

RES.NO.56-15 THAT THE MAYOR ACCEPTS THE RESIGNATION OF SERGEANT AUSTIN MCGUIRE AND WISHES HIM THE BEST ON HIS FUTURE ENDEAVORS.

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

RES.NO.57-15 THAT THE BOARD OF ASSESSMENT REVIEW WILL MEET ON FRIDAY, JULY 17, 2015, AT THE MECHANICVILLE SENIOR CENTER FROM 4:00 P.M. UNTIL 8:00 P.M.

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

RES. NO. 58-15 AMENDING ORDINANCE WITH TRANSFER OF BUDGET BALANCES

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

RES.NO.59-15 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 # 55-15

WHEREAS, there is a vacancy for the position of a full time Bus Driver; and

WHEREAS, it is necessary to retain a full time Bus Driver;

IT IS HEREBY RESOLVED that Charlotte Rose is hereby appointed to such position at an hourly rate of \$17.1688 effective June 26, 2015; and

IT IS FURTHER RESOLVED that the terms of such employment are subject to the Rules and Regulations set forth by the Commissioner of Public Safety.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL: Mayor Baker _____
Commissioner Seber _____
Commissioner Gilheany _____
Commissioner Higgins _____
Commissioner Hipwell _____

Dated: June 3, 2015

RESOLUTION: #56-15

WHEREAS, Sergeant Austin McGuire resigned as a full time police officer effective May 29, 2015; now,

THEREFORE BE IT RESOLVED, that the Mayor accept his resignation and wishes him the best on his future endeavors.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL: Mayor Baker _____
 Comm. Seber _____
 Comm. Gilheaney _____
 Comm. Higgins _____
 Comm. Hipwell _____

Dated: June 3, 2015

RESOLUTION # 57-15

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

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 17, 2015, at the Mechanicville Senior Center from 4:00 PM until 8:00 PM.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL: Mayor Baker _____
Commissioner Seber _____
Commissioner Giheany _____
Commissioner Higgins _____
Commissioner Hipwell _____

Dated: June 3, 2015

RESOLUTION No. 58-15

WHEREAS, the Mechanicville City Council adopted their 2015 Annual Budget on December 17, 2014; and

WHEREAS, the City Council now wishes to amend said Ordinance with the following transfer of budget balances:

THEREFORE BE IT RESOLVED, that for the 2015 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
500.00	FX-8310-410	FX-8310-401	Water Admin - Other Expense	Water Admin - Office Expense
To cover Water Admin office expense				
500.00	FX-8310-410	FX-8320-401	Water Admin - Other Expense	Source Supply & Pump - Office Expense
To cover Source Supply & Pump - Office Expense				

Introduced by: _____

Seconded by: _____

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

Budget Revision Journal

Mechanicville City

SUMACCOUNT NO.	DESCRIPTION	BATCH NO.	CAL. PER.	AMOUNT
Fiscal Year	REVISION-DIST	DATE	REFERENCE	DESCRIPTION
D FX-8310-401		05/19/2015		WATER ADMIN OFFICE EXPENSE
2015	00000104-001			848 5/2015
				TO COVER WATER ADMIN OFFICE EXPEN
				Calendar Period 5/2015 Totals:
				500.00
Account FX-8310-401	WATER ADMIN OFFICE EXPENSE			Totals:
				500.00
D FX-8310-410				WATER ADMIN OTHER EXPENSE
2015	00000104-002	05/19/2015		848 5/2015
2015	00000105-002	05/19/2015		TO COVER WATER ADMIN OFFICE EXPEN
				500.00-
				TO COVER SOURCE SUPPLY & PUMP OFF
				500.00-
				Calendar Period 5/2015 Totals:
				1000.00-
Account FX-8310-410	WATER ADMIN OTHER EXPENSE			Totals:
				1000.00-
D FX-8320-401				SOURCE SUPPLY & PUMP OFFICE E
2015	00000105-001	05/19/2015		848 5/2015
				TO COVER SOURCE SUPPLY & PUMP OFF
				500.00
				Calendar Period 5/2015 Totals:
				500.00
Account FX-8320-401	SOURCE SUPPLY & PUMP OFFICE E			Totals:
				500.00
				Batch 848 Totals:
				Report Totals:

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

ABSTRACT			
PAYROLL #	21-15 5/21/15	\$	90,789.29
PAYROLL #		\$	-
		\$	<u>90,789.29</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$176,356.58
WATER FX FUND	\$21,782.69
SEWER G0 FUND	\$3,126.57
CAPITAL PROJECTS H0 FUND	\$0.00
PAYROLL FUND	<u>\$90,789.29</u>
TOTAL	\$292,055.13

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: June 3, 2015