718PW135-23
REDC CFA # 128457

Congratulations. On behalf of Governor Kathy Hochul and the Housing Trust Fund Corporation (HTFC), it is my pleasure to inform you that the application submitted for New York State Community Development Block Grant (CDBG) program funds through the Consolidated Funding Application (CFA) has been selected for a \$1,000,000 award.

The Office of Community Renewal (OCR) will advance a Grant Agreement under separate cover for the award. The agreement will outline the conditions of the CDBG program that must be addressed to satisfy the award. Please be advised that no work can be performed, nor any cost committed or incurred, prior to the execution of the grant agreement and approval of all required environmental review record materials. HTFC and OCR reserve the right to rescind an award and deobligate funds for projects unable to satisfy all requirements. If you applied for funding from other programs or other State agencies, you will receive information from those programs/agencies separately.

Congratulations again. We look forward to working with you on the implementation of this and other important community development projects in your community. Should you have any questions in the interim, please contact Charles Phillion at Charles.Phillion@hcr.ny.gov.

Sincerely,

RuthAnne Visnauskas
Commissioner/CEO

**NEW YORK STATE
COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT**

Project No. 718PW135-23

AGREEMENT, made effective as of **November 09, 2023**, between the Housing Trust Fund Corporation (HTFC), represented by the Office of Community Renewal (collectively the "Corporation"), with offices at 38-40 State Street, Hampton Plaza, 4th Floor, Albany, New York, 12207, and City of Mechanicville ("Recipient"), a unit of general local government, with offices at 36 North Main Street, Mechanicville, New York 12118.

WHEREAS, pursuant to Title I of the Housing and Community Development Act of 1974, as amended ("Act"), the Corporation is authorized to administer and distribute Community Development Block Grant ("CDBG") funds to units of general local government in non-entitlement areas located in the State of New York ("State"); and

WHEREAS, the Recipient has applied to the Corporation for CDBG funds to finance the community development activities ("Project"), as described in the Recipient's Program Year 2023 Grant application ("Application"); and

WHEREAS, the Corporation has selected the Recipient to receive an award in an amount not to exceed \$1,000,000 ("Grant Funds").

NOW, THEREFORE, the parties agree that the Grant Funds will be administered in accordance with the following terms and conditions:

- 1. Contents of Agreement.** The following documents are incorporated by reference into this Agreement as if fully set out herein: **a)** the Recipient's approved Application and accompanying submissions, as modified by the terms of this Agreement or any subsequent amendment approved by the Corporation; **b)** the Corporation's CDBG Grant Administration Manual and its Program Guidelines (as now in effect and as may be revised from time to time); **c)** applicable Federal and State law and regulations, as may be amended, including, but not limited to, Department of Housing and Urban Development ("HUD") regulations found at 24 CFR Part 570; **d) Schedule A**, "Special Conditions", **Schedule B**, "Awarded Budget and Accomplishment Data" attached hereto.
- 2. Recipient Performance.** **a)** The Recipient agrees to utilize Grant Funds only to implement the activities described in, and in accordance with the terms of: **(i)** the Recipient's application, as amended by the Special Conditions attached as Schedule A; **(ii)** this Agreement; and **(iii)** all applicable State and Federal laws and regulations. This provision shall survive the termination or expiration of this Agreement. **b)** The period of performance for all activities (with the exception of those activities required for the close out and final audit) assisted pursuant to this Agreement shall commence on the effective date of this Agreement and shall end **December 8, 2025**. No project activity costs may be incurred nor payment requests processed after this date.
- 3. Grant Funds.** **a)** The amount of Grant Funds that the Corporation has agreed to provide the Recipient under this Agreement is expressly conditioned upon the Corporation's receipt of CDBG funds from HUD pursuant to the Act. **b)** The Grant Funds to be disbursed hereunder shall not exceed the amount first set forth in this Agreement, and any additional funds required to complete the Project will be the sole responsibility of the Recipient. **c)** The Grant Funds are based upon the cost estimates provided by the Recipient in its Application. The Corporation reserves the right to reduce the Grant

Funds: (i) to conform to any revision to which the parties may agree with respect to the Recipient's Application; or (ii) if the actual costs for the approved activities are less than those budgeted for in the Recipient's Application.

