

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

AUGUST 5, 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:
JULY 1, 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 COUNCIL, ZONING BOARD OF APPEALS AND
PLANNING BOARD ON NYSEG PROJECT

7. OPEN FOR PUBLIC COMMENT:

8. RESOLUTIONS: RES. NO. 71-15 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF TRANSPORTATION FEDERAL AID PROJECT AND APPROPRIATING FUNDS THEREFORE

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

RES. NO. 72-15 CHANGING THE BOARD OF ASSESSMENT MEETING FROM TUESDAY, JULY 5, 2016 TO TUESDAY, JULY 19, 2016

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

RES. NO. 73-15 AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT GIVING MOMENTIVE A SIX MONTH EXTENSION TO CLEAN THE CANAL BED BEHIND THEIR BUSINESS

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

RES. NO. 74-14 RE-APPOINTING (4) MEMBERS OF THE CITY OF MECHANICVILLE ZONING BOARD OF APPEALS AND PLANNING BOARD THAT EXPIRE ON AUGUST 31, 2015

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

RES. NO. 75-15 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO RETAIN HONEYWELL LAW FIRM

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

RES. NO. 76-15 PAYROLL AND VOUCHERS

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

RES. NO. 77-15 2015 BUDGET TRANSFERS

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

RES. NO. 78-15 2015 ANNUAL BUDGET AMENDMENTS

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

9. NEW BUSINESS

10. OLD BUSINESS

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

CITY OF MECHANICVILLE
RESOLUTION NUMBER: 71-15

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 Mechanicville's Frances Street and North Main Street over the Anthony Kill for General Bridge Repairs, P.I.N. 1758.94 (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 the additional Right of Way and Construction Phases

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 Right of Way and Construction Phases of work for the Project or portions thereof; and it is further

RESOLVED, that the City Council already authorized the City of Mechanicville to pay \$895,768 (Eight hundred and ninety five thousand, seven hundred sixty eight dollars and no cents) for earlier phases of work for the Project or portions thereof; and it is further

RESOLVED, that the additional sum of \$4,075,716 (Four million, seventy five thousand, seven hundred and sixteen dollars and no cents) is hereby appropriated from _____ [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. Hipwell _____

Comm. Seber _____

Comm. Gilheany _____ August 05, 2015

Comm. Higgins _____

RESOLUTION NO. 72-15

WHEREAS THE BOARD OF ASSESSMENT REVIEW meets on the second Tuesday of July;

WHEREAS DUE TO A SCHEDULING CONFLICT it is necessary to change the date of the 2016 Board of Assessment Review meeting;

NOW THEREFORE BE IT RESOLVED THAT THE Mechanicville City Council authorizes a change in the Board of Assessment meeting from its original scheduled date of Tuesday July 5, 2016 to Tuesday July 19, 2016.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Seber _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

August 5, 2015

RESOLUTION NO. 73-15

WHEREAS MOMENTIVE PERFORMANCE MATERIALS HAS requested a (6) six month extension from July 1, 2015 until December 31, 2015 to clean the canal bed behind their business;

NOW THEREFOR BE IT RESOLVED THAT the Mechanicville City council authorizes the mayor to sign the agreement giving Momentive the (6) six month extension.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Seber _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

August 5, 2015

RESOLUTION NO. 74-14

WHEREAS THE ONE YEAR TERMS OF (4) four members of the City of Mechanicville Zoning Board of Appeals and Planning Board expires on August 31, 2015;

NOW THEREFORE BE IT RESOLVED THEAT THE City Council of the City of Mechanicville re-appoint Richard Delaney, Edward Marcone, Joel DePeaux and Adelynne Waldie to (1) one year terms beginning September 1, 2015.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Seber _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

August 5, 2015

RESOLUTION NO. 75-15

WHEREAS THE CITY OF MECHANICVILLE IS currently represented by the Law Firm of Girvin and Ferlazzo for labor related matters;

WHEREAS MR. JEFFREY HONEYWELL, ONE OF THE PARTNERS IN THE FIRM, has left the group and formed his own firm;

WHEREAS MR. HONEYWELL WAS THE PRIMARY ATTORNEY when it came to labor issues affecting the City;

NOW THEREFORE BE IT RESOLVED THAT THE City Council of the City Of Mechanicville authorizes the Mayor to enter into an agreement to retain the Firm of Honeywell Law Firm, PLLC located at 111 Winner Circle, Albany, NY at a fee of \$15,000 per year.

