

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

DECEMBER 2, 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 18, 2015:**

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

5. COMMISSIONERS REPORTS:

MAYOR'S REPORT & CORRESPONDENCE	
COMMISSIONER SEBER	CITY ATTY. SERBALIK
COMMISSIONER GILHEANY	SUPERVISOR RICHARDSON
COMMISSIONER HIGGINS	MPD CHIEF WALDRON
COMMISSIONER HIPWELL	MFD CHIEF CORRIGAN

6. OPEN TO PUBLIC COMMENT

**7. RESOLUTIONS: RES. NO. 117-2015
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. 118-2015
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. 119-2015
AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH BARTON &
LOGUIDICE TO PREPARE A ZIM SMITH LINK FEASIBILITY STUDY:

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

RES. NO. 120-2015
2015 BUDGET TRANSFERS:

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

RES. NO. 121-2015
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. 117-2015

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:

\$21,680.00 AJ Arpey (Mone Construction)

\$2631.00 to the City of Mechanicville (Project Delivery Mone and Guilianelli)

\$600.00 to Flatley-Read (Lead Audit for Mone Project)

\$3999.99 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 _____

December 2, 2015

RESOLUTION NO. 118-2015

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:

- \$33,798.00 I&A Industries (Ponzillo Construction)
- \$2576.00 to the City of Mechanicville (Ponzillo Project Delivery)
- \$1650.00 to Flatley-Read (Ponzillo Lead)
- \$3999.99 to the City of Mechanicville (Admin Fees)
- \$600.00 to Flatley-Read (Lead Sommer Project)
- \$500.00 to Saratoga Economic Opportunity Council (Ponzillo Project)
- \$27,005.00 I&A Industries (Sommer Construction)
- \$2576.00 to the City of Mechanicville (Sommer Project Delivery)
- \$1840 to the City of Mechanicville (Welch Project Delivery)
- \$2,666.66 to the City of Mechanicville (Admin fees)
- \$14,600 S&G Contracting (Welch Construction)
- \$350.00 Flatley Read LLC (Welch Lead)

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

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

December 2, 2015

RESOLUTION NO. 119-2015

WHEREAS SARATOGA COUNTY IS PLANNING ON EXTENDING THE Zim Smith Trail from Coons Crossing to North Main St;

WHEREAS IT IS THE RESPONSIBILITY OF THE CITY TO PROVIDE a design to the County outlining the route the trail will take as it winds through the City;

WHEREAS SARATOGA COUNTY HAS AWARDED the City of Mechanicville a \$12,500 grant to cover the cost of preparing the study;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorize the Mayor to sign an agreement with Barton & Loguidice 10 Airline Dr., Albany, NY 12205 in the amount of \$12,500 to prepare a Zim Smith Link Feasibility Study.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Seber _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

December 2, 2015

RESOLUTION NO. 120-2015

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
28,000.14	A0-5132-100	A0-5010-100	Garage - Personal Services	Highways - Personal Services
To cover Highways Personal Services through end of year.				
13,090.00	FX-1910-404	FX-8320-407	Insurance	Water - Repairs & Maint.
To cover Water Repairs & Maintenance.				
100.00	A0-8020-408	A0-1315-409	Planning & Zoning - Training	Accounts - Advertising
To cover Advertising expense for Planning & Zoning.				
1,500.00	A0-1315-435	A0-1315-409	Accounts - Bank Charges	Accounts - Advertising
To cover Advertising expense through end of year.				
680.00	A0-1355-414	A0-1355-401	Assessor - Appraisals & Assoc.	Assessor - Supplies
To cover Assessor Office Expense.				
890.00	A0-5132-410	A0-5132-407	Garage - Contracted Services	Garage - Repairs & Maint.
To cover Garage Repairs & Maintenance.				
2,760.74	A0-5010-104	A0-5010-407	Highways - Summer Salaries	Highways - Repairs & Maint.
To cover Highways Repairs & Maintenance.				
150.00	A0-1315-414	A0-1315-401	Assessor - Appraisals & Assoc.	Accounts - Office Expense
To cover Accounts office expense.				
12.16	A0-3510-405	A0-3510-402	ACO - Travel	ACO - Materials & Supplies
264.70	A0-7310-402	A0-3510-407	Youth Comm - Materials & Supplies	ACO - Repairs & Maint.
To cover Materials, Supplies, Repairs & Maintenance for ACO.				

Seconded by: _____

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

Dated: December 2, 2015

RESOLUTION NO. 121-2015

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

ABSTRACT		
PAYROLL #	47-15 11/19/15	\$ 94,312.49
PAYROLL #		0.00
		<u>\$ 94,312.49</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 142,154.61
WATER FX FUND	12,519.08
SEWER G0 FUND	165.25
CAPITAL PROJECTS H0 FUND	327,633.99
PAYROLL T&A FUND	94,312.49
TOTAL	<u>\$ 576,785.42</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: _____ December 2, 2015