4. Disbursement of Grant Funds. a) The Recipient is authorized to request Grant Funds only in accordance with the provisions of this Agreement and the procedures established by the Corporation. No payment by the Corporation of an improper or unauthorized request shall constitute a waiver of the Corporation's right to: (i) challenge the validity of such payment; (ii) enforce all rights and remedies set forth in this Agreement; or (iii) take corrective or remedial administrative action including, without limitation, suspension, or termination of the Recipient's funding under this Agreement. b) The Recipient shall certify with each request for Grant Funds that: (i) all statements and representations previously made regarding this Agreement are correct and complete and (ii) the funds do not duplicate reimbursement of costs and services from any other source. c) The use of Grant Funds is conditioned upon the Recipient incurring costs permitted under the terms of this Agreement or as otherwise approved by the Corporation in writing. The Recipient shall not incur costs to be charged against Grant Funds until all Environmental Conditions of 24 CFR Part 58 have been fully satisfied and the Corporation has issued the environmental clearance required thereunder, unless the activity is exempt under section 58.34 or falls under a categorical exclusion listed in section 58.35(b).

5. Use of Grant Funds to Make Loans. a) If the Recipient utilizes Grant Funds to make loans and this Agreement is terminated, or if there is a finding by the Corporation of deficient performance or inadequate management capacity by the Recipient, the Corporation shall have the right to require that all payments due under the loan be paid directly to the Corporation, and the Corporation shall be entitled to all rights and remedies under any loan documents between the Recipient and the property owner/ loan's borrower. The following language must be inserted into every Promissory Note that evidence a loan of Grant Funds by the Recipient:

"The Lender, in consideration of the Community Development Block Grant ("CDBG") awarded to it by the Housing Trust Fund Corporation ("HTFC"), assigns all of its rights and remedies under this Promissory Note to HTFC. In the event (i) the CDBG Agreement entered into between the Lender and HTFC is terminated for any reason, or (ii) HTFC, in its sole and absolute discretion, finds deficient performance, any wrongdoing on the part of Recipient, sub-recipient or "borrower, or inadequate management capacity on the part of the Lender, HTFC shall have the right to notify the Debtor under this Promissory Note to make payment directly to HTFC, and to enforce any and all obligations of the Debtor under this Promissory Note or any other loan instrument executed in connection herewith. Until such time as HTFC elects to exercise such rights by mailing to Lender and Debtor written notice thereof, Lender is authorized to collect payments and enforce all rights under this Promissory Note." b) If funding property(ies) which are non-owner occupied residential rental unit(s), the Recipient shall, and shall cause the owner of said propert(ies) ("Awardee"), to enter into a regulatory agreement between the Corporation and the Awardee ("Regulatory Agreement"), a construction loan agreement between the Corporation and the Awardee (the "Construction Loan Agreement") and a grant enforcement mortgage between the Corporation and the Awardee ("Grant Enforcement Mortgage") and further shall require the units to remain affordable for the term of the Regulatory Agreement as set forth in **Schedule C** "Period of Affordability".

6. Award Increases and Extensions. The Corporation may, at its sole discretion, provide need-based awards to commit additional grant funds specifically for the continuance or expansion of CDBG eligible activities. The Corporation may, at its sole discretion, also provide multi-year grant agreements based on the Corporation's available CDBG funds. Additional funds are subject to board

approval.

7. Subcontracts. The Recipient shall: **a)** require any participating Subrecipient, Borrower, Awardee, contractor, subcontractor, or agent ("Third Party") to comply with all applicable Federal, State and Local laws and regulations; **b)** adopt and perform such review and inspection procedures as are necessary to ensure compliance by a Third Party with all applicable Federal, State and Local laws and regulations; **c)** require any Third Party to indemnify the Corporation and the Recipient against any and all claims arising out of the Third Party's performance of work; **d)** remain fully obligated under this Agreement notwithstanding its designation of a Third Party to undertake all or any portion of the Project.

8. Program Income. Program Income is defined as the gross income, which includes principal and interest, of the Recipient or its Subrecipients that was generated from the use of CDBG funds when such total exceeds \$35,000 as provided in 24 CFR 570.489(e). When the income is generated by an activity that is only partially funded with CDBG funds, the income must be prorated to reflect the percentage of CDBG used.

The gross income from the CDBG funds must be accumulated in a separate local account. If during the State's fiscal year (April 1 - March 31), the gross income does not exceed \$35,000, the funds are considered miscellaneous revenue and may be retained by the Recipient and moved to its general account at the end of the State's fiscal year. However, prior to moving the funds to the general account, the Recipient must submit the account bank settlements to OCR, for the State's fiscal year, to demonstrate that the gross income did not exceed \$35,000. The OCR will provide written approval to transfer. However, if during the State's fiscal year, the gross income exceeds \$35,000, then all funds received, including the initial \$35,000, are considered Program Income and must be returned to HTFC at the end of the State's fiscal year with a Program Income Report. Nevertheless, no Program Income may be directly disbursed to activities by the Recipient or Subrecipients without HTFC written consent.

