

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

SEPTEMBER 2, 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:
AUGUST 5, 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. DISCUSSION: CITY WATER SUPPLY PRESENTATION

7. OPEN FOR PUBLIC COMMENT:

8. RESOLUTIONS: RES. NO. 79-15

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS, THEREFORE:

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

RES. NO. 80-15

AUTHORIZING THE COMMISSIONER OF ACCOUNTS TO ISSUE CHECKS FROM THE HOUSING TRUST FUND CORPORATION GRANT:

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

RES. NO. 81-15

AUTHORIZING THE AWARD OF THE TRASH/RECYCLABLE HAULING BID TO COUNTY WASTE AND RECYCLING SERVICES:

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

RES. NO. 82-15

INTENT TO ASSUME LEAD AGENCY STATUS FOR THE ENVIRONMENTAL REVIEW OF THE ACTION PURSUANT TO 6 NYCRR 617.6:

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

RES. NO. 83-15

AUCTION OF CITY PROPERTY:

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

RES. NO. 84.15

2015 BUDGET TRANSFERS:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES: _____ NAYS: _____

RES. NO. 85-15

APPOINTMENT OF JOSEPH F. LECUYER AS ANIMAL CONTROL OFFICER:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES: _____ NAYS: _____

RES. NO. 86-15

APPOINTMENT OF FRANK J. IZZO AS CLEANER FOR CITY HALL AND SENIOR CENTER:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES: _____ NAYS: _____

RES. NO. 87-15

PAYROLL AND VOUCHERS:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES: _____ NAYS: _____

9. NEW BUSINESS

10. OLD BUSINESS

11. ADJOURNMENT:

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL: AYES _____ NAYS: _____

(NYSDOT Administered Project)
RESOLUTION NUMBER: 79-15

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Bridge Rehabilitation, BIN 1071940, Rt 67 over the B&M Railroad, City of Mechanicville, Saratoga County, P.I.N. 1760.06 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the City of Mechanicville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction.

NOW, THEREFORE, the City Council duly convened does hereby

RESOLVE, that the City Council hereby approves the above-subject project; and it is hereby further

RESOLVED, that the City Council hereby authorizes the city of Mechanicville to pay in the first instance 100% of the federal and non-federal share of the cost of Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$ 2,054,679.00 (Two Million, Fifty Four Thousand, Six Hundred Seventy Nine dollars and no cents) is hereby appropriated from General Fund or, appropriated pursuant to and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City Council of the City of Mechanicville shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the City of Mechanicville be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Mechanicville with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Seber _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

September 02, 2015

RESOLUTION No. 80-2015

WHEREAS the Housing Trust Fund Corporation has awarded the City a \$400,000 grant providing for loans to City residents to fund residential home improvements and

WHEREAS the homeowners have applied for loans for improvements to real property owned by him/her within the City; and

WHEREAS the applicants and loans have been approved by an independent committee, which loans are properly secured with a mortgage upon the real property subject to the improvements; and

WHEREAS there is no cost to the City and it is hereby

RESOLVED that the above loan is hereby approved and the Commissioner of Accounts is hereby authorized to issue the following checks from the loan proceeds:

\$14,535.00 AJ Arpey (Topetro Project)

\$1840.00 to the City of Mechanicville (Topetro Project Delivery)

\$350.00 to Flatley-Read (Lead Audit for Topetro Project)

\$1333.33 to the City of Mechanicville (Administration Fees)

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner C. Mark Seber _____

Commissioner Jodie Gilheany _____

Commissioner Dave Higgins _____

Commissioner Timothy Hipwell _____

Sept. 2, 2015

RESOLUTION NO. 81-15

WHEREAS THE CITY OF MECHANICVILLE requested bid proposals for a (3) three year contract from July 1, 2015 until June 30, 2018 for the removal of Rubbish and Recyclables;

WHEREAS THE CITY BIDS were opened and read publically on June 17, 2015;

NOW THEREFORE BE IT RESOLVED THAT County Waste & Recycling Services, 1927 Route 9 Clifton Park NY submitted the lowest responsible bid. The pricing for Trash & Recyclable Hauling for 2015-2016 \$230,400, 2016-2017 \$278,784 and 2017-2018 \$343,584. The City of Mechanicville therefore is awarding the Trash/Recyclable hauling bid to County Waste and Recycling Services, Inc. located at 1927 Route 9, Clifton Park NY.

Introduced By: _____

Seconded By: _____

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

September 2, 2015

RESOLUTION NO. 82-15

WHEREAS THE CITY OF MECHANICVILLE is under consent order by the New York State Division of Health (NYSDOH) to address deficiencies in their water system;

WHEREAS THE CITY wishes to address the deficiencies in their water system and become compliant with NYSDOH;

WHEREAS THE CITY has prepared a Preliminary Engineering Report (PER) which has identified deficiencies and improvements needed in the water system; and,

WHEREAS, THE CITY is seeking to achieve the needed improvements in the most cost effective manner possible; and,

WHEREAS, THE CITY requested its Engineer to prepare an EAF for the Water System Improvements Project; and,

WHEREAS, in compliance with SEQRA, the City Council wishes to declare its intent to be Lead Agency and declare the action to be an Unlisted Action.

