

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

**NOVEMBER 4, 2015**

**1. OPEN MEETING: \_\_\_\_\_ P.M.**

**2. ROLL CALL:**

<b>MAYOR BAKER</b>	_____
<b>COMMISSIONER SEBER</b>	_____
<b>COMMISSIONER GILHEANY</b>	_____
<b>COMMISSIONER HIGGINS</b>	_____
<b>COMMISSIONER HIPWELL</b>	_____

**3. PLEDGE OF ALLEGIANCE**

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING  
OF OCTOBER 21, 2015:**

**MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_**  
**ROLL CALL: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_**

**5. COMMISSIONERS REPORTS:**

<b>MAYOR'S REPORT &amp; CORRESPONDENCE</b>	
<b>COMMISSIONER SEBER</b>	<b>CITY ATTY. SERBALIK</b>
<b>COMMISSIONER GILHEANY</b>	<b>SUPERVISOR RICHARDSON</b>
<b>COMMISSIONER HIGGINS</b>	<b>MPD CHIEF WALDRON</b>
<b>COMMISSIONER HIPWELL</b>	<b>MFD CHIEF CORRIGAN</b>

**6. OPEN TO PUBLIC COMMENT**

7. RESOLUTIONS:

REINTRODUCE RES. NO. 81-15  
REMOVAL OF RUBBISH AND RECYCLABLES BIDS:

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
ROLL CALL: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

RES. NO. 110-15  
BUDGET AMENDMENTS:

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
ROLL CALL: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

RES. NO. 111-15  
2015 BUDGET TRANSFERS:

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
ROLL CALL: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

RES. NO. 112-15  
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: \_\_\_\_\_

**REINTRODUCE 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. Therefore, the City of Mechanicville 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 \_\_\_\_\_

November 4, 2015

**RESOLUTION NO. 110-15**

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
1,400.00	A0-1315-401	A0-1315-410	Accounts - Office Expense	Accounts - Contracted Services
To cover ADP and copier costs through the end of year.				
12.99	A0-3510-413	A0-3510-402	ACO - Phones	ACO - Materials & Supplies
154.52	A0-5630-100	A0-5630-105	Bus Operations - Personal Services	Bus Operations - Overtime
To cover ACO - Office Expenses and Bus Operations - Overtime.				
500.00	A0-1355-431	A0-1355-410	Assessor - Computer Software	Assessor - Contracted Services
To cover Assessor - Contracted Services for additional help.				

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mayor Baker \_\_\_\_\_  
 Comm. Seber \_\_\_\_\_  
 Comm. Gilheany \_\_\_\_\_  
 Comm. Higgins \_\_\_\_\_  
 Comm. Hipwell \_\_\_\_\_

Dated: November 4, 2015

RESOLUTION NO. 111-15

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>
A0-3095	State Grant-Police Dept. Body Armor	\$ 3,548
A0-2665	Sales of Equipment	\$ 12,000

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>
A0-3120-406	Police Dept. - Clothing Allowance	\$ 3,548
A0-3410-200	Fire Department - Equipment	\$ 12,000

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mayor Baker \_\_\_\_\_  
Comm. Seber \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_

Dated: November 4, 2015

RESOLUTION NO. 112-15

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

<b>ABSTRACT</b>		
<b>PAYROLL #</b>	<b>43-15 10/22/15</b>	<b>\$ 89,536.69</b>
<b>PAYROLL #</b>		<b>0.00</b>
		<b><u>\$ 89,536.69</u></b>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 40,057.93
WATER FX FUND	260,967.00
SEWER G0 FUND	23.63
CAPITAL PROJECTS H0 FUND	339,775.53
PAYROLL T&A FUND	89,536.69
<b>TOTAL</b>	<b><u>\$ 730,360.78</u></b>

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: \_\_\_\_\_ November 4, 2015