

The regular meeting of the Mechanicville City Council was held at the Central Fire House, North Main Street, Mechanicville, on Thursday, December 29, 2011. Mayor Sylvester called the meeting to order at 3:00 P.M.

Roll Call:	Mayor Sylvester	- present
	Commissioner Seber	- present
	Commissioner Chauvin	- present
	Commissioner Higgins	- present
	Commissioner Hipwell	- present

Commissioner Higgins led the Pledge of Allegiance to the Flag.

Mayor Sylvester made a motion to close the regular meeting at 3:01 p.m. to go into a public hearing to discuss and adopt Annual Appropriation Ordinance 2012-1, seconded by Comm. Hipwell. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester asked Commissioner Seber to verify that the Legal Notice was duly published.

Commissioner Seber said it was.

Mayor Sylvester stated that the purpose of the Public Hearing is to give all people an opportunity to speak and present their views on the budget. Asked Commissioner Chauvin to explain the budget.

Commissioner Chauvin stated that they have total appropriations of \$4,830,159.00, estimated revenues are at \$2,341,400.00 and property taxes plus appropriated fund balance is \$2,488,759.00. Said the tax rate is going up 3% to \$13.58.9. Said other than that, that is about it.

Mayor Sylvester asked if there were any questions on the budget from anybody. No one had any comments?

Mayor Sylvester made a motion to close the public hearing at 3:03 p.m. to re-open the regular meeting, seconded by Comm. Chauvin. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester said made a motion to accept the Annual Appropriation Ordinance 2012-1, seconded by Comm. Higgins.

Roll Call:	Mayor Sylvester	- yes
	Comm. Seber	- yes
	Comm. Chauvin	- no
	Comm. Higgins	- yes
	Comm. Hipwell	- yes

Mayor Sylvester read RES. NO. 78-11 AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO
4 CONTRACTS

Mayor Sylvester made a motion to accept the resolution, seconded by Comm. Chauvin. Roll
Call: Affirmative – all. Negative – none.

Commissioner Seber said for the record the four locations are City Hall, DPW Garage, the
Water Plant and the Senior Center .

Commissioner Higgins asked about the Community Center?

Commissioner Seber said that they are dealing with that themselves.

Mayor Sylvester said that is a separate thing with them.

Commissioner Seber said the Community Center is actually owned by the City but Monolith is
dealing with the Board over there directly so let's leave them out of the installation as well.

Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester read RES. NO. 79-11 AUTHORIZING AND DIRECTING THE MAYOR TO SIGN
THE GRANT AGREEMENT AND THE DESIGNATION OF DEPOSITORY
FORMS TO SUBMIT TO OCR

Mayor Sylvester introduced the resolution, seconded by Commissioner Seber. Roll Call:
Affirmative – all. Negative – none.

Mayor Sylvester said this is a \$200,000 Grant to help businesses. Said they had one about 3
months ago and they gave away \$200,000 to help start up businesses, hire people and buy equipment.
Asked if anyone had any old business or new business? No one did.

Mayor Sylvester, seconded by Comm. Seber made a motion to adjourn the meeting at 3:08 p.m.
Roll Call: Affirmative – all. Negative – none.