

**SPEICAL MEETING
BEACON CITY COUNCIL AGENDA**

DATE: Monday, September 28, 2009

DRAFT: 9/25/2009 4:07 PM

PLACE: Municipal Center, One Municipal Plaza, Beacon, NY

Page 1 of 1

- Call to Order:
- Pledge of Allegiance to the Flag
- Roll Call
- **Public Hearings:**
 1. Grant Application for Community Development Block Grant for the Year 2010.
- Public Comments: Pertaining to This Agenda Only

NEW BUSINESS

- **Resolutions:**
 1. **Resolution** – Authorize Mayor to Sign Agreement with County of Dutchess Community Development Block Grant Program – **2010 Program Year Agreement**
 2. **Resolution** – Authoring the Submission of the Fiscal Year 2010 Dutchess County Community Development Grant Program Application.
- **Next Workshop:** Tuesday, October 13, 2009 at 7:00pm – Municipal Center
- **Next Council Meeting:** Monday, October 5, 2009 at 7:00p.m. – Municipal Center
- **Adjournment**

**CITY OF BEACON
CITY COUNCIL**

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the City of Beacon will hold a public hearing on Monday, September 28th, 2009 at the City of Beacon Municipal Center, One Municipal Plaza, Beacon, New York at 7:00 p.m. relative to the submission of the 2010 Community Development Block Grant Application.

All interested persons and citizens shall have an opportunity to be heard on said proposals at the date, time and place aforesaid.

Iola C. Taylor, City Clerk

Dated: September 22, 2009

**DUTCHESS COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
2010 MUNICIPAL APPLICATION**

Municipality: City of Beacon

Chief Elected Official: Steve Gold

Signature: _____

Contact Person: Meredith S. Robson

Title: City Administrator

Telephone No.: 845-838-5000

2010 Project Title: Tioronda Bridge Support for Water & Sewer Lines

Funds Requested: \$200,000

1. NATIONAL OBJECTIVE - Please check the appropriate National Objective (See Appendix A, pg. 28 for details regarding National Objectives).

1. Benefitting Low and Moderate Income Persons
- a. Area Benefit* c. Housing Activities**
- b. Limited Clientele d. Jobs Creation or Retention Activities
2. Aiding in the Prevention or Elimination of Slums or Blight
3. Meeting other Community Development Needs Having
a Particular Urgency

*If a project is an Area Benefit:

- 1) Obtain a copy of the appropriate road map;
- 2) Mark location of project on the map;
- 3) Attach map to the application.

**Refer to pages 24 to 27 of Application for Housing Exhibits for completion.

2. PROJECT BUDGET SUMMARY

Total amount of Project \$ _____
Total amount requested from Dutchess County CDBG \$ 200,000
Minimum amount of funds you would accept and project could still be completed as scheduled. \$ _____
Total from other sources \$ _____

Please attach evidence of other funding (commitment letter, copy of budget or award).

3. PROJECT DESCRIPTION

a. Projected Accomplishments:

The project will provide a more robust support system for a water main and sewer main crossing over the Fishkill Creek, insuring water and sewer service to the community and a future means of additional emergency vehicle access.

b. Provide the address of the project. Attach a road map indicating project location. Indicate the census tract(s) and block group(s) of the project location and surrounding area.

Census Tract: 2102

Block Group: 4

c. The 2000 HUD Low-to-Moderate Income Census Data is Appendix G, pg. 42. Please contact Elizabeth Doyle, Community Development Administrator, at the Department of Planning & Development at (845) 486-3600 to obtain the following low and moderate income census information.

Total Population of Project Area : 924

Total Number of low/moderate income persons benefitted: 765

Percent of low/moderate income persons benefitted: 82.8%

d. Discuss the need for the project.

Presently a sewer and water main serving these communities crosses the Fishkill Creek on deteriorating substructure units. If not replaced, the system could fail resulting in no service to the area and create environmental damage.

e. Describe how the project will benefit low and moderate- income persons.

The completion of this project will assure the community of uninterrupted clean water and sewer service. It will also provide the potential for future improved emergency access.

f. Detail the Personnel Requirements, including project staff and consultants.

This project will require the services of a bridge consultant and a utility consultant, as well as support effort from the existing staff of the City of Beacon Department of Public Works.

g. Describe how the project will be evaluated and/or inspected.

