



City of Niagara Falls, New York

P.O. Box 69, Niagara Falls, NY 14302-0069

August 31, 2015

15 AUG 31 PM 2:55
MAYOR'S OFFICE

Members of the City Council
and
Carol Antonucci, City Clerk

Council Members and Madam:

You are hereby notified of a Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on Thursday, September 3, 2015 at 4:00 p.m. in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purpose:

1. Appropriate funding for water line replacement on 72nd Street.
2. Approve grant application to Environmental Facilities Corp. to partially fund the 72nd Street water line replacement.

Respectfully submitted,

Andrew Touma, Council Chair



RESOLUTION No. 2015-

RELATIVE TO AUTHORIZATING AN APPLICATION
FOR A NEW YORK STATE WATER GRANT FOR THE
REPLACEMENT OF THE WATER MAIN IN 72ND STREET

BY:

Council Chairman Andrew Touma

WHEREAS, the New York State Infrastructure Improvement Act of 2015 provides for grants to assist municipalities in funding water quality infrastructure projects; and

WHEREAS, the City of Niagara Falls is proceeding to replace the water main in 72nd Street to address issues with frozen water services preventing residents from receiving water during the last winter; and

WHEREAS, the City seeks to apply to the New York State Department of Health and the Environmental Facilities Corporation for a grant under the New York State Water Grant Program up to the amount of \$676,400.00.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Niagara Falls, New York that the City is authorized to apply to the New York State Department of Health and the Environmental Facilities Corporation for a New York State water grant up to the amount of \$676,400.00; and be it further

RESOLVED, that the Mayor is authorized to execute the grant application and any and all other documents necessary to effectuate the grant application and/or the receipt of the grant.

Anderson _____ Choolokian _____ Grandinetti _____ Walker _____ Touma _____



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P.O. Box 69, Niagara Falls, NY 14302-0069

OFFICE OF THE MAYOR

Telephone: (716) 286-4310

August 31, 2015

The City Council
Niagara Falls, New York

RE: Appropriation of funding for replacement of 72nd Street water line

Council Members:

The City is in the process of bidding the above referenced project.

Elsewhere on your agenda is an item authorizing a grant application to obtain partial funding for this project. As part of the application, the City is required to have funding in place for the full amount of the anticipated project cost. It is therefore requested that the Council appropriate \$676,400 as follows: \$502,124 from funds previous appropriated for the City's paving program and \$174,276 from Casino Revenue.

Will the Council so approve?

Respectfully submitted,

PAUL A. DYSTER
Mayor

Anderson _____ Choolokian _____ Grandinetti _____ Touma _____ Walker _____