Gross income accrued after the grant has been closed out by the HTFC may still be Program Income if it exceeds \$35,000 during the State's fiscal year, in which case it must be returned to the HTFC.

Real property sold within five (5) years from the date of closeout by the HTFC, must be included in gross income for the purposes of determining Program Income. However, after five (5) years from the date of closeout by the HTFC, any proceeds from the sale of real property purchased or improved with CDBG funds are not considered Program Income and may be retained by the Recipient.

Notwithstanding any other provisions of this clause, all revolving loan fund income, both of principal and interest, is Program Income. Revolving loan fund income must be returned monthly upon receipt to the HTFC. Revolving loan fund income is not included in the total gross income calculation when determining program income.

9. Uniform Administrative Requirements. The Recipient shall comply or cause compliance with the Uniform Administrative Requirements as set forth in 2 CFR Part 200 and the Uniform Administrative Requirements, Cost Principals and Audit Requirements and as described in 24 CFR Part 570, subpart I and K, as applicable and as may be amended from time to time.

10. Other Program Federal Requirements.

The Recipient shall, during the term of this Contract, carry out each activity in compliance with all Federal laws, the Statutes, and regulations as applicable described in 24 CFR Part 570, subpart I and K.

A. Citizen Participation: 24 CFR 570.486, requiring each unit of general local government meet the requirements as required by the state at 24 CFR 91.115 (e). Which provides for and encourages citizen participation, particularly by low- and moderate-income persons.

B. Environmental Standards: This project is subject to environmental review under the National Environmental Policy Act (NEPA) and State Environmental Quality Review Act (SEQRA). An Environmental Review Record (ERR) and a Request for Release of Funds (RROF) or concurrence must be approved by the Corporation prior to incurring any project costs. All Environmental Review requirements, can be found in Chapter 2 of the Corporation's CDBG Grant Administration Manual.

C. Nondiscrimination and Debarred Contractors: In compliance with 24 CFR 570.60, the Recipient must comply with the Federal requirements set forth in 24 CFR Part 5, subpart A, which includes non-discrimination and equal opportunity, disclosure requirements, debarred, suspended or ineligible contractors (each contractor employed on a CDBG assisted project must be documented that he/she is not on the Federal debarred, suspended or ineligible contractor list) and drug-free workplace.

D. Displacement, Relocation, and Acquisition: The CDBG Program is subject to an overall policy of minimizing displacement and is subject to the Uniform Relocation Act (URA) and Section 104(d) of the Housing and Community Development Act of 1974, as amended. The Recipient must ensure that it has taken all reasonable steps to minimize the displacement of persons (families, individuals, businesses, nonprofit organizations, and farms) as a result of a project assisted with CDBG funds.

E. Labor Requirements: 40 USC, Chapter 3, Section 276a-276a-5; and 29 CFR Parts 1, 3, 5, 6 and 7 are triggered when construction work over \$2,000 is financed in whole or in part with CDBG funds. It requires that workers receive no less than the prevailing wages being paid for similar work in the same area. Davis-Bacon does not apply to the rehabilitation of residential structures containing less than eight (8) units or force account labor (construction carried out by employees of the Recipient).

F. Conflict of Interest: 24 CFR 570.489 (h): No person(s) who exercise or who have exercised any functions or responsibilities with respect to activities assisted with CDBG funds or who are in a position to participate in decision making process or gain inside information with regard to CDBG- assisted activities may obtain a financial interest or financial benefit from a CDBG-assisted activity, or have a financial interest in any contract, subcontract, or agreement with respect to the CDBG-assisted activity or the proceeds from such activity, either for themselves or those with whom they have business or immediate family ties during their tenure or for one year thereafter. Immediate family ties include (whether by blood, marriage, or adoption) the spouse, parent (including a stepparent), child (including a stepchild), brother, sister (including a stepbrother or stepsister) grandparent, grandchild, and in-laws or a covered person. Further, no officer, employee, agent, elected official, appointed official, or consultant of a covered person may occupy a CDBG- assisted affordable housing unit in the Project.