All aspects of the design and construction of the project will be under the direct supervision of the City of Beacon personnel.

and/or under a construction management contract with engineering consultant

4. PRIOR FUNDING OF PROJECT:

Has the project been funded before? _____ Yes No

If yes, when? _____

List sources.

The amount of funding? _____

Briefly describe the current status of project and results, including amount spent and achievements to date. Include any information on major changes in scope of budget which the project has undergone.

No funding spent as yet. Engineering proposal has been sent to the City and accepted.

5. PROJECT SCHEDULE:

How long will it take to accomplish this project? List all the steps and give duration of each. Remember that funds applied for with this application will not be available until March 2010. (The project must be completed within the applicable timeframe; see 2010 Program Guidelines, pg. 11.)

Initial concept studies: 60 days from NTP

Contract plans, specs & cost estimate: 180 days from NTP

Project advertising & bidding: 240 days from NTP (4/10-5/10)

Construction: to begin within 30 days of bid receipt (7/10)

Construction to last: 150 days (completion expected 11/10)

A. PUBLIC INFRASTRUCTURE PROJECT BUDGET

	CD FUNDS REQUESTED	OTHER FUNDS (Specify Source)	TOTAL COST
1. Project Administration			
- consultant fees (provide estimate hrs/rate)	_____	_____	_____
- advertising	_____	_____	_____
- legal	_____	_____	_____
- other	_____	_____	_____
2. Pre-development (Engineering/Architectural)			
- project specifications	_____	_____	\$117,500
- inspections	_____	_____	_____
- estimating	_____	_____	_____
- other	_____	_____	_____
3. Acquisition	_____	_____	_____
4. Demolition			
- force account (town/village/city labor)	_____	_____	_____
- contracted labor	_____	_____	_____
5. Construction			
- force account (town/village/city labor)	_____	_____	_____
- contracted labor	_____	_____	\$300,000
- materials (provide estimate of cost breakdown below)	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
6. Other (Specify)			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

B. PUBLIC INFRASTRUCTURE PROJECT SCHEDULE

DATE:

1. RETAINING PROFESSIONAL SERVICES

Public Advertisement/Request for Proposals	_____
Contract Execution	<u>9/25/09</u>
Project Start	<u>9/28/09</u>
Project Completion	<u>7/2010</u>
Final Request for Payment/Close-Out	<u>8/2010</u>

2. FORMAL & INFORMAL BID CONSTRUCTION CONTRACTS:

Bid Process/Solicitation of Quotes	<u>7/2010</u>
Procurement of Supplies/Material/Equipment	<u>7/2010</u>
Pre-Construction Conference	<u>8/2010</u>
Notice to Proceed/Project Start Construction	<u>8/2010</u>
Final Field Inspection/Project Completion	<u>11/2010</u>
Final Request for Payment/Close-Out	<u>12/2010</u>

3. FORCE ACCOUNT WORK:

Work Plan/Specifications	_____
Procurement of Supplies/Material/Equipment	_____
Notice to Proceed/Project Start	_____
Construction	_____
Final Field Inspection/Project Completion	_____
Final Request for Payment/Close-Out	_____

C.ENVIRONMENTAL SURVEY

The CD Division completes an environmental review for each project funded with CDBG dollars. The environmental review must be completed before construction can begin. At the beginning of the environmental review process the project is classified and areas of compliance determined.

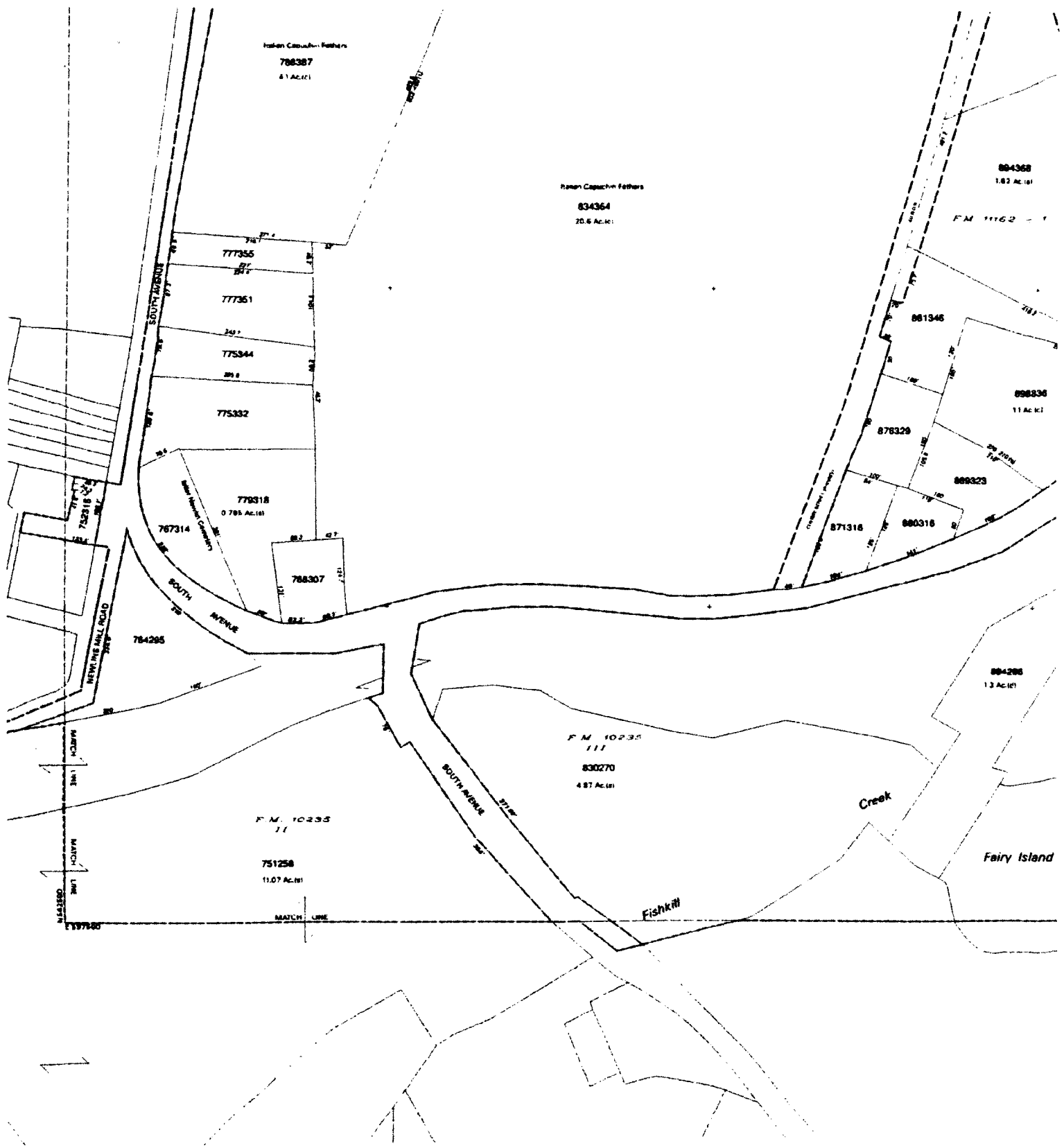
A project can be classified as one of the following types: exempt, categorically excluded, and environmental assessments. Exempt projects require minimal review. Most CDBG projects are categorically excluded (CE) since they have some impact on the environment. A CE environmental review takes 2-4 months. Projects classified as environmental assessments have significant impact on the environment and take 3-7 months to complete.

The most common areas of compliance include: floodplain, wetland, historic properties/districts, coastal zone and endangered species. Projects located in or adjacent to these areas must secure the necessary clearances before the environmental review can be completed.

More detailed information on the environmental review process is located on page 35 of the application guidelines. Projects with outstanding environmental issues will be notified in writing upon preliminary approval of the project.

1. Include a tax parcel map showing the specific location of the project: See attached

If the project is located on a specific parcel of land note the Tax parcel number: No tax ID# - located over Fishkill Creek



SPECIAL DISTRICTS				LEGEND			
DL	-- 8874 --	8	CSD OF BRACON	-----	BOUNDARY OF COUNTY	--- MAP PRICEL NUMBER	888888
				-----	CITY TOWN OR VILLAGE	AREA FROM DEED	1.0 AC. UP
				-----	ROAD OR RAILROAD ROW	AREA CALCULATED FROM DEED	1.0 AC. (C)
				-----	EASEMENT ROW LINE	AREA FROM SURVEY	1.0 AC. (S)
				-----	PROPERTY LINE	AREA FROM COMPUTER FILE	1.0 AC. (P)
				-----	SEWER LINE	BASED ON DEED	10 S
				-----	WELL LINE	BASED ON DEED	60.0 (R)
				-----	UTILITY LINES	BASED ON DEED	60.0 (R)
				-----	WATER	BASED ON DEED	60.0 (R)
						STREET	60.0 (R)

