

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

NOVEMBER 18, 2015

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:

MAYOR BAKER	_____
COMMISSIONER SEBER	_____
COMMISSIONER GILHEANY	_____
COMMISSIONER HIGGINS	_____
COMMISSIONER HIPWELL	_____

3. PLEDGE OF ALLEGIANCE

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

MOVED BY: _____

SECONDED BY: _____

ROLL CALL: AYES: _____

NAYS: _____

5. COMMISSIONERS REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

**COMMISSIONER SEBER
COMMISSIONER GILHEANY
COMMISSIONER HIGGINS
COMMISSIONER HIPWELL**

**CITY ATTY. SERBALIK
SUPERVISOR RICHARDSON
MPD CHIEF WALDRON
MFD CHIEF CORRIGAN**

6. OPEN TO PUBLIC COMMENT

7. RESOLUTIONS:

**RES. NO. 113-15
MAYOR'S APPOINTMENT OF KEITH JOHNSON TO THE
PLANNING/ZONING BOARD:**

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

**RES. NO. 114-15
AUTHORIZE THE COMMISSIONER OF ACCOUNTS TO ISSUE CHECKS
FROM THE HOUSING TRUST FUND \$400,000 GRANT:**

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

**RES. NO. 115-15
2015 BUDGET TRANSFERS:**

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

**RES. NO. 116-15
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. 113-15

WHEREAS THERE IS A VACANCY on the City of Mechanicville Planning/Zoning Board;

WHEREAS THE MAYOR HAS appointed Keith Johnson to the Planning/Zoning Board;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council approves the appointment of Keith Johnson to the Mechanicville Planning/Zoning Board to an unexpired term which ends August 31, 2016.

Introduced By: _____

Seconded By: _____

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

November 18, 2015

RESOLUTION NO. 114 -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:

\$4,522.00 S&G Contracting (Dragonette Project)

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

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

\$14,700.00 to S&G Contracting (Erno Project)

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

\$825.00 to Flatley-Read (Lead Audit for Erno Project)

\$250.00 to Saratoga Economic Opportunity Council (Erno Project)

\$3999.99 to City of Mechanicville (Administration fees)

Introduced By: _____

Seconded By: _____

Roll Call: Mayor Baker _____

Commissioner Seber _____

Commissioner Gilheany _____

Commissioner Higgins _____

Commissioner Hipwell _____

RESOLUTION NO. 115-2015

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
8,700.00	A0-9060-800	A0-9089-800	Hospital / Medical Insurance	Dental & Vision Insurance
To cover Dental Premiums through end of year.				
187.50	A0-3510-410	A0-3510-407	ACO - Contracted Services	ACO - Repairs & Maintenance
To cover maintenance performed on ACO van.				
1,111.16	A0-7550-105	A0-1210-101	Celebrations - Overtime	Mayor - Additional Services
1,287.16	A0-7550-410	A0-1210-101	Celebrations - Contracted Service	Mayor - Additional Services
158.87	A0-1210-430	A0-1210-410	Mayor - Copier	Mayor - Contracted Services
110.00	A0-3620-401	A0-3620-421	Safety Inspection - Supplies	Safety Inspection - Mailing & Postage
To cover sub costs - Mayor's office, City Council minutes & Safety Inspection - mailing & postage thru end of year.				
174.80	A0-1325-410	A0-1325-411	Finance - Contracted Services	Finance - Conference Expense
To cover mileage reimbursement for Amanda Proper, Government Accounting Training in Binghamton on 10/27/15 - 10/29/15				
1,410.00	A0-1990-400	A0-1315-409	Contingency Account	Accounts - Advertising
To cover cost of legal notices.				
1,000.00	A0-3120-401	A0-3120-406	Police - Clothing Allowance	Police - Office Expense
To cover Police clothing allowance.				
6,000.00	A0-3170-100	A0-3170-101	Court Security - Personal Services	Court Compensatory Time
To cover Court Comensatory Time through end of year.				
0.78	A0-7550-410	A0-1420-421	Celebrations - Contracted Service	Dept. of Law - Mailing & Postage
358.51	A0-1210-430	A0-1420-421	Mayor - Copier	Dept. of Law - Mailing & Postage
To cover Dept. of Law mailing and postage through end of year.				

Seconded by: _____

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

Dated: November 18, 2015

RESOLUTION NO. 116-2015

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

ABSTRACT		
PAYROLL #	45-15 11/05/15	\$ 97,053.72
PAYROLL #		0.00
		<u>\$ 97,053.72</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 109,329.22
WATER FX FUND	13,465.49
SEWER G0 FUND	5,031.86
CAPITAL PROJECTS H0 FUND	0.00
PAYROLL T&A FUND	97,053.72
TOTAL	<u>\$ 224,880.29</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: _____ November 18, 2015