

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

June 8, 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 MARCH 16, 2016

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

5. COMMISSIONER 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. Public Comment:

7. RESOLUTIONS:

RESOLUTION 47-16: Champlain Canal Trail Designation

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 48-16: City Council Meetings 2nd Wednesday of Month

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 49-16: Matt Dunn Appointment to Full Time Police Officer

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

**RESOLUTION 50-16: Mechanicville Area Community Services Center Inc.
Agreement with City of Mechanicville to provide Mental Health Services**

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

**RESOLUTION 51-16: EFPR Group agreement with City of Mechanicville for
Audit**

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 52-16: Payroll and Vouchers

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 53-16: 2016 Budget Amendment

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 54-16: 2016 Budget Transfer

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

8. NEW BUSINESS:

9. OLD BUSINESS:

10. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Close Executive Session: Time _____

Moved by: _____ Seconded by: _____

11. ADJOURNMENT:

INTRODUCED BY:

SECONDED BY:

RESOLUTION 47-16

WHEREAS, the Champlain Canalway Trail has been designed as a 62 mile trail from the Village of Waterford to the Village of Whitehall, utilizing historic towpaths, Champlain Canal shoreline, existing local and regional trails, and on-street bicycle routes, with links to regional and community attractions; and

WHEREAS, when completed, the Champlain Canalway Trail shall connect to the County's Zim Smith Trail, and shall traverse the Towns of Northumberland, Stillwater, Halfmoon Waterford and City of Mechanicville; and

WHEREAS, Main Street in the City has been and is utilized as part of the Champlain Canalway Trail, it is

RESOLVED, that Main Street from the Southerly boundary of the City to the Northerly boundary of the City is hereby designated as part of the Champlain Canalway Trail system.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker	_____
Commissioner Michelle Duell	_____
Commissioner Jodie Gilheany	_____
Commissioner Dave Higgins	_____
Commissioner Timothy Hipwell	_____

Dated:

RESOLUTION # 48-16

WHEREAS, the City Council holds regular monthly meetings on the first Wednesday of each month; and

WHEREAS, pursuant to Section 53 of the City Charter, the City Council has the authority to set times and days of meetings by resolution

IT IS HEREBY RESOLVED that regular meetings are hereby changed, effective June 8, 2016, to the second Wednesday of each month at 7PM at the Mechanicville Senior Citizen located at 178 North Main Street in the City.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____
Commissioner Michelle Duell _____
Commissioner Jodie Gilheany _____
Commissioner Dave Higgins _____
Commissioner Timothy Hipwell _____

Dated:

CITY OF MECHANICVILLE

Records

RESOLUTION: 49-16

WHEREAS, Patrolman Louis Rocco resigned as a full time police officer; and

WHEREAS, the Police Department is in need of a full time police officer; and

WHEREAS, the money is budgeted for the position; NOW

THEREFORE BE IT RESOLVED, that the Mayor is authorized to hire Matthew J. Dunn as a full time police officer, step 1 of the collective bargaining agreement, effective June 11, 2016.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL: Mayor Baker _____
Comm. Duell _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____

Dated: May 4, 2016

Resolution No. 50-16

WHEARAS, THE CITY WOULD LIKE TO continue its agreement with the Mechanicville Area Community Services Center, Inc. for the purposes of providing Mental Health Services to the residents of the City of Mechanicville, New York; and

WHERAS, SAID SERVICES WILL BE RENDERED by the Community Center for the sum of TEN THOUSAND AND NO/100 DOLLARS (\$10,000) PAYABLE BY THE City of Mechanicville to the Mechanicville Area Community Services Center on a quarterly basis in the amount of TWO THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$2,500.00); and

WHERAS, THE TERMS OF the agreement shall commence retroactively on January 1, 2016 and shall terminate on December 31, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to enter into a contract with the Mechanicville Area Community Services Center, Inc.

Introduced by: _____

Seconded by: _____

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

Dated:

RESOLUTION NO. 51-16

WHEREAS the New York State Comptroller's Office requires the reporting of certain municipal financial audits and

WHEREAS EFPR Group CPA's PLLC has submitted a proposal to audit the City's Annual Financial Report Update Documents for the years 2014 and 2015 for submission and

WHEREAS the services to be rendered are acceptable for sums to be paid shall not exceed \$11,500 for each year, it is

RESOLVED THAT the City Council authorizes the Mayor to enter into the contract with EFPR Group CPA's PLLC to conduct the audit of the City finances for fiscal years 2014 and 2015.

Introduced By: _____
Seconded By: _____

ROLL CALL:

Mayor Dennis Baker _____
Commissioner Michelle Duell _____
Commissioner Jodie Gilheany _____
Commissioner Dave Higgins _____
Commissioner Timothy Hipwell _____

June 8, 2016

RESOLUTION NO. 52-16

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

ABSTRACT			
PAYROLL #	18-16	5/05/16	\$ 73,425.50
PAYROLL #	20-16	5/19/16	\$ 84,126.16
PAYROLL #	22-16	6/02/16	\$ 83,310.14
			<u>\$ 240,861.80</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 229,686.63
WATER FX FUND	\$ 20,817.63
SEWER G0 FUND	\$ 4,077.28
CAPITAL PROJECTS H0 FUND	\$ 113,363.91
PAYROLL T&A FUND	\$ 240,861.80
TOTAL	<u>\$ 608,807.25</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: _____ June 8, 2016

RESOLUTION NO. 53-16

WHEREAS, the Mechanicville City Council adopted their 2016 Annual Budget on December 16, 2015; and

WHEREAS, the City of Mechanicville has received new sources of revenue since that time which are identified below; and

WHEREAS, the City Council now wishes to amend said Budget with the following amendments;

THEREFORE BE IT RESOLVED, that for the 2016 Budget we wish to approve the following amendments:

To add new or increase the revenue categories for the following sources of previously budgeted and non-budgeted revenue:

<u>Account No.</u>	<u>Source</u>	<u>Amount</u>
A0-2680-000	Insurance Recoveries	\$ 7,808

To add new or increase the expenditure categories listed below which are supported by the adjusted revenue items listed above:

<u>Account No.</u>	<u>Source</u>	<u>Amount</u>
A0-3410-407	Fire Department - R & M	\$ 7,808

Introduced by: _____

Seconded by: _____

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

Dated: _____ June 8, 2016

RESOLUTION No. 54-16

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
75.00	A0-5010-402	A0-1490-408	Highway - Materials & Supplies	Public Works - Training
To cover Storm Water Training.				
300.00	FX-8320-402	FX-8320-408	Water - Materials & Supplies	Water - Training
To cover training expense for Water Fund Employee.				
500.00	A0-7110-402	A0-7110-407	Parks - Materials & Supplies	Parks - Repairs & Maintenance
To cover equipment repairs.				
1,000.00	A0-1325-410	A0-1325-401	Finance - Contracted Services	Finance - Office Expense.
To cover Finance office expense.				

Introduced by: _____

Seconded by: _____

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

Dated: June 8, 2016