G. Section 3: Recipients of CDBG funds must comply with the provisions set forth at 24 CFR Part 135. The work to be performed under this contract is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3). A Section 3 Compliance Plan must be submitted and is available <https://hcr.ny.gov/S3ParticipationPlan> Annual Section 3 Reporting will be required, the report is

available here, <https://hcr.ny.gov/S3SubReportingForm>.

H. Affirmatively Furthering Fair Housing: Pursuant to 24 CFR 570.487, each unit of general local government is required to certify that it will affirmatively further fair housing throughout the community as defined in 65 CFR 16715. The Recipient is required to report on an Annual Basis, in January of each year, through the Annual Performance Report as set forth in the NYS CDBG policies and procedures.

I. Affirmative Marketing: Recipients of NYS CDBG funds must comply with an approved affirmative marketing, tenant selection and long-term management guidelines and plan requirements, and in compliance with the policies and procedures promulgated by HCR and HTFC, as to marketing and tenant selection requirements, and to comply with all federal, New York State and local fair housing and non-discrimination laws, as applicable. The policy must be reviewed and updated every five (5) years.

J. Equal Employment and Minority and Women Owned Business Participation: Under the terms of Executive Order 11246, CDBG Recipients are required to include the equal opportunity clause in all non-exempt federally-assisted contracts for more than \$10,000, as set forth in 202 of Executive Order 11246; and ensure that all federally-assisted construction contractors and subcontractors on a NYS CDBG-assisted project take affirmative actions to ensure that employees and applicants for employment are not discriminated against because of race, color, religion, sex, or national origin.

Under Article 15A of the New York State Executive Law, all award recipients and their contractors are required to comply with the Equal Employment Opportunity provisions of Section 312 of that Article. Also, all contractors and awardees are required to make affirmative efforts to ensure that New York State Certified Minority and Women Owned Business Enterprises are afforded opportunities for meaningful participation in projects through inclusion on the list of contractors funded by HTFC pursuant to Section 313 of the Article. Visit NYS Empire State Development's Division of Minority & Women Business Development website for a directory of certified Minority and Women Owned Businesses: <http://www.esd.ny.gov/MWBE.html>

K. Affordability: In compliance with 24 CFR 570.208(a)(3) and §570.483(b)(3), Recipients of NYS CDBG funds must ensure assisted rental units are occupied by and affordable to low- and moderate-income tenants.

L. Build America, Buy America Act: In compliance with the Buy America Domestic Content Procurement Preference (the "Buy America Preference" or "BAP") of the Infrastructure Investment and Jobs Act, Pub. L. No. 117-58, all iron, steel, non-ferrous metals, composite building materials, plastic and polymer based pipe and tube, and lumber used in a CDBG project for infrastructure must be produced in the United States - this means all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States.

"Infrastructure" projects include, at a minimum, the structures, facilities, and equipment for, in the United States, roads, highways, and bridges; public transportation; dams, ports, harbors, and other maritime facilities; intercity passenger and freight railroads; freight and intermodal facilities; airports; water systems, including drinking water and wastewater systems; electrical transmission facilities and systems; utilities; broadband infrastructure; and buildings and real

property. Infrastructure includes facilities that generate, transport, and distribute energy.

De Minimis and Small Grants Waivers: (a) HUD has waived the application of the BAP for infrastructure projects whose total cost (including HUD funding and funding from any other source) is an amount equal to or less than the 2 CFR 200.1 Simplified acquisition threshold, which is currently \$250,000; (b) HUD has waived the application of the BAP for all Small Grants of Federal Financial Assistance provided by HUD that are equal to or below the Simplified acquisition threshold, which is currently \$250,000. (However, if FFA provided by HUD is combined with other FFA from another Federal agency, and the total amount of FFA in a single project is greater than the Simplified acquisition threshold, then the waiver shall not apply to the FFA provided by HUD.); and (c) HUD has waived the application of the BAP for a *de minimis* portion of an infrastructure project, meaning a cumulative total of no more than five percent (5%) of the total cost of the iron, steel, manufactured products, and construction materials used in and incorporated into the infrastructure project, up to a maximum of \$1 million.

M. Violence Against Women Act (VAWA): CDBG funds provided for rental housing must meet all requirements in accordance with 24 CFR 92.359 including, but not limited to, notification, bifurcation of lease, compliant lease addendums, and emergency transfer plans. This requirement applies to the owner of rental housing for the period of affordability.

