

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

FEBRUARY 3, 2016

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:

MAYOR BAKER	_____
COMMISSIONER DUELL	_____
COMMISSIONER GILHEANY	_____
COMMISSIONER HIGGINS	_____
COMMISSIONER HIPWELL	_____

3. PLEDGE OF ALLEGIANCE

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING
OF JANUARY 20, 2016:**

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

5. COMMISSIONERS REPORTS:

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

6. OPEN TO PUBLIC COMMENT:

FEBRUARY 3, 2016 CITY COUNCIL MEETING AGENDA (CONTINUED)

7. RESOLUTIONS:

RESOLUTION NO. 21-16:

AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STILLWATER AREA COMMUNITY SERVICES CENTER FOR SENIOR CITIZENS TO HAVE TRANSPORTATION FOR MEDICAL RELATED APPOINTMENTS OUT OF THE MECHANICVILLE AREA FOR AN ANNUAL SUM OF \$7,000.

MOVED BY: _____

SECONDED BY: _____

ROLL CALL: AYES: _____

NAYS: _____

RESOLUTION 22-16:

PAYROLL AND VOUCHERS

MOVED BY: _____

SECONDED BY: _____

ROLL CALL: AYES: _____

NAYS: _____

RESOLUTION 23-16:

BUDGET AMENDMENTS

MOVED BY: _____

SECONDED BY: _____

ROLL CALL: AYES: _____

NAYS: _____

8. NEW BUSINESS

9. OLD BUSINESS

10. ADJOURNMENT:

INTRODUCED BY: _____

SECONDED BY: _____

RESOLUTION NO. 21-16

WHEREAS, the City of Mechanicville would like to enter into an agreement with The Stillwater Area Community Services Center located in the Village of Stillwater, New York.

WHEREAS, the Stillwater Area Community Services Center has established an Elder Care Transportation Program available to the Senior Residents of Mechanicville.

WHEREAS, the city agrees to pay the Stillwater Area Community Services Center an annual sum of (\$7,000.00) as consideration for the opportunity of its Senior Citizens to have transportation for medical related appointments out of the Mechanicville area.

NOW THEREFORE BE IT RESOLVED, that the City of Mechanicville authorizes the Mayor to enter into said agreement commencing retroactively from January 1, 2016 and ending December 31, 2016.

Introduced by: _____

Seconded by: _____

ROLL CALL:

Mayor Baker _____
Commissioner Duell _____
Commissioner Gilheany _____
Commissioner Higgins _____
Commissioner Hipwell _____

Dated: February 3, 2016

**AGREEMENT BETWEEN
THE CITY OF MECHANICVILLE
AND
THE STILLWATER AREA COMMUNITY SERVICES CENTER**

THIS AGREEMENT. MADE THE ____ DAY OF _____, 2016, between the City of Mechanicville, a Municipal Corporation in the City of Mechanicville, County of Saratoga and State of New York, hereinafter called the “City”, party of the first part and the Stillwater Area Community Services Center, a not-for-profit corporation located in the Village of Stillwater, County of Saratoga and State of New York, hereinafter referred to as the “Agency”, party of the second part,

WITNESSETH, that the parties hereto, in consideration of the mutual covenants and promises hereinafter set forth do hereby mutually agree as follows:

1. The Agency has established an Elder Care Transportation Service available to Stillwater and Mechanicville Senior residents.
2. The City hereto desires to continue to make available to its senior residents this transportation service.
3. The City hereby agrees to pay to the Agency as consideration for the opportunity of its Senior Citizens, to have transportation available to them for medical related appointments, for an annual sum of \$7,000.00; for a one year term commencing January 1, 2016 and ending December 31, 2016.
4. The Agency agrees to provide transportation for Mechanicville Senior residents for medical related appointments.
5. It is mutually agreed that the Agreement is not transferable or assignable and the terms hereof may not be varied except by written amendment duly executed by both parties;

IN WITNESS WHEREOF, this Agreement has been executed by the parties on the day and year first above written.

City of Mechanicville
By: Dennis Baker, Mayor

Stillwater Community Center
By: Mary Beth Hanssen, Board President

Stillwater Community Center
By: Aimee Salecker, Executive Director

STATE OF NEW YORK

Ss:

COUNTY OF SARATOGA

On this _____ day of _____, in the year 2015, before me, the undersigned personally appeared Dennis Baker, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his capacity, and that by his signature on this instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary

STATE OF NEW YORK

Ss:

COUNTY OF SARATOGA

On this _____ day of _____, in the year 2015, before me, the undersigned personally appeared Mary Beth Hanssen, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, and acknowledged to me that she executed the same in her capacity, and that by his signature on this instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary

STATE OF NEW YORK

Ss:

COUNTY OF SARATOGA

On this _____ day of _____, in the year 2015, before me, the undersigned personally appeared Aimee Salecker, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, and acknowledged to me that she executed the same in her capacity, and that by his signature on this instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary

RESOLUTION NO. 22-16

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

ABSTRACT		
PAYROLL #	02-16 1/28/15	\$ 86,037.93
PAYROLL #		
		<u>\$ 86,037.93</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 304,172.59
WATER FX FUND	45,752.52
SEWER G0 FUND	6,439.84
CAPITAL PROJECTS H0 FUND	338,545.75
PAYROLL T&A FUND	86,037.93
TOTAL	<u>\$ 780,948.63</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. Duell _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____

Dated: _____ February 3, 2016 _____

RESOLUTION NO. 23-16

WHEREAS, the Mechanicville City Council adopted their 2016 Annual Budget on December 16, 2015; 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 2016 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
728.39	A0-9785-700	A0-9785-600	Lease Payments - Interest	Lease Payments - Principal
To cover Debt Principal.				

Introduced by: _____

Seconded by: _____

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