NOW THEREFORE, it is resolved by the City Council as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The City Council hereby declares its intent to assume Lead Agency status for the environmental review of the action pursuant to 6 NYCRR 617.6.
3. The City Council classifies the action as an Unlisted Action.
4. The City Council authorizes the Engineer to circulate letters to other interested and involved parties identified in the EAF as required in the SEQRA process.
5. This Resolution shall take place effective immediately.

INTRODUCED BY: _____
SECONDED BY: _____

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

September 2, 2015

RESOLUTION NO. 83-15

WHEREAS the City is the owner of certain real property, consisting of parcels of property designated as tax map parcels:

1. 261.60-2-10
Elizabeth St. (Vacant Lot)
Mechanicville, NY 12118
2. 261.44-2-27
12 New York Ave.
Mechanicville, NY 12118

WHEREAS the City Council has elected to sell the properties to enhance the City's tax base

RESOLVED that the City Clerk is hereby authorized and directed to place the properties for sale at public auction per the terms of the annexed "Terms of Sale."

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____
Commissioner C. Mark Seber _____
Commissioner Jodie Gilheany _____
Commissioner Dave Higgins _____
Commissioner Timothy Hipwell _____

Dated: September 2, 2015

RESOLUTION 84-15

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 |
|---|------------------|----------------|---|--|
| 3,000.00 | A0-3410-406 | A0-3410-200 | Fire Department - Clothing Allowance | Fire Department - Equipment |
| To cover Fire Department - Equipment for Rescue Truck | | | | |
| 495.00 | A0-1210-430 | A0-3620-410 | Mayor - Copier | Safety Inspection - Contracted Services |
| To cover Safety Inspection - Contracted Services for detailing on Dodge Dakota Truck | | | | |
| 500.00 | A0-1315-410 | A0-1315-409 | Accounts - Contracted Services | Accounts - Advertising |
| To cover Accounts - Advertising | | | | |
| 2,000.00 | A0-5010-100 | A0-5010-402 | Highways - Personal Services | Highways - Materials & Supplies |
| To cover Highways - Materials & Supplies for Highway Paint. | | | | |
| 100.00 | A0-5132-410 | A0-5132-407 | Garage - Contracted Services | Garage - Repairs & Maintenance |
| To cover Garage - Repairs & Maintenance for batteries for John Vandenburgs radio. | | | | |
| 10,000.00 | FX-8320-402 | FX-8320-407 | Source Supply & Pump - Materials & Supplies | Source Supply & Pump - Repairs & Maintenance |
| To cover Source Supply & Pump - Repairs & Maintenance for adaptor, valve oil, valve, valve insert and misc items at Country Living. | | | | |
| 500.00 | A0-5132-100 | A0-5132-407 | Garage - Materials & Supplies | Garage - Repairs & Maintenance |
| To cover Garage - Repairs & Maintenance for Angle Grinder and misc items at Country Living. | | | | |
| 4,678.00 | A0-5010-100 | A0-5142-200 | Highways - Personal Services | Snow Removal - Equipment |
| To cover Snow Removal - Equipment for Highlander Salt Hopper Conversion | | | | |
| 420.00 | A0-1355-431 | A0-1355-411 | Assessor's - Computer Software | Assessor's - Conference Expense |
| To cover Assessor's - Conference Expense for NYSAA conference 10/4/15 - 10/7/15 | | | | |

Introduced by: _____

Seconded by: _____

Roll Call:

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

RESOLUTION NO. 85-15

WHEREAS, THE CITY OF MECHANICVILLE has a vacancy for the position of Animal Control Officer; and

WHEREAS, THE CITY HAS a need to fill the position;

NOW, THEREFORE, BE IT RESOLVED THAT Joseph F. Lecuyer be appointed Animal Control Officer at a salary of \$8,200.

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
 Commissioner Seber _____
 Commissioner Gilheany _____
 Commissioner Higgins _____
 Commissioner Hipwell _____

Dated: September 2, 2015

RESOLUTION NO. 86-15

WHEREAS, The City of Mechanicville has a vacancy for the position of Cleaner for City Hall and the Senior Center; and

WHEREAS, it is necessary to retain a full time cleaner,

NOW, THEREFORE, BE IT RESOLVED that Frank J. Izzo be appointed to such position at an hourly rate of \$15.00.

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
Commissioner Seber _____
Commissioner Gilheany _____
Commissioner Higgins _____
Commissioner Hipwell _____

Dated: September 2, 2015

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

| | | | |
|-----------------|-------|---------|----------------------|
| ABSTRACT | | | |
| PAYROLL # | 33-15 | 8/13/15 | \$ 83,113.37 |
| PAYROLL # | 35-15 | 8/27/15 | \$ 93,006.82 |
| PAYROLL # | | | |
| | | | <u>\$ 176,120.19</u> |

With an expenditure breakdown by fund as follows:

| | |
|--------------------------|-----------------------------|
| GENERAL A0 FUND | \$283,210.74 |
| WATER FX FUND | \$28,174.93 |
| SEWER G0 FUND | \$3,495.52 |
| CAPITAL PROJECTS H0 FUND | \$15,005.00 |
| PAYROLL FUND | \$ 176,120.19 |
| TRUST & AGENCY T&A FUND | \$ - |
| | <u> </u> |
| TOTAL | \$506,006.38 |

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: September 2, 2015