

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

**JANUARY 6, 2016**

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

**2. ROLL CALL:**

<b>MAYOR BAKER</b>	_____
<b>COMMISSIONER DUELL</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 DECEMBER 16, 2015:**

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

**5. COMMISSIONERS REPORTS:**

<b>MAYOR'S REPORT &amp; CORRESPONDENCE</b>	
<b>COMMISSIONER DUELL</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. PUBLIC HEARING:**

**7. OPEN TO PUBLIC COMMENT:**

**JANUARY 6, 2016 CITY COUNCIL MEETING AGENDA (CONTINUED)**

**8. ANNUAL APPROPRIATION ORDINANCE 2016-1:**

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

**9. RESOLUTIONS NO. 1-10-2016:  
REORGANIZATION RESOLUTIONS.**

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

**RESOLUTION 11-16:  
APPOINTMENT OF A WATER PLANT OPERATOR.**

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

**RESOLUTION 12-16:  
MAYOR IS AUTHORIZED AND DIRECTED TO EXECUTE THE  
“ACKNOWLEDGEMENT AND ACCEPTANCE OF GRANT AWARD” FOR  
THE CONSTRUCTION OF WATERLINE CONNECTIONS TO THE COUNTY  
WATER AUTHORITY:**

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

**RESOLUTION 13-16:  
MAYOR IS AUTHORIZED TO QUIT CLAIM TO THE TOWN OF  
STILLWATER A PERMANENT UTILITY EASEMENT.**

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

**JANUARY 6, 2016 CITY COUNCIL MEETING AGENDA (CONTINUED)**

**RESOLUTION 14-16:  
CITY COUNCIL AUTHORIZES THE MAYOR TO SIGN AGREEMENT WITH  
THE MECHANICVILLE POLICE BENEVOLENT ASSOCIATION DISTRICT  
COUNCIL 82:**

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

**RESOLUTION 15-16:  
BUDGET AMENDMENTS:**

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

**RESOLUTION 16-16:  
BUDGET TRANSFERS:**

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

**10. NEW BUSINESS**

**11. OLD BUSINESS**

**12. ADJOURNMENT:**

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