AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
October 14, 2020

1. OPEN MEETING: _____ P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

   MAYOR BAKER
   COMMISSIONER SEBER
   COMMISSIONER GOTTI
   COMMISSIONER MCGUIRE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON September 9, 2020

   MOVED BY: SECONDED BY:

   AYES: NAYS:

5. COMMISSIONER REPORTS:

   MAYOR'S REPORT & CORRESPONDENCE
   COMMISSIONER SEBER
   COMMISSIONER GOTTI
   COMMISSIONER MCGUIRE

   CHIEF RABBITT
   MFD CHIEF DUNN
   SUPERVISOR RICHARDSON

6. Public Comment:

7. RESOLUTIONS:

RESOLUTION 86-2020 Momentive Extension

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 87-2020 WIIA Water Treatment Plant Blower Variable Frequency Drives Award Spring Electric

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 88-2020 Timothy Cuilla LOSAP Representative

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 89-2020 Contract with Auctions International

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 90-2020 November City Council Meeting Date Changed to November 4, 2020

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 91-2020 Keith Johnson Resignation Zoning and Planning Board of Appeals

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 92-2020 Adelynne Waldie Zoning and Planning Board of Appeals

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 93-2020 Saverio Carabis Alternate Zoning and Planning Board of Appeals

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 94-2020 Martin J. Doyle Zoning and Planning Board of Appeals

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 95-2020 James Salmon Resignation from Mechanicville/Stillwater IDA

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 96-2020 Patrick A. Hildreth Mechanicville/Stillwater IDA

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 97-2020 Unified Court System Renewal Agreement

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 98-2020 DWI Agreements

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 99-2020 Property Sale Auction

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 100-2020 Portable Radio Purchase

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 101-2020 DPW Hire David Sims

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 102-2020 DPW Hire Michael Rhonda

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 103-2020 Budget Amendment

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

REOLUTION 104-2020 Payroll and Vouchers

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

REOLUTION 105-2020 Volunteer Firefighters Service Award Program

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 _____

Moved by: _____ Seconded by: _____

Roll Call AYES_____ NAYS: _____

RESOLUTION NO.: 86-2020

WHEREAS MOMENTIVE PERFORMANCE MATERIALS has requested a (12) twelve month extension from September 19, 2020 until September 20, 2021 to perform monitoring and maintenance activities at the former Champlain Canal near their facility in Waterford, New York;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to sign the agreement giving Momentive the (12) twelve month extension.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION NO.: 87-2020

WHEREAS THE CITY OF MECHANICVILLE has received funding from the NYS EFC Water Improvement Infrastructure Act (WIIA) to complete Water Treatment Plant Improvements to install variable frequency drives for the filter backwash blowers;

WHEREAS Contract Documents were prepared by Barton and Loguidice, D.P.C. titled: Contract 2 Electrical Construction WTP Improvements Blower VFD Installation and the project was bid publicly in compliance with the New York State procurement process with bids due September 23, 2020;

WHEREAS six bids were received and the lowest bid was from Spring Electric, Inc. (Spring Electric) with a bid of $34,950.00;

WHEREAS THE CITY accepts the bid of Spring Electric and awards the contract to Spring Electric and authorizes the City to execute an agreement with Spring Electric;

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION NO.: 88-2020

WHEREAS THERE IS A NEED TO RECALCULATE the 2019 Length Of Service Award Programs (LOSAP) for the Volunteer Fire department to enable accurate and complete the reporting; and

WHEREAS THE CALACULATIONS AND REPORTING FOR THE PROGRAM HAS HISTORICALLY been done by a member of The Mechanicville Volunteer Fire Department until 2020 at which time the program was taken over by the City's Finance Department; and

WHEREAS DUE TO THE NEED TO RECALCULATE AND AMEND the 2019 reporting to ensure the accuracy of the data sent to the program administrator, Penflex, the Mechanicville City Council wishes to return the calculations and reporting to the Mechanicville Fire Department;