11. Insurance. During the Term, the Recipient shall take all adequate measures to safeguard against the risk of liability for injuries or death of employees of the Recipient, contractors and subcontractors, and of any other persons. The Recipient shall provide the Corporation with an insurance certificates for a) comprehensive general liability coverage in a minimum amount of one million dollars naming the Corporation and the State of New York as additional insureds, together with b) crime/fidelity coverage in an amount not less than the largest anticipated disbursement request for Program funds naming the Corporation as loss payee, and c) certificates for automobile insurance (if applicable), fire insurance, workers' compensation, and disability benefits. All certificates shall be with a New York State licensed carrier of insurance. Within two (2) business days of having received any notice of non-renewal, cancellation, termination, or rescindment for any type of insurance required herein; the Recipient shall provide the Corporation with a copy of such notice, either by facsimile or email (in pdf format) to the signatory hereof, together with an explanation of any efforts taken to reinstate such coverage. The Recipient may not cancel, terminate or fail to renew any insurance policy required herein, unless and until the Recipient has received the Corporation's written consent thereto.

12. Records. The Recipient shall and shall cause any Borrower, as applicable, to keep and maintain complete and accurate books, records and other documents as shall be required under applicable Federal and State rules and regulations, including, but not limited to, the Corporation's Grant Administration Manual, the Regulatory Agreement, and the Grant Enforcement Mortgage, as applicable and as may be requested by the Corporation to reflect and fully disclose all transactions relating to the receipt and expenditure of Grant Funds and administration of the Project. All such books, records, and other documents shall be available for inspection, copying and audit at all reasonable times by any duly authorized representative of the State or Federal government. All such records shall be maintained and available for inspection, copying and audit during the term and for seven years following the final disbursement of the Grant Funds.

13. Reports. The Recipient, at such times and in such form as the Corporation may require, shall furnish the Corporation with such periodic reports as it may request pertaining to the Project, the costs and obligations incurred in connection therewith, and any other matters covered by this

Agreement. Such reporting requirements can be found in Corporation's CDBG Grant Administration Manual and corresponding laws, regulations, and statutes, the attached Schedule C, Period of Affordability, the Regulatory Agreement, Construction Loan Agreement and the Grant Enforcement Mortgage.

14. Performance Review. The Corporation shall conduct periodic reviews in such manner and at such times as it shall determine for the purpose, among other things, of ascertaining the quality and quantity of the Recipient's activities, as well as their conformity to the provisions of this Agreement, and the financial integrity and efficiency of the Recipient.

15. Notice of Investigation or Default. The Recipient shall notify the Corporation within five (5) calendar days after obtaining knowledge of **a)** the commencement of any investigation or audit of its activities by any governmental agency; or **b)** the alleged default by the Recipient under any mortgage, deed of trust, security agreement, Loan agreement or credit instrument executed in connection with the Project, or **c)** the allegation of ineligible activities, misuse of the Award, or failure to comply with the terms of the Recipient's approved application. Upon receipt of such notification, the Corporation may, in its discretion, withhold or suspend payment of some or all of the Award for a reasonable period of time while it conducts a review of the Project's activities and expenditures.

16. Default. **a)** If an Event of Default as defined below shall occur, all obligations on the part of the Corporation to make any further payment of Grant Funds shall, if the Corporation so elects, terminate and the Corporation may, in its discretion, exercise any of the remedies set forth herein; provided, however, that the Corporation may make any payments after the happening of an Event of Default without thereby waiving the right to exercise such remedies, and without becoming liable to make any further payment(s). **b)** The following shall constitute an Event of Default hereunder: **(i)** if the Recipient fails, in the opinion of the Corporation, to comply with or perform any provision, condition or covenant contained in this Agreement, any applicable State or Federal law or regulation, or the program policies and procedures established by the Corporation; **(ii)** if at any time any presentation or warranty made by the Recipient shall be incorrect or materially misleading; **(iii)** if a lien for the performance of work or the furnishing of labor or materials is filed against the Program or any improvement financed thereunder and remains unsatisfied, undischarged or unbonded at the time of any request for disbursement or for a period of twenty (20) days after the date of filing of such lien; **(iv)** if the Recipient shall fail to comply with any of the terms of any mortgage, deed of trust, security agreement, loan agreement, credit agreement or other instrument executed in favor of any other party; **(v)** if the Recipient has failed to commence the Project in a timely fashion or has failed to complete the Project on or before the Completion Date, or any wrongdoing on the part of Recipient, subrecipient, Awardee or borrower; **(vi)** the Recipient or its subrecipient, borrower or awardee, as applicable, defaults under the Regulatory Agreement, Construction Loan Agreement or the Grant Enforcement Mortgage as applicable; **(vii)** if the housing acquired or improved by Grant Funds does not meet the affordability requirements in accordance with the Schedule C **c)** Upon the happening of an Event of Default, the Corporation may, in its discretion, exercise any one or more of the following remedies, either concurrently or consecutively, and the pursuit of any one of such remedies shall not preclude the Corporation from pursuing any other remedies contained herein or otherwise provided at law or in equity: **(i)** terminate this Agreement, provided that the Recipient is given at least thirty (30) days prior written notice; **(ii)** commence a legal or equitable action to enforce performance of this Agreement; **(iii)** withhold or suspend payment of Grant Funds; **(iv)** exercise any corrective or remedial action, to include, but not be limited to, advising the Recipient to suspend, discontinue or refrain from incurring costs for any activities in question or requiring the Recipient to reimburse the Corporation for the amount of Grant Funds expended or used in an unauthorized manner or for an