Introduced By: _____
Seconded By: _____

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

August 5, 2015

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

ABSTRACT

PAYROLL #	27-15 7/2/15	\$ 84,908.54
PAYROLL #	29-15 7/16/15	\$ 82,548.20
PAYROLL #	31-15 7/30/15	\$ 92,687.14
		<u>\$ 167,456.74</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$333,946.68
WATER FX FUND	\$43,134.30
SEWER G0 FUND	\$7,233.23
CAPITAL PROJECTS H0 FUND	\$0.00
PAYROLL FUND	\$ 263,253.93
TRUST & AGENCY T&A FUND	\$ 3,110.05
TOTAL	<u>\$647,568.14</u>

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: August 1, 2015

RESOLUTION No. ___77-15_____

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
89.00	A0-1210-430	A0-8020-402	Mayor - Copier	Planning & Zoning - Materials & Supplies
To cover Planning & Zoning - Materials & Supplies for zoning books.manuals				
2,000.00	A0-3410-407	A0-3410-410	Fire Department - Repairs & Maintenance	Fire Department - Contracted Service
To cover Fire Department - Contracted Services for LOSAP reporting - attendance records				
3,000.00	A0-5010-100	A0-5142-407	Highways - Personal Services	Snow Removal - Repairs & Maintenance
To cover Snow Removal - Repairs & Maintenance				
189.00	A0-3010-411	A0-3510-410	Public Safety - Conference Expense	Animal Control Officer - Contracted Services
To cover ACO - Contracted Services for contract with Town of Halfmoon ACO				
200.00	A0-1210-430	A0-1210-421	Mayor - Copier	Mayor - Mailing & Postage
To cover Mayor - Mailing & Postage				
200.00	A0-1210-430	A0-1420-421	Mayor - Copier	Department of Law - Mailing & Postage
To cover Department of Law - Mailing & Postage				
100.00	A0-3010-411	A0-3010-421	Public Safety - Conference Expense	Public Safety - Mailing & Postage
To cover Public Safety - Mailing & Postage				
48.77	A0-3120-100	A0-3120-112	Police Department - Personal Services	Police Department - Vacation
To cover Police Department - Vacation				
100.00	A0-5010-100	A0-5010-401	Highways - Personal Services	Highways - Supplies
To cover Highways - Supplies				
910.00	A0-5010-100	A0-5142-402	Highways - Personal Services	Snow Removal - Materials & Supplies
To cover Snow Removal - Materials & Supplies - for mini salter				

Introduced by: _____

Seconded by: _____

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

RESOLUTION NO. 78-15

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

WHEREAS, the City of Mechanicville has received new sources of revenue since that time which are identified below; and

WHEREAS, the City Council now wishes to amend said Budget with the following amendments;

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

To add new or increase the revenue categories for the following sources of previously budgeted and non-budgeted revenue:

<u>Account No.</u>	<u>Source</u>	<u>Amount</u>
A0-2705	Gifts and Donations	7,250
A0-2705	Gifts and Donations	1,000

To add new or increase the expenditure categories listed below which are supported by the adjusted revenue items listed above:

<u>Account No.</u>	<u>Source</u>	<u>Amount</u>
A0-7140-407	Playgrounds - Repairs & Maint.	3,200
A0-7140-402	Playgrounds - Supplies	3,775
A0-7550-410	Celebrations - Contracted Services	275
A0-7550-410	Celebrations - Contracted Services	1,000

Introduced by: _____

Seconded by: _____

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

Dated: August 5, 2015