NOW THEREFORE BE IT RESOLVED THAT THE Mechanicville City Council retain the services of Timothy Cuilla, a member of the City Fire Department, to be responsible for the recalculation of the data for the year 2019 and beginning in January 2021 serve as the City's LOSAP representative whose duties will be to keep tract and audit the points associated with the LOSAP program of the Department as well as complete the appropriate reporting documents required by the program. Mr. Cuilla will be paid in 2020 $2,000 for the work needed to be completed regarding the 2019 program and beginning in January 2021 will be paid a monthly fee of $250.00 to supervise the program going forward.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION #: 89-2020

WHEREAS, the Mechanicville City Council of is cognizant of their obligation to be fiscally responsible when determining the appropriate disposition of equipment/material that is no longer of use to the City; and

WHEREAS, the City has consistently sought an effective way to insure that obsolete equipment/material is disposed of in a manner that garners the most return on the original investment made to obtain the equipment/material; and

WHEREAS, Auctions International uses professional skills, knowledge, and experience to provide on-line auction of equipment/material; and

WHEREAS, the County of Saratoga sent a Request for Proposals for this service and awarded the contract to Auctions International by resolution 204-2015, most recent contract signed 3/31/2020; and

WHEREAS, the General Municipal Law permits municipalities to utilize the bids awarded by other municipalities to purchase services;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the City Council hereby authorizes the Mayor to enter into a contract with Auctions International to dispose of equipment/materials no longer needed by the City.

2. That the Mayor is hereby authorized to sign any documents necessary to enter a contract with Auctions International.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Gotti _____

Commissioner McGuire _____

October 14, 2020

RESOLUTION NO.: 90-2020

WHEREAS THE MECHANICVILLE CITY COUNCIL meeting scheduled for Wednesday November 11, 2020 falls on Veterans Day, a National Holiday;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council reschedules the regularly scheduled November City Council meeting to Wednesday November 4, 2020 at 6PM.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION: 91-2020

WHEREAS, Keith Johnson has submitted his letter of resignation from the Mechanicville Zoning and Planning Board of Appeals; and

THEREFORE BE IT RESOLVED, that the City Council of the City of Mechanicville accepts the resignation of Keith Johnson.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION: 92-2020

WHEREAS, there is a vacant seat on the Mechanicville Zoning and Planning Board of Appeals; and

THEREFORE BE IT RESOLVED, that the Mayor is authorized to appoint Adelynne Waldie to a one (1) year term expiring October 14, 2021; to the City of Mechanicville Zoning and Planning Board of Appeals.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION NO.: 93-2020

WHEREAS SAVERIO CARABIS IS AND HAS BEEN a member of the City of Mechanicville Planning/Zoning Commission for many years; and

WHEREAS THE CITY AND MR. CARABIS HAS AGREED THAT he will leave his position as a full time member of the Planning/Zoning Commission effective immediately and accept a position of Alternate member of the Planning/Zoning Commission; and

WHEREAS THE MECHANICVILLE CITY COUNCIL WISHES to thank Sam for his years of dedicated service as a member of the Planning Board, Zoning Board and Planning/Zoning Commission. His vast knowledge and expertise as it relates to issues before the Commission will be missed;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council accepts the resignation of Saverio Carabis as a full time member of the City of Mechanicville Zoning/Planning Board and appoints him to the position of an Alternate Member of the City of Mechanicville Zoning/Planning Board effective immediately

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION: 94-2020

WHEREAS, there is a vacant seat on the Mechanicville Zoning and Planning Board of Appeals; and

THEREFORE BE IT RESOLVED, that the Mayor is authorized to appoint Martin J. Doyle to a one (1) year term expiring October 14, 2021; to the City of Mechanicville Zoning and Planning Board of Appeals.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION: 95-2020

WHEREAS, James Salmon has submitted his letter of resignation from the Mechanicville-Stillwater IDA; and

THEREFORE BE IT RESOLVED, that the City Council of the City of Mechanicville accepts the resignation of James Salmon.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION: 96-2020

WHEREAS, there is a vacant seat on the Mechanicville-Stillwater Industrial Development Agency (IDA); and

THEREFORE BE IT RESOLVED, that the Mayor is authorized to appoint Patrick A. Hildreth to the Mechanicville-Stillwater Industrial Development Agency (IDA).