unauthorized purpose; (v) require repayment of Grant Funds in whole or in part. d) In the event this Agreement is terminated by the Corporation for any reason, or upon the closeout of the Project, unless the Recipient obtains the prior written consent of the Corporation to the contrary, all unspent Grant Funds held by the Recipient shall immediately be turned over to the Corporation, and the Corporation shall have no further liability or obligation under this Agreement; provided, however, that nothing herein is intended to relieve the Corporation of its obligation to pay for services properly performed by the Recipient prior to such termination. Notwithstanding any such termination or closeout, the Recipient shall remain liable to the Corporation for any unspent Grant Funds, the expenditure or use of the Grant Funds in a manner or for a purpose not authorized by this Agreement, or damages as a result of any breach of this Agreement by the Recipient. The Corporation shall have the right, at any time prior or subsequent to any such termination or closeout, to pursue any and all available remedies, including seeking injunctive or other equitable relief, to enforce the provisions of this Agreement and to recover Grant Funds which are unspent, expended or used in an unauthorized manner or for an unauthorized purpose.

17. Indemnification. To the fullest extent permitted by law, the Recipient shall defend, indemnify and hold harmless the Corporation and its agents and employees from and against any and all claims, actions, damages, losses, expenses and costs of every nature and kind, including reasonable attorneys' fees, incurred by or asserted or imposed against the Corporation, as a result of or in connection with the Project. All money expended by the Corporation as a result of such claims, actions, damages, losses, expenses, and costs, together with interest at a rate not to exceed the maximum interest rate permitted by law, shall be immediately upon reasonable notice due and payable by the Recipient to the Corporation.

18. Non-Liability. Nothing contained in this Agreement or elsewhere shall impose any liability or duty whatsoever on the State, the Corporation, or any agency or subdivision of the foregoing except as otherwise expressly stated in this Agreement.

19. Statute of Limitations. No action shall lie or be maintained against the State or the Corporation upon any claim based upon or arising out of this Agreement or the work performed hereunder or anything done in connection therewith, unless such action shall be commenced within one (1) year from the termination or expiration of this Agreement or six (6) months from the accrual of the cause of action, whichever is earlier.

20. Service of Process. In addition to the methods of service allowed by the State's Civil Practice Law & Rules, the Recipient hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon the Recipient's actual receipt of process or upon the Corporation's receipt of its return by the United States Postal Service marked "refused" or "undeliverable". The Recipient must promptly notify the Corporation, in writing, of each and every change of address to which service of process can be made. Service by the Corporation to the last known address shall be deemed sufficient. The Recipient shall have thirty (30) calendar days after service is complete in which to respond.

21. Notices. All notices, requests, approvals, and consents of any kind made pursuant to this Agreement shall be in writing and shall be deemed to be effective as of the date it is sent by certified mail, return receipt requested. Such written communications shall be mailed to the respective party's address first set out herein or at such other address as may be provided in writing, except that notice of such change of address shall be deemed to have been given the date it is received.

22. Severability. Should any part, term, or provision of this Agreement be decided by a court of competent jurisdiction to be invalid, unenforceable, illegal, or in conflict with any law, the validity, legality, and enforceability of the remaining portions shall not be affected or impaired.

23. Nonwaiver. The Corporation's failure to insist upon the strict performance of any provision of this Agreement, or to exercise any right based upon a breach thereof or the acceptance of any performance during such breach, will not constitute a waiver of any of its rights under this Agreement.

