

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
DECEMBER 12, 2018**

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:
MAYOR BAKER
COMMISSIONER DUNN
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON NOVEMBER 14, 2018

MOVED BY:

SECONDED BY:

AYES:

NAYS:

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

COMMISSIONER DUNN
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE

CITY ATTY SERBALIK
SUPERVISOR RICHARDSON
MPD ACTING CHIEF RABBITT
MFD CHIEF DUNN

5. Public Hearing -Budget

6. Public Comment:

7. RESOLUTIONS:

RESOLUTION 115-18 Contract Amendment Streetscape project

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

RESOLUTION 116-18 Lease agreement with Luizzi Brothers Contracting

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

RESOLUTION 117-18 Cusack and Company Contract

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

RESOLUTION 118-18 Water Improvements Contract - Change Order for Utility Services Co.

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

RESOLUTION 119-18 Section 3 Public Officers Law amendment

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

RESOLUTION 120-18 Budget

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

RESOLUTION 121 -18 Memorandum of Agreement Dispatchers

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

RESOLUTION 122 -18 Edmunds & Associates software system

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

RESOLUTION 123-18 Payroll and Vouchers

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 124-18 Budget Transfers

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

8. NEW BUSINESS:

9. OLD BUSINESS:

10. CLOSE MEETING: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

11. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

12. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

Roll Call AYES _____ NAYS: _____

RESOLUTION NO.: 115-18

WHEREAS THE CITY OF MECHANICVILLE has been awarded the sum of \$247,075.00 from the NYS Department of State (Grantor) for the improvement of the streetscape along North Main St. from Hill St. to Williams St in the City, (Contract no.C0070)) and

WHEREAS the City and Grantor have elected to modify the Grant agreement, whereby City personnel will assume a major portion of the work, labor, and services in lieu of retaining private contractors and

WHEREAS the project will remain substantially the same in scope, but for a slight reduction, removing work in the area of the marina gateway, and

WHEREAS the Grantor has submitted a proposed amendment to the contract detailing the changes in the scope of services and

WHEREAS the terms of the amended agreement are acceptable to the City,

RESOLVED that the Mayor is hereby authorized and directed to execute the contract amendment and all necessary ancillary documents to effectuate completion of the project, including certifications and reimbursement requests on behalf of the City.

Introduced By: _____

Seconded By: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

December 12, 2018

RESOLUTION #: 116-18

WHEREAS, Luizzi Brothers Contracting of Albany NY has submitted a proposal to lease a portion of the City DPW office building on a month to month basis at the rate of \$650.00 per month, and

WHEREAS, the lease agreement will facilitate the City DPW's portion of the construction of the Zinn Smith trail within the City:

IT IS HEREBY RESOLVED that the Mayor is authorized and directed to enter into the attached lease agreement with Luizzi Brothers Contracting.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: December 12, 2018

RESOLUTION NO.: 117-18

WHEREAS Cusack and Company, CPA's has submitted a proposal dated November 1, 2018 to audit the City's various funds for the year 2018 as set forth in its proposal and

WHEREAS the proposal provides for the payment for the services shall not exceed \$12,300.00, it is

RESOLVED THAT the City Council authorizes the Mayor to enter into the contract with Cusack and Company, CPA's to conduct the audit of the City finances for fiscal year 2018.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: December 12, 2018

RESOLUTION NO.: 118-18

WHEREAS THE CITY OF MECHANICVILLE (City) is completing water system improvements to the municipal infrastructure and has received funding from the New York State Environmental Facilities Corporation (NYS EFC) to address deficiencies in its water system and,

WHEREAS the City has entered into an agreement with East National Water, LLC (Contractor) on October 17, 2017 for the installation of water meters and a meter reading system within the City and,

WHEREAS, the parties to the agreement wish to amend the contract whereby the contract price is reduced from \$311,192.50 to \$166,384.99, and the scope of services is reduced and,

WHEREAS, the contract amendments are set forth in Change Order 1B-1 and a proposed amended contract which is attached;

RESOLVED by the City Council as follows:

The Mayor is authorized and directed to enter into the attached amended contract incorporating Change Order 1B-1.