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION #: 97-2020

WHEREAS, the Mechanicville City Council previously approved an Agreement with the State of New York Unified Court System to provide for Court Cleaning and Minor Repairs (Contract No. C300398); and

WHEREAS, the Agreement requires that an Annual Renewal Letter and Budget be signed for each year of the five year Agreement; and

WHEREAS, the renewal shall commence on April 1, 2020 and shall terminate on March 31, 2021 with all terms and conditions of the original Agreement continuing to apply except as it relates to Appendix B of the original Agreement; and

WHEREAS, the amended Appendix B shall set the maximum compensation for the 2020-2021 period to be $32,398.00; and

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the City Council hereby authorizes the Mayor to enter into a renewal Agreement with the State of New York Unified Court System to provide Court Cleaning and Minor Repairs.

2. That the Mayor is hereby authorized to sign any documents necessary to enter a renewal Agreement with the State of New York Unified Court System.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION No.: 98-2020

WHEREAS, the Mechanicville City Council is cognizant of the importance of protecting the health, safety and wellbeing of our residents and those visiting our community; and

WHEREAS, the crime of Driving While Intoxicated poses a real and serious threat to our community; and

WHEREAS, through two Agreements with the County of Saratoga these continuing efforts to educate people regarding the dangers of Driving While Intoxicated and enforcement of the laws of the State of New York receive funding; and

WHEREAS, the City of Mechanicville shall receive $6,200 from Saratoga County through the Special Traffic Options Programs for Driving While Intoxicated (STOP DWI); and

WHEREAS, the City of Mechanicville shall receive $3,500 from Saratoga County to provide additional DWI patrols and checkpoints during specified times throughout the Governor's Traffic Safety Committee grant period from 10/1/2019-12/31/2020;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the City Council hereby authorizes the Mayor to enter into the two Agreements with the County of Saratoga whereby the City receives funds to continue the efforts of the Mechanicville City Police to educate people regarding the dangers of Driving While Intoxicated and enforcement of the laws of the State of New York.

2. That the Mayor is hereby authorized to sign any documents necessary to enter the two Agreements with the County of Saratoga.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION NO.: 99-2020

WHEREAS, The City of Mechanicville owns certain of real property, described as:

SBL	Property Location	Minimum Bid
262.37-3-8	14 Warsaw Street	$25,000.00
262.45-1-6	96 Saratoga Avenue	$ 1,000.00
268.21-2-13	237 South Main Street	$5,000.00

WHEREAS, each property will be sold to the highest bidder, with the auction of the real property being held on November 12, 2020 at 11:00 am at the Mechanicville Senior Center, and will be subject to the approval of the Mechanicville City Council at their regular monthly meeting on ; and

WHEREAS, the City of Mechanicville has no use or need for the parcels, it is the intention of the City to offer them for sale; and

WHEREAS, the City of Mechanicville has an interest in returning the above referenced parcels to the active tax rolls; and

WHEREAS, the successful bidder will be required to deposit fifteen percent (15%) of their bid at the auction with the balance due within thirty (30) days from the date of the auction. Failure to make full payment will result in a forfeiture of the deposit; and

WHEREAS, the City makes no representations as to the condition, zoning, title, improvements, size, dimension, exact location, environmental condition of the parcel, easements, or other encumbrances to which the properties may be subject; and

WHEREAS, the City makes no representations or warranties with respect to the marketability or insurability of the title to the properties and the successful bidder takes title "**AS IS**"; and

WHEREAS, the properties will be conveyed by Quit Claim deed and the City shall prepare and provide a Quit Claim Deed and closing documents to the purchaser with all other expenses of closing, including but not limited to costs of recording

the deed, including Real Property Transfer Tax and all other costs including but not limited to title insurance shall be borne by the purchaser;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the City Council of the City of Mechanicville hereby authorizes the auction of the aforementioned properties under the conditions set forth herein to be held on November 12, 2020, at 11:00 am at the Mechanicville Senior Center located at 178 North Main Street, Mechanicville, New York.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION No.: 100-2020