24. Assignment. No right, benefit or advantage inuring to the Recipient, and no obligation imposed on the Recipient, under this Agreement may be assigned without the prior written approval of the Corporation.

25. Successors and Assigns. This Agreement shall be binding upon the successors in office of the respective parties and assigns.

26. Assurance of Authority. The Recipient hereby assures and certifies that: **a)** The Recipient is duly organized and validly existing under the laws of the State, and has all the requisite power and authority to enter into this Agreement and to assume the responsibilities for compliance with all Federal and State laws and regulations. **b)** A resolution, motion, order or ordinance has been duly adopted, passed, or enacted as an official act of the Recipient's governing body, authorizing the execution and delivery of this Agreement by the Recipient and authorizing and directing the person executing this Agreement to do so for and on behalf of the Recipient, said acts being done in such manner and form as to comply with all applicable laws to make this Agreement the valid and legally binding act and agreement of the Recipient. **c)** There is no action, proceeding, or investigation now pending, nor any basis therefore, known or believed by the Recipient to exist, which **(i)** questions the validity of this Agreement, or any action taken or to be taken under it, or **(ii)** is likely to result in any material adverse changes in the authorities, properties, assets, liabilities, or conditions (Financial or otherwise) of the Recipient which would materially and substantially impair the Recipient's ability to perform any of the obligations imposed upon the Recipient by this Agreement. **d)** The representations, statements, and other matters contained in the Recipient's Application were true and complete in all material respects as of the date of filing. The Recipient is aware of no event that would require any amendment to the Application that would make such representations, statements, and other matters true and complete in all material respects and not misleading in any material respect. The Recipient is aware of no event or other fact that should have been, and has not been, reported in the Application. **e)** Insofar as the capacity of the Recipient to carry out any obligation under this Agreement is concerned, **(i)** the Recipient is not in material violation of its Charter, or any mortgage, indenture, agreement, instrument, judgment, decree, order, statute, rule or regulation and **(ii)** the execution and performance of this Agreement will not result in any such violation.

27. Photography Release. Recipient shall require any Third Party to execute a photography release, an example of which is available in the OCR website at <https://hcr.ny.gov/community-development-block-grant> or a release in substantially similar form thereof.

28. Expenditure of Funds. Recipient shall complete the Environmental Review Record, obtain approval for a Request for Release of Funds and submit the first request for funds to the OCR within 180 days of the date of the grant award.

If a proposed project is not committed or completed, Program Delivery and Project Costs are not eligible as there is no CDBG-eligible activity. Costs incurred and funds disbursed for projects that do not advance are subject to repayment.

29. Project Completion. Recipient shall submit the Final Annual Performance Report and report all accomplishments within six (6) months of the final request for funds or within thirty (30) days of the termination date of this agreement, whichever occurs first.

30. Modification. All contract amendments, modifications, or cancellations must be requested in writing by the recipient. Upon approval by the Corporation, amendments to contract term/duration must be executed by the Corporation. Other amendments or modifications require execution by both Subrecipient and Corporation.

31. Interpretation. The captions and headings of the various sections herein are for convenience only and do and shall not be deemed to, define, limit, or construe the contents of such sections.

32. Entire Agreement. This Agreement, including the attached schedules, constitutes the entire agreement between the parties and supersedes all prior oral and written agreements with respect to this Grant. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State.

IN WITNESS WHEREOF, this Agreement has been executed by a duly authorized representative of the parties.

Housing Trust Fund Corporation

By: _____
Name: Crystal Loffler
Title: President
Office of Community Renewal

City of Mechanicville

By: _____
Name: Mike Butler
Title: Mayor

STATE OF NEW YORK)

COUNTY OF _____) ss.:

On the _____ day of _____, in the year _____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that they executed the same in their capacity(ies), and that by their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

This contract has been approved by the Housing Trust Fund Corporation's Counsel as to form and its Treasurer as to fiscal sufficiency.

SCHEDULE A
SPECIAL CONDITIONS

Conditions to Execute the NYS CDBG Grant Agreement

1. Demonstrate compliance with NYS Executive Order 16. Effective November 2022, the OCR will require any awardee of NYS CDBG funds to complete and execute the "Certification Under Executive Order No. 16 Prohibiting State Agencies and Authorities from Contracting with Businesses Conducting Business in Russia".

A template is available on the OCR website at:
<<https://hcr.ny.gov/community-development-block-grant#forms-and-documents>>, and is listed under Reporting and must be returned with the Grant Agreement.