Introduced By: _____

Seconded By: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: December 12, 2018

RESOLUTION #: 119-18

WHEREAS, The Office of City Attorney is to become vacant as of December 31, 2018, and

WHEREAS, The City wishes to be relieved of the residency requirements of the Public Officers Law and to expand the residency requirements for the Office of City Attorney,

IT IS HEREBY RESOLVED, That the Mayor is authorized and directed to formally request from the New York State Legislature, through the City's elected representatives, that Section 3 of the Public Officers Law be amended in respect to the City of Mechanicville, allowing the City of Mechanicville to appoint as City Attorney, any duly licensed, qualified attorney if such person resides in the County of Saratoga or any adjoining county.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: December 12, 2018

RESOLUTION NO.: 120-18

WHEREAS THE CITY COUNCIL HAS PREVIOUSLY INTRODUCED the City Budget for the fiscal year 2019 at a scheduled meeting of the City Council;

WHEREAS THE BUDGET HAS BEEN subject to a public comment at a workshop meeting;

WHEREAS A PUBLIC HEARING was conducted on December 12, 2018;

WHEREAS AFTER LISTENING TO PUBLIC COMMENT and after review of such proposed budget which does not provide for an imposition of a property tax levy in excess of the New York State Tax Cap;

NOW THEREFORE BE IT RESOLVED THAT the General Fund providing for \$5,518,285, Water Fund providing for \$1,002,266 and Sewer Fund budget providing for \$949,624 and the attached Position Master is hereby adopted.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: December 12, 2018

RESOLUTION #: 121-18

WHEREAS, The City of Mechanicville (“City”) and the Mechanicville Police Benevolent Association, District Council 82, AFSCME, AFL-CIO (“Association” or “PBA”) previously entered into a Collective Bargaining Agreement for the years 2016-2019, and

WHEREAS, The parties wish to amend such Collective Bargaining Agreement to add the title and position of Desk Officer, and

WHEREAS, The terms of the Amendment are set forth in the proposed Memorandum of Agreement dated December 12, 2018, are acceptable in form and content, and

IT IS HEREBY RESOLVED, That the Mayor is authorized and directed to enter into such Memorandum of Agreement and.

IT IS HEREBY RESOLVED That the terms and conditions of the 2016-2019 Collective Bargaining Agreement shall remain in full force and effect unless otherwise specifically modified, changed, or altered by the Memorandum of Agreement.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: December 12, 2018

RESOLUTION #: 122 -18

WHEREAS, Edmunds & Associates, Inc. from Northfield, NJ has submitted a proposal to provide a software system for Finance, Payroll and Safety Inspection, and

WHEREAS, after review, it was determined that the proposal is the most cost efficient proposal and most beneficial to the City, and will result in proper recording and reporting;

IT IS HEREBY RESOLVED That the Mayor is authorized and directed to enter into such contract with Edmunds & Associates, Inc.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker	_____
Commissioner Kimberly Dunn	_____
Commissioner Jodie Gilheany	_____
Commissioner Anthony Gotti	_____
Commissioner Barbara McGuire	_____

Dated: December 12, 2018

RESOLUTION NO. 123-18

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

ABSTRACT			
PAYROLL #	46-18	11/15/18	\$ 92,187.79
PAYROLL #	48-18	11/29/18	\$ 105,934.48
			\$ 198,122.27

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 131,491.18
WATER FX FUND	\$ 6,048.69
SEWER G0 FUND	\$ 76.19
CAPITAL PROJECTS H0 FUND	\$ 3,107.21
PAYROLL TA FUND	\$ 198,122.27
TOTAL	\$ 338,845.54

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. Dunn _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

Dated: _____ December 12, 2018

RESOLUTION No. 124-18

WHEREAS, the Mechanicville City Council adopted their 2018 Annual Budget on December 13, 2017; 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 2018 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
180.00	A0-1315-101	A0-1315-401	Accounts - Personal Services	Accounts - Office Supplies
900.00	A0-1315-411	A0-1315-401	Accounts - Conference Expense	Accounts - Office Supplies
To cover cost of Accounts Office Supplies				
13,844.09	A0-3410-200	A0-3410-407	Fire Dept - Equipment	Fire Dept - Repairs & Maintenance
1,109.66	A0-3410-200	A0-3410-402	Fire Dept - Equipment	Fire Dept - Materials & Supplies
To cover cost of repairs to Fire Truck and Fire Department Materials & Supplies				

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
 Comm. Dunn _____
 Comm. Gilheany _____
 Comm. Gotti _____
 Comm. McGuire _____

Dated: December 12, 2018