WHEREAS THE MECHANICVILLE FIRE DEPARETMENT AND POLICE DEPARTMENT are in need of a upgrade to their radio systems; and

WHEREAS THE CITY HAS A PROPOSAL FROM Motorola Solutions to provide the necessary radios at a cost of $57,379.00 less a trade-in of our existing radios of $4,500.00 for a net price of $52,879.00. The radios are on the NYS Contract #PT68722; and

WHEREAS THE CITY OF MECHANICVILLE HAS CHOSEN TO FINANCE THE RADIOS through Motorola Solutions for a (7) seven year period at an annual payment of $7,856.91;

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL approves the purchase of the radios from Motorola Solutions at a price of $52,879.00 to be paid for over a (7) seven year period at $7,856.91 per year.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 14, 2020

RESOLUTION#: 101-2020

WHEREAS, the Department of Public Works is in need of a full-time Laborer; and

WHEREAS, the money is budgeted for the position; NOW

THEREFORE BE IT RESOLVED, that Commissioner Gotti is authorized to hire David Sims as a full-time laborer at the rate of $18.03 per hour at 40 hours per week with all such benefits as allowed to other Department of Public Works employees as set forth in the CSEA contract. Appointment will be effective October 23, 2020.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Mark Seber _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: October 14, 2020

RESOLUTION#: 102-2020

WHEREAS, the Department of Public Works is in need of a Motor Equipment Operator; and

WHEREAS, the money is budgeted for the position; NOW

THEREFORE BE IT RESOLVED, that Commissioner Gotti is authorized to hire Michael Ronda as a full-time Motor Equipment Operator at the rate of $20.16 per hour at 40 hours per week with all such benefits as allowed to other Department of Public Works employees as set forth in the CSEA contract. Appointment will be effective October 15, 2020.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Mark Seber _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: October 14, 2020

RESOLUTION NO. 103-20

WHEREAS, the Mechanicville City Council adopted their 2020 Annual Budget on December 15, 2019; 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 2019 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:

Account No.	Source	Amount
A0-2389-000	Misc Revenue Other Government	$ 10,000
A0-2680-000	Insurance Recoveries	$ 7,600
A0-4960-000	FEMA	$ 2,100

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

Account No.	Source	Amount
A0-5010-402	Highways - Materials & Supplies	$ 10,000
A0-5010-407	Highways - Repairs & Maintenance	$ 7,600
A0-3410-402	Fire Dept - Materials & Supplies	$ 2,100

Introduced by: _____

Seconded by: _____

Roll Call:

Mayor Baker _____
Comm. Seber _____
Comm. Gotti _____
Comm. McGuire _____

Dated: October 14, 2020

RESOLUTION N(104-2020

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

ABSTRACT				
PAYROLL #	**38-20**	**9/17/20**	$	77,774.23
PAYROLL #	**40-20**	**10/1/20**	$	81,153.35
			$	**158,927.58**

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND		$	374,629.90
WATER FX FUND		$	89,641.84
SEWER G0 FUND		$	5,222.25
CAPITAL PROJECTS H0 FUND		$	692,823.25
PAYROLL TA FUND		$	158,927.58
	TOTAL	**$**	**1,321,244.82**

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. Seber _____
Comm. Gotti _____
Comm. McGuire _____

Dated: October 14, 2020

RESOLUTION NO. 105-2020

WHEREAS ARTICLE 11-A OF THE NEW YORK STATE GENERAL MUNICIPAL LAW require that a list of members of the Fire Department must be certified under oath by the Fire Department indicating service credit during a calendar year; and

WHEREAS ONCE COMPLETED THE LIST of members must be presented to the City Council for approval of service;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council herein approves the Volunteer Firefighters Service Award Program list of all 2019 active Volunteer Firefighters of the Fire Department.

Introduced By: _____
Seconded By: _____

Mayor Baker _____
Comm. Seber _____
Comm. Gotti _____
Comm. McGuire _____

October 14, 2020