More information on Executive Order No. 16 is available at:
<<https://www.governor.ny.gov/executive-order/no-16-prohibiting-state-agencies-and-authorities-contracting-businesses-conducting>>

SCHEDULE B
2023 AWARDED BUDGET & ACCOMPLISHMENT DATA

Project Number: 718PW135-23				
Community	C/TV	County	Type	Awarded Amount
Mechanicville	City	Saratoga	Public Water	\$1,000,000

Award Budget:

Funding Source	Amount
CDBG	\$1,000,000.00
Projected Total Funding:	\$1,000,000.00

Activity Budget Detail:

Activity(ies)	Projected Use	Amount
C. Mechanicville Grant Administration		
Grant Administration		\$20,000
C. Mechanicville Raw Water System Improv		
Engineering		\$135,000
Program Delivery		\$25,000
Water/Sewer		\$820,000
		\$1,000,000

Accomplishment Data:

Source Key:

AHC - Affordable Housing Corp, RESTORE - Residential Emergency Services to Offer Repair to Elderly, ARC - Appalachian Regional Commission Area Development Program, DASNY - Dormitory Authority of the State of New York, EDA - US Economic Development Administration, EFC CW - Environmental Facilities Corp. ; Clean Water Act SRF, EFC DW - Environmental Facilities Corp. ; Safe Drinking Water Act SRF, FHLB - Federal Housing Loan Bank, IDA - Industrial Development Agency, LDC - Local Development Corp., NYBDC - New York State Business Development Corp., NYSCA - New York State Council of the Arts, , NYSERDA - New York State Energy Research and Development Authority, NYS OCFS - NYS Office of Children and Family Services, NYS OTDA - NYS Office of temporary and Disability Assistance, RUS - USDA Rural Development, Rural Utilities Service, Water and Wastewater Disposal Loan and Grant Program, US HHS - Department of Health and Human Services

**Schedule C
Period of Affordability**

N/A

RESOLUTION NO.: 118-2023

WHEREAS THE CITY ASSESSOR IS LEAVING HER POSITION effective December 21, 2023; and

WHEREAS LITITIA WILLIAMS HAS ALL of the certifications required to fulfill the position;

NOW THEREFORE BE IT RESOLVED THE MECHANICVILLE CITY COUNCIL approves the hiring of Lititia Williams as the City Assessor to the unexpired term ending September 30, 2025 at an annual rate of \$17,500.00 (7) seven hours per week.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Martin _____

Commissioner Sgambati _____

Commissioner Hosley _____

December 13, 2023

CITY OF MECHANICVILLE

Records

RESOLUTION: 119-2023

WHEREAS, the new Commissioner of Finance, Tamar Martin, has selected Mary Lou Kling to be Interim Deputy Commissioner of Finance,

WHEREAS, the previous deputy commissioner was receiving \$30.4583 per hour, plus benefits,

WHEREAS, the position will be part-time with no benefits resulting in a cost savings to the city

THEREFORE BE IT RESOLVED that the Mechanicville City Council authorizes the hire of Mary Lou Kling at a rate of \$26.25 per hour, not to exceed 20 hours weekly effective immediately.

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Butler _____

Commissioner Hosley _____

Commissioner Martin _____

Commissioner Seber _____

Commissioner Sgambati _____

December 13, 2023

CITY OF MECHANICVILLE

Records

RESOLUTION: 120-2023

WHEREAS, the new Commissioner of Finance, Tamar Martin, has identified concerns with the condition of city accounts,

WHEREAS, James Devito has all the qualifications to assist the Finance Commissioner,

THEREFORE BE IT RESOLVED that the Mechanicville City Council authorizes the hire of James Devito as an assistant, at a rate of \$35.00 per hour with no benefits, not to exceed 10 hours weekly, to assist in the Department of Finance effective immediately.

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Butler _____

Commissioner Hosley _____

Commissioner Martin _____

Commissioner Seber _____

Commissioner Sgambati _____

December 13, 2023

RESOLUTION NO.: 121-2023

WHEREAS THE CITY OF MECHANICVILLE HAS RECEIVED A CDBG GRANT for in the amount of \$50,000.00 for a Stormwater Study; and

WHEREAS A REQUIREMENT OF THE GRANT IS THAT THE City conduct a second Public Hearing regarding the Grant;

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL conduct a Public Hearing on Wednesday January 10, 2024 at 6:00PM to receive public comment regarding the grant.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Martin _____

Commissioner Sgambati _____

Commissioner Hosley _____

December 13, 2023