

6. Public Comment:

7. RESOLUTIONS:

RESOLUTION 61-16: Authorization for City Attorney to take Legal Action

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

RESOLUTION 62-16: Supplemental Agreement South St. Hill Project

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

RESOLUTION 63-16: Saratoga County Animal Shelter Contract

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

RESOLUTION 64-16: Charles Wheeler Sr. LOSAP

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

RESOLUTION 65-16 Lead Agency SEQRA Main Street Improvements Project

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

RESOLUTION: 66-16 Deputy Commissioner Public Safety

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

RESOLUTION 67-16 Secretary to Mayor

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

RESOLUTION 68-16 Budget Transfers

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

RESOLUTION 69-16 Payroll and Vouchers

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

RESOLUTION 70-16 Full time Police Officer Paul M. Zurlo

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

RESOLUTION 71-16 Full time Police Officer Joseph M. McQueen

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

RESOLUTION 72-16 William Street Abandonment

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

RESOLUTION 73-16 William St. sale to Capital District Ventures LLC

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: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

RESOLUTION 61-16

WHEREAS The City has sustained damage to City property as a result of an auto accident which occurred on February 15,2016 on Central Avenue in the City and

WHEREAS the City has not been paid for the damages sustained

It Is Hereby Resolved that the City Attorney is authorized and directed to institute legal action against all parties alleged to have caused the damages..

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
SOUTH STREET HILL PROJECT
RESOLUTION 62-16**

WHEREAS, a Project, South Street Safety Upgrades PIN 1758.03 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the City of Mechanicville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, ROW and Construction/CI

NOW, THEREFORE the City Council duly convened does hereby

RESOLVE, that the City Council hereby approves the above-subject project, and it is hereby further

RESOLVED that the City Council hereby authorizes the City of Mechanicville to pay in the first instance 100% of the federal and non-federal share of the cost of participation in the above phase of the project; and it is further

RESOLVED, that the sum of \$2,731,772 has been appropriated and made available to cover the cost of participation in the above phase of the project; and it is further

RESOLVED, that the sum of \$87,092 is hereby appropriated and made available to cover the cost of participation in the above phase of the project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City Council of the City of Mechanicville shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the City of Mechanicville be and is hereby authorized to execute all necessary Agreements, Certifications or Reimbursement request for Federal Aid and/or Marchiselli Aid on behalf of the City of Mechanicville with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and is further

RESOLVED, that a certified copy of this resolution is filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK
SARATOGA COUNTY
CITY OF MECHANICVILLE

I, Michelle L. Duell, Clerk of the City of Mechanicville do hereby certify that I have compared the foregoing copy of the resolution with the original resolution of file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said City Council at a meeting duly called and held at Mechanicville Senior Center on July 13, 2016 by the required necessary vote of the members to approved the resolution.

WITNESS, my hand and the official seal of the City of Mechanicville, New York the 13th day of July, 2016

Clerk

Introduced by: _____

Seconded by: _____

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

RESOLUTION 63-16

SARATOGA COUNTY ANIMAL SHELTER SERVICES

WHEREAS, the County owns and operates the Saratoga County Animal Shelter located at 6010 County Farm Road, Ballston Spa, New York, 12020; and

WHEREAS, the County's Shelter provides certain services to contracting municipalities relative to the care and impoundment of animals delivered to the Shelter by municipal animal or dog control officers within Saratoga County; and

WHEREAS, County's Shelter also provides other services to contracting municipalities such as cremation services, as well as emergency response services when a municipality's animal or dog control officer is unavailable to respond; and

WHEREAS, the City of Mechanicville desires to enter into an agreement with the County for the provision of shelter and other services offered by the County's Shelter;

NOW, THEREFORE, BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to enter into a contract with the County of Saratoga.

