

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

JUNE 14, 2017

- 1. OPEN MEETING: _____ P.M.**

- 2. ROLL CALL:**
 - MAYOR BAKER**
 - COMMISSIONER GILHEANY**
 - COMMISSIONER HIGGINS**
 - COMMISSIONER HIPWELL**
 - DEPUTY COMMISSIONER FOARD**

- 3. PLEDGE OF ALLEGIANCE**

- 4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING OF MAY 10, 2017**

MOVED BY:

SECONDED BY:

ROLL CALL: AYES:

NAYS:

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

COMMISSIONER GILHEANY

CITY ATTY SERBALIK

COMMISSIONER HIGGINS

SUPERVISOR RICHARDSON

COMMISSIONER HIPWELL

MPD CHIEF WALDRON

DEPUTY COMMISSIONER FOARD

MFD CHIEF ALONZO

- 5. MS4 Annual Report Notification**
- 6. Public Comment:**

- 7. RESOLUTIONS:**

RESOLUTION 37-17 Dormitory Authority of the State of New York (DASNY) to partially fund the Streetscape Improvement project

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

RESOLUTION 38-17: Payroll and Vouchers.

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

8. NEW BUSINESS:

9. OLD BUSINESS:

10. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

Close Executive Session: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

11. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

RESOLUTION #: 37-17

WHEREAS, the City has undertaken a Central Avenue Street Streetscape Improvement Project, funded in part by a \$400,000.00 New York State grant and

WHEREAS, The City has been awarded an additional \$100,000.00 grant from the Dormitory Authority of the State of New York (DASNY) to complement the \$400,00.00 grant previously received by the City and

WHEREAS, the funds are to be used exclusively for the Streetscape Improvement project and

WHEREAS DASNY has submitted to the City a grant disbursement agreement regulating the use and monitoring of the Grant funds

IT IS HEREBY RESOLVED that the Mayor is authorized and directed to enter into the contract with the Dormitory Authority of the State of New York (DASNY) to partially fund the Streetscape Improvement project

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker	_____
Acting Commissioner Emilia Foard	_____
Commissioner Jodie Gilheany	_____
Commissioner Dave Higgins	_____
Commissioner Timothy Hipwell	_____

Dated: June 14, 2017

RESOLUTION NO.#: 38-17

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

ABSTRACT		
PAYROLL #	20-17 5/18/17	\$ 84,162.92
PAYROLL #	22-17 6/01/17	\$ 76,017.57
		<u>\$ 160,180.49</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 251,405.26
WATER FX FUND	\$ 23,911.87
SEWER G0 FUND	\$ 2,711.57
CAPITAL PROJECTS H0 FUND	\$ 33,608.63
PAYROLL TA FUND	\$ 160,180.49
TOTAL	<u>\$ 471,817.82</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 _____
Deputy Comm. Foard _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____

Dated: _____ June 14, 2017