

COMMON COUNCIL

Special Meeting
February 18, 2004

Mayor Robert Raphael presided at a special meeting of the Common Council held at 7 PM on February 18, 2004, at One Court Plaza.

Present:

Mayor Robert Raphael
Ald. A. Anthony Abraham
Ald. James Cushman
Ald. Suzanne Williams
Ald. Joseph Maiurano
Ald. Joseph Biviano

Also:

Clerk / Director of Finance Brian Molinaro
Deputy Clerk Donna Philippon

Executive session -- Ald. Biviano moved to go into executive session at 6:05 PM to discuss contract negotiations. Seconded by Ald. Maiurano and duly adopted, ayes all.

-- Ald. Biviano moved to go out of executive session at 8:48 PM. Seconded by Ald. Maiurano and duly adopted, ayes all.

RESOLUTION # 10 - 2004.

AUTHORIZING AGREEMENT FOR PROFESSIONAL
COMMUNITY DEVELOPMENT SERVICES

Ald. Biviano introduced the following and moved its adoption:

WHEREAS, the City has a need for community development grant writing services on a variety of projects; and

WHEREAS, request for proposals were sought and received for such community development services; and

WHEREAS, the Common Council has reviewed the proposals and held interviews; now, therefore be it

RESOLVED, that the Mayor, under the direction of the City Attorney, be and hereby is authorized to enter into a three year agreement with Shelter Planning & Development, Inc. of Queensbury, NY, for community development services in an amount not to exceed \$ 8,500 for an initial assessment plus related services to be negotiated at an amount not to exceed the available administrative funds per grant.

Seconded by Ald. Cushman and duly adopted on a roll call vote, 5-0.

Adjournment – Ald. Maiurano moved to adjourn at 8:55 PM. Seconded by Ald. Williams and duly adopted, ayes all.