Introduced by: _____

Seconded by: _____

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

Dated: July 13, 2016

RESOLUTION 64-16

WHEREAS THE CITY OF MECHANICVILLE SERVICE AWARD PROGRAM allows for those Fire Department members who have accumulated enough points to qualify for LOSAP payments to collect a lump sum payment if they become totally disabled;

WHEREAS CHARLES WHEELER SR. has accumulated enough points to allow him to receive a monthly LOSAP benefit when he reaches the age of 65;

WHEREAS CHARLES WHEELER SR. has a permanent disability under the rules of the United State Social Security Administration and was offered a buyout of \$17,582.93 on October 7, 2015 by Resolution 94-15;

WHEREAS upon a 2015 audit of the LOSAP program it was noted that Charles Wheeler Sr. was underpaid for his service credits;

THEREFORE BE IT RESOLVED that the Mechanicville City Council approves a payment of \$270.00 to Charles Wheeler Sr. to ensure that he has been paid in full for all service credits that he earned for his many years of volunteer service to the Mechanicville Fire Department.

INTRODUCED BY: _____

SECONDED BY: _____

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

Dated: July 13, 2016

RESOLUTION 65-16

INTENT TO DECLARE LEAD AGENCY AND LEAD AGENCY DECLARATION

WHEREAS The State Environmental Review Act (SEQRA) and its implementing regulations, 6 NYCRR Part 617, require that a lead agency be established for conducting environmental review of Type I projects, and

WHEREAS SEQRA implementing regulations specify that the lead agency is an involved agency principally responsible for undertaking, funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required, and

WHEREAS the City of Mechanicville (City) received funding through New York State Department of State for the Design and Construction of Main Street improvements, Contract #C007038, to be combined with City funding, and

WHEREAS the City is an involved agency pursuant to SEQRA, with jurisdiction by law to fund, approve or directly undertake the action, and

WHEREAS review of 6 NYCRR Part 617.4 indicates that the proposed action is a Type I action which requires a coordinated SEQRA review among involved agencies:

THEREFORE BE IT RESOLVED that:

1. The City declares its intent to act as lead agency for the environmental review of the Design and Construction of Main Street improvements.
2. The City will issue a letter stating the City's intent to act as lead agency including Part 1 of the Full Environmental Assessment Form to the identified involved and/or interested agencies.

3. If no involved agency other than the City of Mechanicville responds in writing with a desire to act as lead agency for the review of the environmental impacts of the Streetscape Enhancements Project within 30 days of issuance, the City will assume lead agency responsibilities and conduct the SEQRA review.

4. This resolution shall take effect immediately.

Introduced By: _____
Seconded By: _____

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

Dated:

RESOLUTION 66-16

WHEREAS the Office of the Deputy Commissioner of Public Safety has become vacant, and

WHEREAS the appointment of a Deputy Commissioner by the Commissioner of Public Safety is authorized pursuant to Section 13 of the City Charter and

WHEREAS the Commissioner of Public Safety has elected to re-appoint Stephanie Sullivan as Deputy Commissioner, subject to the City Council’s approval of the salary to be paid, it is

RESOLVED that the salary of the Deputy Commissioner shall be established at \$32,000 per year with all such benefits as allowed to other City Hall employees as set forth in the Mechanicville City Handbook.

Introduced By: _____

Seconded By: _____

ROLL CALL: Mayor Dennis Baker _____
Commissioner Duell _____
Commissioner Gilheany _____
Commissioner Higgins _____
Commissioner Hipwell _____

Dated: July 13, 2016

RESOLUTION #67-16

WHEREAS the position of Secretary to the Mayor has become vacant, and

WHEREAS the Mayor has nominated Gina Kenyon to fill such vacancy and

WHEREAS pursuant to Chapter 50 of the City Code, the City Council is responsible for the appointment it is

RESOLVED that Gina Kenyon is hereby appointed as Secretary to the Mayor at a salary of \$35,000 per year, effective as the date of appointment, with all such benefits as allowed to other City Hall employees as set forth in the Mechanicville City Handbook, with the duties set forth in Chapter 50 of the City Code.

