

AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET

MAY 20, 2015

1. OPEN MEETING: _____ P.M.

2. ROLL CALL: MAYOR BAKER _____
COMM. SEBER _____
COMM. GILHEANY _____
COMM. HIGGINS _____
COMM. HIPWELL _____

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING:
May 6, 2015

MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES: _____ NAYS: _____

5. COMMISSIONERS REPORTS:

MAYOR'S REPORT & CORRESPONDENCE	
COMM. SEBER	CITY ATTY. SERBALIK
COMM. GILHEANY	SUPERVISOR RICHARDSON
COMM. HIGGINS	MPD CHIEF WALDRON
COMM. HIPWELL	MFD CHIEF CORRIGAN

6. OPEN FOR PUBLIC COMMENT:

7. RESOLUTIONS: RES. NO. 51-15 AMENDING RESOLUTION NO. 25-15 TO
REFLECT THE ACTUAL EXPENSE FOR ANY AND ALL
DOCUMENTS NECESSARY FOR THE APPLICATIONS
FOR USDA AND/OR EFC FUNDING

MOVED BY: _____ SECONDED BY: _____ ROLL
CALL: AYES: _____ NAYS: _____

RES. NO. 52-15 CITY OF MECHANICVILLE BOARD OF ASSESSMENT REVIEW WILL MEET ON FRIDAY, JULY 10, 2015

MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES: _____ NAYS: _____

RES. NO. 53-15 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BARTON & LOGUIDICE TO PROVIDE TECHNICAL ASSISTANCE RELATING TO THE REQUIREMENTS OF THE SARATOGA COUNTY INTERMUNICIPAL MANAGEMENT PROGRAM

MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES: _____ NAYS: _____

RES. NO. 54-15 PAYROLL AND VOUCHERS

MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES: _____ NAYS: _____

8. NEW BUSINESS

9. OLD BUSINESS:

10. ADJOURNMENT: INTRODUCED BY: _____
SECONDED BY: _____
ROLL CALL: AYES: _____ NAYS: _____

RESOLUTION NO. 51-15

WHEREAS, THE CITY OF MECHANICVILLE wishes to amend Resolution No. 25-15 to reflect the actual expense; and

WHEREAS, THE CITY OF MECHANICVILLE wishes to peruse possible funding sources for infrastructure work through the United States Department of Agriculture (USDA) and Environmental Facilities Corporation (EFC); and

WHEREAS THE CITY WISHES to apply for a Pre-Planning Grant available through the USDA in the amount of \$21,500 with a \$7,500 City match to prepare the necessary application for possible funds for the needed infrastructure repair; and

WHEREAS, THE CITY WISHES to apply for a USDA WEP and/or EFC loan/grant for possible project funding for the projects identified in the pre-planning process for the needed infrastructure repair; and

WHEREAS, THE CITY HAS RECEIVED an acceptable proposal from Barton & Loguidice, D.P.C. to prepare the applications and required documents;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MECHANICVILLE authorizes the receipt, use and disbursement of the grant funds and authorizes the Mayor to sign any and all documents necessary for the applications for USDA and/or EFC funding.

Introduced By: _____

Seconded By: _____

Roll Call: Mayor Baker _____
Comm. Seber _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____

Dated: May 20, 2015

RESOLUTION NO. 52-15

WHEREAS, THE MEETING OF THE CITY OF MECHANICVILLE Board of Assessment Review usually takes place on the second Tuesday of July; and

WHEREAS, THIS YEAR THERE IS A CONFLICT THAT prevents this year's meeting from taking place on that date;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Mechanicville Board of Assessment Review will meet on Friday July 10, 2015 from 4:00PM until 8:00PM.

Introduced By: _____

Seconded By: _____

Roll Call: Mayor Baker _____
Comm. Seber _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____

Dated: May 20, 2015

RESOLUTION NO. 53-15

WHEREAS, AT THE March 18, 2015 CITY COUNCIL MEETING the Mechanicville City Council passed Resolution No. 34-15 authorizing the City to enter into a Intermunicipal Stormwater Management Program with Saratoga County; and

WHEREAS, THE CITY CURRENTLY DOES NOT HAVE the engineering expertise currently on staff to properly comply with the various requirements of the MS-4 program; and

WHEREAS, IT IS NECESSARY TO RETAIN AN OUTSIDE FIRM to provide the Technical Assistance necessary to comply with the requirements of the MS-4 program; and

WHEREAS, THE COST OF RETAINING an engineering firm to provide the needed Technical Assistance will be provided through funding available through the Stormwater Management Program;

NOW, THEREFORE, BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to enter into an agreement with Barton & Loguidice to provide Technical Assistance relating to the requirements of the Saratoga County Intermunicipal Management Program from May 1, 2015 until April 30, 2017 at a cost of \$12,500.

Introduced By: _____

Seconded By: _____

Roll Call: Mayor Baker _____
Comm. Seber _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____

Dated: May 20, 2015

Whereas: Payroll, General, Water, Sewer and Capital Project
Fund Vouchers Contained Within

ABSTRACT

PAYROLL #	19-15 5/7/15	\$	73,848.87
PAYROLL #		\$	-
		\$	<u>73,848.87</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$66,489.37
WATER FX FUND	\$2,659.81
SEWER G0 FUND	\$66.37
CAPITAL PROJECTS H0 FUND	\$0.00
PAYROLL FUND	<u>\$73,848.87</u>
TOTAL	\$143,064.42

Now, therefore be it resolved that said payroll and vouchers are
Hereby allowed in order to be paid.

Introduced by: _____

Seconded by: _____

Roll Call:

Mayor Baker	_____
Comm. Seber	_____
Comm. Gilheany	_____
Comm. Higgins	_____
Comm. Hipwell	_____

Dated: May 20, 2015