

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

**April 6, 2016**

**1. OPEN MEETING: \_\_\_\_\_ 7:00 \_\_\_\_\_ 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 MARCH 16, 2016**

<b>MOVED BY:</b>	<b>SECONDED BY:</b>
<b>ROLL CALL: AYES:</b>	<b>NAYS:</b>

**5. COMMISSIONER REPORTS:**

**MAYOR'S REPORT & CORRESPONDENCE**

**COMMISSIONER DUELL**

**COMMISSIONER GILHEANY**

**COMMISSIONER HIGGINS**

**COMMISSIONER HIPWELL**

**CITY ATTY SERBALIK**

**SUPERVISOR RICHARDSON**

**MPD CHIEF WALDRON**

**MFD CHIEF ALONZO**

**6. PUBLIC HEARING:**

**Motion to close regular meeting to conduct public hearing:**

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

Roll Call: AYES \_\_\_\_\_ NAYS \_\_\_\_\_

**USDA GRANT/LOAN FIRE TRUCK**

**Motion to close public hearing and return to regular meeting:**

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

Roll Call: AYES \_\_\_\_\_ NAYS \_\_\_\_\_

**7. Public Comment**

**8. RESOLUTIONS:**

**RESOLUTION 35-16: Water Contract between C/O Mechanicville and SCWA**

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 36-16: Municipality or Fire District Body Having Jurisdiction Over the Fire Company or Fire Department**

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 37-16: Appointment of Bea Timpanaro, Kathy Fraser and Courtney Langley to the Assessment Review Board (Temp)**

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 38-16: Midstate Heating & Cooling Firehouse Boiler**

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 39-16: Budget Transfers**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 40-16: Payroll and Vouchers**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**9. NEW BUSINESS:**

**10. OLD BUSINESS:**

**11. ADJOURNMENT:**

**INTRODUCED BY:**

**SECONDED BY:**

RESOLUTION NO. 35-16

WHEREAS the City of Mechanicville (City) is required to increase its water storage capacity and supply pursuant to the terms of a Department of Health (DOH) Consent Order and,

WHEREAS the City is entitled to receive from the New York State Environmental Facilities Corporation (EFC) a combined loan/grant package in the amount of \$4.96 million to fund the improvements to its water treatment plant and related facilities and,

WHEREAS the City and Saratoga County Water Authority (SCWA) have negotiated a 10 year contract whereby the City will purchase water from the SCWA to supplement its storage capacity and supply and comply with the DOH Order and,

WHEREAS the SCWA will provide a sufficient supply of potable water to insure compliance with the DOH Consent Order;

BE IT RESOLVED THAT the Mechanicville City Council authorizes and directs the Mayor to enter into the contract with the SCWA dated March 16, 2016 for the purchase of supplemental water.

Introduced By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_  
Comm. Duell \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_

March 16, 2016

**RESOLUTION NO. 36-16**

WHEREAS the City of Mechanicville authorizes the participation of the Mechanicville Fire Department (MFD) in the Saratoga County Fire Mutual Aid Plan;

WHEREAS the Saratoga County Fire Mutual Aid Plan is now in force and as amended from time to time and certifies to the Saratoga County Board of Supervisors through its County Fire Coordinator that no restriction exists against "outside service" by such MFP within the meaning of Section 209 of the General Municipal Law which would affect the power of such MFD to participate in such plan and be it further;

RESOLVED, that a copy of this resolution be filed with the County Fire Coordinator.

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

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

Mayor Baker                    \_\_\_\_\_  
Comm. Duell                    \_\_\_\_\_  
Comm. Gilheany                \_\_\_\_\_  
Comm. Higgins                \_\_\_\_\_  
Comm. Hipwell                \_\_\_\_\_

**RESOLUTION NO. 37-16**

WHEREAS the City Revaluation project will make it necessary for the City to have a temporary Board of Assessment Review to handle the increased volume of appeals that the City anticipates;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council appoints the following residents to the City of Mechanicville Temporary Board of Assessment Review:

Bea Timpanaro

Kathy Fraser

Courtney Langley

Introduced by:

Seconded by:

Mayor Baker  
Comm. Duell  
Comm. Gilheany  
Comm. Higgins  
Comm. Hipwell

**RESOLUTION 38-16**

WHEREAS, the City of Mechanicville needs to replace the boiler in the Mechanicville Fire Dept. building;

WHEREAS, the City received three (3) proposals from HVAC contractors to complete the project;

NOW THEREFORE BE IT RESOLVED, that the City of Mechanicville has accepted the proposal from Midstate Heating & Cooling in the amount of \$36,400.00 for replacement of the firehouse boiler.

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

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

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

RESOLUTION NO. 39-16

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
44.00	A0-7550-410	A0-8020-402	Celebrations - Contracted Services	Planning & Zoning - Supplies
To cover Quinland Grants Hotline & Zoning Bulletin subscription.				
500.00	FX-8320-402	FX-8320-408	Source Supply & Pump - M & S	Source Supply & Pump - Training
To cover training expense for Sewer Fund employees.				
723.38	A0-7620-407	A0-7620-200	Senior Center - Repairs & Maintenance	Senior Center - Equipment
To cover cost of PC Installation at Senior Center.				
5,000.00	A0-1990-400	A0-1210-101	Contingent Account	Mayor - Additional Services
To cover sub costs in Mayor's Office.				
729.05	A0-3120-407	A0-3620-407	Police Dept. - Repairs & Maintenance	Safety Inspection - R & M
To cover repairs for Safety Inspection vehicle.				
30.00	A0-8020-421	A0-8020-402	Planning & Zoning - Mailing & Postage	Planning & Zoning - R & M
To cover binders for Planning & Zoning Board.				

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

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

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

Dated: April 6, 2016

RESOLUTION NO. 40-16

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

ABSTRACT			
PAYROLL #	12-16	3/24/16	\$ 83,661.55
PAYROLL #			
			<u>\$ 83,661.55</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 786,163.15
WATER FX FUND	22,060.56
SEWER G0 FUND	5,894.08
CAPITAL PROJECTS H0 FUND	262,430.51
PAYROLL T&A FUND	83,661.55
TOTAL	<u>\$ 1,160,209.85</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: \_\_\_\_\_ April 6, 2016