Introduced By: _____
Seconded By: _____

ROLL CALL:

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

Dated:

RESOLUTION No. 68-16

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
307.99	G0-8120-402	G0-8120-401	Sewer - Materials & Supplies	Sewer - Office Expense
To cover cost of postage in Sewer Fund.				
570.64	A0-3120-404	A0-1910-404	Police - Insurance	General Insurance
36.00	A0-3120-404	A0-5630-404	Police - Insurance	Bus Operations - Insurance
To cover cost of Insurance.				
831.00	FX-8310-100	FX-1910-404	Water - Personal Services	Water - Insurance
To cover cost of Insurance in Water Fund.				
500.00	A0-7620-402	A0-7620-407	Senior Center - Materials & Supplies	Senior Center - Repairs & Maintenance
To cover cost of Repairs & Maintenance in Senior Center.				
600.00	FX-8310-100	FX-8310-401	Water - Personal Services	Water - Office Expense
To cover cost of Office Expense in Water Fund.				

Introduced by: _____

Seconded by: _____

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

Dated: July 13, 2016

RESOLUTION NO. 69-16

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

ABSTRACT		
PAYROLL #	22-16 6/16/16	\$ 82,220.08
PAYROLL #	24-16 6/30/16	\$ 99,274.09
		<u>\$ 181,494.17</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 203,821.82
WATER FX FUND	\$ 12,347.82
SEWER G0 FUND	\$ 2,762.96
CAPITAL PROJECTS H0 FUND	\$ 184,977.90
PAYROLL T&A FUND	\$ 181,494.17
TOTAL	<u>\$ 585,404.67</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: _____ July 13, 2016 _____

CITY OF MECHANICVILLE

Records

RESOLUTION: 70-16

WHEREAS, Patrolman John LeClaire retired 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 Paul M. Zurlo as a full time police officer, step 1 of the collective bargaining agreement, effective July 14, 2016.

INTRODUCED BY: _____

SECONDED BY: _____

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

Dated: July 6, 2016

CITY OF MECHANICVILLE

Records

RESOLUTION: 71-16

WHEREAS, Patrolman Dave DeCelle retired 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 Joseph M. McQueen as a full time police officer, step 1 of the collective bargaining agreement, effective July 14, 2016.

INTRODUCED BY: _____

SECONDED BY: _____

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

Dated: July 6, 2016

RESOLUTION 72-16

WHEREAS, the City is the owner of a parcel of property consisting of a portion of Williams Street as described on the annexed exhibit including a map and metes and bounds description of the parcel; and

WHEREAS, since the construction of the Saratoga Avenue overpass, that portion of the street is no longer used as a public thoroughfare; and

WHEREAS, pursuant to General City Law, the City is authorized to discontinue the use of a public thoroughfare and/ or street and;

WHEREAS, continued ownership of the parcel by the City as a city street serves no public purpose,

IT IS HEREBY RESOLVED, that such portion of William Street, as described on the annexed Exhibit is hereby abandoned and discontinued as a city street.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

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

Dated: July 13,2016

RESOLUTION 73-16

WHEREAS, the City has discontinued that portion of William Street as described on the annexed Exhibit as it is no longer used as a public thoroughfare and;

WHEREAS, the continued ownership of the parcel by the City serves no public purpose and a sale of the property would be in the public interest and;

WHEREAS, the owner of the adjacent parcel, Capital District Ventures LLC, access to any public street would be denied if a sale is made to a third party and;

WHEREAS City has obtained a fair market value appraisal of the property establishing a value of Five Thousand Six Hundred dollars (\$5,600.00) and:

WHEREAS, the adjacent property owner, Capital District Ventures LLC has offered to purchase such property for the sum of \$5,600.00 together with the cost of the appraisal of such of property in the amount of \$ 650.00, totaling \$6,250.00 and assume the payment of all filing fees all ; and

WHEREAS the bidding and public sale requirements are not applicable as the City is not authorized to prevent access to a public thoroughfare;

IT IS HEREBY RESOLVED, that the Mayor is authorized and directed to entered into a sale contract with Capital District Ventures LLC, and to sell by quit claim deed that portion of William Street, as described on the annexed exhibit, for the sum of \$6,250.00.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

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

Dated: