

**City of Mechanicville
Treasurer's Report for the Month of
April 2024**

	Balance 04/01/2024	Receipts	Disbursements	Balance 04/30/2024
General Fund:				
Checking	4,334,457.77	635,366.38	2,513,244.54	2,456,579.61
Petty Cash	400.00	0.00	0.00	400.00
Total General Fund	<u>4,334,857.77</u>	<u>635,366.38</u>	<u>2,513,244.54</u>	<u>2,456,979.61</u>
City Clerk Account	<u>1,511.70</u>	<u>787.47</u>	<u>1,101.04</u>	<u>1,198.13</u>
Payroll	<u>26,384.54</u>	<u>98,011.21</u>	<u>107,282.72</u>	<u>17,113.03</u>
Capital Fund	<u>18,522.13</u>	<u>0.00</u>	<u>0.00</u>	<u>18,522.13</u>
Escrow Account	<u>12,100.19</u>	<u>32.23</u>	<u>0.00</u>	<u>12,132.42</u>
Central Ave Drainage Project	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Depreciation Account 2213	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Community Development				
Home Grant Program - 5567	0.00	104,179.50	0.00	104,179.50
USDA Revolving Loan Funds 2320	64,160.48	833.34	0.00	64,993.82
Total Community Development	<u>64,160.48</u>	<u>105,012.84</u>	<u>0.00</u>	<u>169,173.32</u>
Total Cash	<u>4,464,401.67</u>	<u>839,210.13</u>	<u>2,621,628.30</u>	<u>2,681,983.50</u>

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
May 8, 2024**

1. OPEN MEETING: _____ P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

**MAYOR BUTLER
COMMISSIONER BLODGETT
COMMISSIONER MARTIN
COMMISSIONER SGAMBATI
COMMISSIONER HOSLEY**

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON April 10, 2024

MOVED BY:

SECONDED BY:

AYES:

NAYS:

5. COMMISSIONER REPORTS:

**MAYOR'S REPORT & CORRESPONDENCE
COMMISSIONER BLODGETT
COMMISSIONER MARTIN
COMMISSIONER SGAMBATI
COMMISSIONER HOSLEY**

**CHIEF RABBITT
MFD CHIEF DUNN
SUPERVISOR RICHARDSON**

6. Public Hearing (Stormwater Study)

7. Public Comment:

8. RESOLUTIONS:

RESOLUTION 48-2024 Zoning Board of Appeals Appointment

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 49-2024 Zoning Board of Appeals Re-Appointments

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 50-2024 Stop DWI Agreements

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 51-2024 Skilled Laborer

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 52-2024 Civil Service Re-appointment

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 53-2024 Ethics Committee

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 54-2024 CivicPlus Renewal

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

RESOLUTION 55-2024 Payroll

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

9. NEW BUSINESS:

10. OLD BUSINESS:

11. CLOSE MEETING: Time _____

Moved by: _____

Seconded by: _____

Roll Call AYES _____

NAYS: _____

12. EXECUTIVE SESSION: Time _____

Moved by: _____

Seconded by: _____

Roll Call AYES _____

NAYS: _____

13. ADJOURNMENT: Time _____

Moved by: _____

Seconded by: _____

Roll Call AYES _____

NAYS: _____

RESOLUTION: 48-2024

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 Andy Swedick to a three (3) year term expiring May 8, 2027, to the City of Mechanicville Zoning and Planning Board of Appeals.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BUTLER _____

COMMISSIONER BLODGETT _____

COMMISSIONER MARTIN _____

COMMISSIONER SGAMBATI _____

COMMISSIONER HOSLEY _____

May 8, 2024

RESOLUTION: 49-2024

WHEREAS, the terms of five (5) members of the City of Mechanicville Zoning and Planning Board of Appeals are set to expire/have expired; and

THEREFORE BE IT RESOLVED, that the Mayor is authorized to re-appoint Robert Chase to a one (3) year term expiring May 31, 2027; Michael Fagnoli to a one (3) year term expiring June 14, 2027; Dan O'Connor to a one (3) year term expiring June 10, 2027; Martin Doyle to a one (3) year term expiring October 14, 2026, and Adelynne Waldie to a one (3) year term expiring October 14, 2026 to the City of Mechanicville Zoning and Planning Board of Appeals.

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Butler _____

Commissioner Blodgett _____

Commissioner Martin _____

Commissioner Sgambati _____

Commissioner Hosley _____

May 8, 2024

RESOLUTION NO.: 50-2024

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 \$7,250 from Saratoga County through the Special Traffic Options Programs for Driving While Intoxicated (STOP DWI); and

WHEREAS, the City of Mechanicville shall receive \$2,900 from Saratoga County to provide additional DWI patrols and checkpoints during specified times throughout the Governor's Traffic Safety Committee grant period from 10/1/2023-09/30/2024;

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 BUTLER _____

COMMISSIONER BLODGETT _____

COMMISSIONER MARTIN _____

COMMISSIONER SGAMBATI _____

COMMISSIONER HOSLEY _____

May 8, 2024

AGREEMENT, made this _____ day of _____, 2024,

BY AND BETWEEN,

COUNTY OF SARATOGA, a municipal corporation of the State of New York, with offices at 40 McMaster Street, Ballston Spa, New York 12020, (COUNTY),

- and -

CITY OF MECHANICVILLE POLICE DEPARTMENT, with offices at 36 N. Main Street, Mechanicville, New York, 12118, (AGENCY);

WITNESSETH:

WHEREAS, Saratoga County has, in accordance with the provision of the Vehicle and Traffic Law of the State of New York, established a Special Traffic Options Program for Driving While Intoxicated (“STOP-DWI”), which program has been approved by the State of New York, and

WHEREAS, a Coordinator has been appointed by Saratoga County to administer this program, and

WHEREAS, the AGENCY has agreed to participate in the program and coordinate its program with the COUNTY's program to reduce alcohol related traffic injuries and fatalities, and

WHEREAS, the Coordinator of Saratoga County STOP DWI Program receives funds from the Office of the State Comptroller and also from the Office of Court Administration, and

WHEREAS, the Coordinator is authorized to disburse such funds to COUNTY and/or municipalities with the approval of the STOP-DWI Steering Committee and the Saratoga County Board of Supervisors,

NOW, THEREFORE, THE PARTIES AGREE:

1. That the AGENCY, upon receiving funds from COUNTY, shall use such funds exclusively for Law Enforcement and DWI enforcement.
2. That corresponding appropriations shall be made in the AGENCY's budget.
3. That the Senior Law Official, or his designated representative in the AGENCY, shall be responsible for the completion of all required data gathering forms; such data shall be submitted on a quarterly basis on forms provided by the COUNTY. The data shall include fatalities which are attributed to alcohol use. Financial data with regard to expenditure of funds will be reported quarterly.
4. That all records of expenditures and Law Enforcement activities shall be made available by the AGENCY for examination by the COUNTY and the State of New York.
5. That the AGENCY receiving said funds further agrees:

- A) To maintain a level of DWI enforcement which is deemed satisfactory to warrant funding and/or continued funding.
- B) To participate in public awareness forums whenever possible or upon request of the COUNTY STOP-DWI office. Such requests shall be coordinated so as not to place an undue burden on the local law enforcement Agency.
- C) To comply with all of the above and any other regulations which may be promulgated by the COUNTY and the New York State Department of Motor Vehicles.

6. Provided State funds are available, COUNTY shall distribute funds in the amount of \$7,250.00 on a semi-annual basis. The first installment of \$3,625.00 is payable within 30 days of the execution of this contract. The second installment of \$3,625.00 shall be payable no later than December 31, 2024.

7. The AGENCY agrees to spend the STOP-DWI funds only in those categories of expenditures approved by the COUNTY. These categories of expenditures may be revised upon mutual consent of both parties, and are approved upon submission of the municipality's annual application for funds.

8. The term of this contract shall be January 1, 2024 through December 31, 2024.

-SIGNATURE PAGE TO FOLLOW-

IN WITNESS WHEREOF, the parties have hereunto signed this agreement on the day and year appearing opposite their respective signatures.

APPROVED AS TO
FORM AND CONTENT:

COUNTY OF SARATOGA

By: _____
County Attorney

By: _____
Philip C. Barrett, Chair
Board of Supervisors
Pursuant to Resolution: 44-2024

Date: _____

**City of Mechanicville
Police Department**

By: _____
Michael Butler, Mayor

Date: _____



BOARD OF SUPERVISORS

02/20/2024

RESOLUTION 44 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

AUTHORIZING PARTICIPATION IN 2024 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and

WHEREAS, Resolutions 147-2022 and 103-2023 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2022 and 2023 State program; and

WHEREAS, 2023 County participants wish to continue their services in 2024; and

WHEREAS, the participation and cooperation of these local agencies and of the County are essential for effective action against this continuing menace to our residents; now, therefore, be it

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2024; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2024 STOP-DWI Program and budget for Saratoga County:

Personnel	\$ 9,075
Training/Travel	\$ 10,000
Dept. Expenses	\$ 4,750
ADMINISTRATION:	<u>\$ 23,825</u>
Enforcement/Equipment	\$ 21,000
Saratoga County Sheriff	\$ 57,325
City of Saratoga Springs Police Department	\$ 42,050
Village of South Glens Falls Police Department	\$ 7,250
Town of Waterford Police Department	\$ 7,250
City of Mechanicville Police Department	\$ 7,250
Village of Ballston Spa Police Department	\$ 7,250
Town of Stillwater Police Department	\$ 7,250
ENFORCEMENT AGENCIES:	<u>\$ 156,625</u>

District Attorney	\$ 32,000
Probation Department	\$ 30,000
Mental Health and Addiction Services	\$ 30,000
COUNTY DEPARTMENTS:	\$ 92,000
ASAPC	\$ 33,100
SADD Programs	\$ 6,300
INFORMATIONAL AGENCIES:	\$ 39,400
<u>Total 2024 Grants:</u>	<u>\$ 311,850</u>

;and, be it further

RESOLVED, the Chair of the Board is authorized to execute any documents or agreements and documents needed with the above agencies and the State of New York to implement the above 2024 STOP-DWI program; and it is further

RESOLVED, that the form and content of such documents or agreements are subject to the approval of the County Attorney; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

February 20, 2024 Regular Meeting
 Motion to Adopt: Supervisor M. Veitch
 Second: Supervisor Winney

AYES (151341.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)

NOES (0):

ABSENT (84167.50): Eric Connolly (11831), Angela Thompson (19014.5), C. Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Cynthia Young (17130), Edward D. Kinowski (9022), John Lant (17361)

AGREEMENT, made this _____ day of _____, 2024,

BY AND BETWEEN,

COUNTY OF SARATOGA, a municipal corporation of the State of New York, with offices at 40 McMaster Street, Ballston Spa, New York 12020, (COUNTY),

- and -

CITY OF MECHANICVILLE POLICE DEPARTMENT, with offices at 36 N. Main Street, Mechanicville, New York, 12118, (AGENCY);

WITNESSETH:

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and ;

WHEREAS, state funding is available in the amount of \$35,000 through the New York State STOP-DWI Foundation, Inc. for use in local DWI High Visibility Engagement Campaign (“HVEC”) and Drug Recognition Expert Call Out Plan (“DRE”) for patrols and activities, and

WHEREAS, funding for the HVEC and DRE programs will be used for enforcement overtime and callout times during certain crackdown dates specified by the STOP-DWI Foundation, Inc.; and

NOW, THEREFORE, THE PARTIES AGREE:

1. The CONTRACTOR will provide additional DWI Patrols and checkpoints during specified High Visibility Engagement Campaign periods throughout the term of the Governor’s Traffic Safety Committee (GTSC) grant cycle of October 1, 2023 through September 30, 2024.
2. The COUNTY will reimburse the CONTRACTOR for CONTRACTOR’s labor costs incurred in conducting such additional DWI patrols and checkpoints up to a sum not to exceed \$2,900, upon submission of a properly documented voucher specifying the hourly rate and number of hours worked of CONTRACTOR’s officers.
3. Funding for this Agreement is contingent upon the availability of GTSC grant funds for operation of programs designed to prevent DWI. If grant funds are not available for this purpose, or if the full amount anticipated by the COUNTY is not available, then this agreement may be terminated or the amount payable to the CONTRACTOR reduced at the discretion of the COUNTY.
4. The CONTRACTOR shall comply with all applicable laws, ordinances and regulations, including non-discrimination and labor laws. The CONTRACTOR and the COUNTY agree that for the duration of this Agreement, they will not discriminate against any employee, applicant for employment, or person requesting services because of race, creed, color, national origin, disability, age, sex, marital status, sexual preference or source of payment.

5. The CONTRACTOR shall not assign or transfer any interest herein without prior written COUNTY approval.

6. a) CONTRACTOR shall, at all times, indemnify and save harmless the COUNTY from and against any and all claims and demands whatsoever, including costs, litigation expenses, counsel fees and liabilities in connection therewith arising out of injury to or death of any person whomsoever or damage to any property of any kind by whomsoever, caused in whole or in part, directly or indirectly, by the acts or omissions of the CONTRACTOR, any person, employed by the CONTRACTOR, its contractors, subcontractors, materialmen, or any person directly or indirectly employed by them or any of them, while engaged in the work hereunder. This clause shall not be construed to limit, or otherwise impair, other rights or obligations of indemnity which exist in law, or in equity, for the benefit of the COUNTY.

b) This Agreement shall be void and of no effect unless throughout the term of this Agreement CONTRACTOR, in compliance with the provisions of the Workers' Compensation Law, shall secure compensation for the benefit of and keep insured during the life of this Agreement such employees as are required to be insured according to law. Proof of such Workers' Compensation Insurance coverage shall be provided to County.

7. This Agreement may be terminated by either party upon sixty (60) days written notice to the other party at the party's address stated herein.

IN WITNESS WHEREOF, the parties have hereunto signed this agreement on the day and year appearing opposite their respective signatures.

APPROVED AS TO
FORM AND CONTENT:

COUNTY OF SARATOGA

By: _____
County Attorney

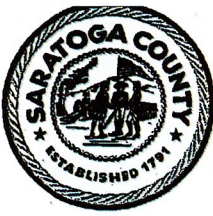
By: _____
Philip C. Barrett, Chair
Board of Supervisors
Pursuant to Resolution: 45-2024

Date: _____

**City of Mechanicville
Police Department**

By: _____
Michael Butler, Mayor

Date: _____



BOARD OF SUPERVISORS

02/20/2024

RESOLUTION 45 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

AUTHORIZING PARTICIPATION IN THE 2024 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AND THE DRUG RECOGNITION EXPERT CALL OUT PLAN

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and ;

WHEREAS, state funding is available in the amount of \$35,000 through the New York State STOP-DWI Foundation, Inc. for use in local DWI High Visibility Engagement Campaign ("HVEC") and Drug Recognition Expert Call Out Plan ("DRE") for patrols and activities during the grant cycle of October 1, 2023 through September 30, 2024; and

WHEREAS, funding for the HVEC and DRE programs will be used for enforcement overtime and callout times during certain crackdown dates specified by the STOP-DWI Foundation, Inc.; and

WHEREAS, our Public Safety Committee and the STOP-DWI Coordinator have recommended acceptance of these program funds in the amount of \$35,000 and the authorization of contracts with the following law enforcement agencies:

Saratoga County Sheriff's Office	\$ 11,800
Ballston Spa Police Department	\$ 1,450
Stillwater Police Department	\$ 2,900
Mechanicville Police Department	\$ 2,900
Saratoga Springs Police Department	\$ 5,800
Waterford Police Department	\$ 8,700
South Glens Falls Police Department	\$ 1,450
	\$ 35,000

WHEREAS, the acceptance of these funds requires approval of this Board; now, therefore, it is

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all documents necessary to apply for and accept state aid from the New York State STOP-DWI Foundation, Inc. for the 2024 High Visibility Engagement Campaign and Drug Recognition

Expert Call Out Plan during the grant cycle of October 1, 2023 through September 30, 2024 in the amount of \$35,000; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute agreements with the aforementioned law enforcement agencies for their participation in the 2024 STOP-DWI High Visibility Engagement Campaign and Drug Recognition Expert Call Out Plan; and it is further

RESOLVED, that the form and content of such documents or agreements are subject to the approval of the County Attorney; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

February 20, 2024 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Winney

AYES (151341.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)

NOES (0):

ABSENT (84167.50): Eric Connolly (11831), Angela Thompson (19014.5), C. Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Cynthia Young (17130), Edward D. Kinowski (9022), John Lant (17361)

RESOLUTION NO: 51-2024

WHEREAS, the City of Mechanicville desires to create a new position and title within the Department of Public Works of “Skilled Laborer”;

WHEREAS, since this is a newly created title, the City establishes the new hire rate of \$23.28 hour;

WHEREAS, since the newly created title will be within the recognition clause of CSEA, the City will offer the person appointed to such position the other terms and conditions set forth in its collective bargaining agreement with CSEA.

NOW THEREFORE BE IT RESOLVED THAT the position/title of Skilled Laborer is created effective upon the adoption of this resolution at a starting rate of \$23.28 per hour.

Introduced by: _____

Seconded by: _____

Mayor Butler _____

Commissioner Blodgett _____

Commissioner Martin _____

Commissioner Sgambati _____

Commissioner Hosley _____

May 8, 2024

SKILLED LABORER

Distinguishing Features of the Class: The work involves responsibility for the performance of a variety of tasks associated with road building, construction, recycling and general public works maintenance projects. The incumbent is required to perform recurring manual duties related to operation of the equipment and other duties as assigned. Additionally, an incumbent performs basic vehicle and machinery upkeep including lubrication and maintenance of equipment fluid levels. The work requires physical endurance and a willingness to perform arduous tasks at times in inclement weather under general supervision according to established procedures. This position differs from Laborer in that the duties require a greater degree of skill and are performed on a more independent basis. The position exists in the Highway and Solid Waste Departments. Does related work as required.

Typical Work Activities:

Performs a variety of manual labor tasks subject to inclement weather conditions and often in an unpleasant environment;

Diagnoses and makes minor repairs or servicing to vehicles and equipment;

Loads and unloads trucks;

Operates power tools and equipments such as saws, mixers, jackhammers and tampers;

Cleans vehicles and buildings;

May operate motor equipment.

When Assigned to the Highway Department:

Rakes and shovels asphalts to patch potholes or assist in the paving of roads;

Assists in the installation, maintenance and repair of sidewalks or other projects by shoveling, jack hammering, laying forms, and pouring cement;

Assists in the installation, maintenance, and repair of pipeline by excavating, laying pipe, and backfilling;

Cuts and lays stone for bridges and retaining walls;

Perform various tasks involved in the cleaning and painting of bridges;

When Assigned to the Solid Waste Department:

Operates baling machines and conveyors, making minor adjustments as necessary.

Full Performance Knowledge, Skills, Abilities and Personal Characteristics:

Working knowledge of the care and safe use of common hand and power tools found in construction and maintenance;

Working knowledge of the repair and maintenance of highways and adjacent areas;

Ability to perform routine physical labor;

Ability to understand and follow oral and written instructions;

Physical condition commensurate with the demands of the position.

Minimum Qualifications: One (1) year of experience as a Laborer

Special Requirement: Possession of a valid New York State driver's license appropriate to the vehicles operated.

Approved 5/22/06

RESOLUTION NO.: 52-2024

WHEREAS on March 13, 2024, Resolution 27-2024 amended Donna Peluso's term as Civil Service Commissioner to expire May 31, 2024; and

WHEREAS Donna Peluso has been on the City of Mechanicville Civil Service Commission since 2020

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council re-appoints Donna Peluso for a six (6) year term to the City of Mechanicville Civil Service Commission to expire on May 31, 2030.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Blodgett _____

Commissioner Martin _____

Commissioner Sgambati _____

Commissioner Hosley _____

May 8, 2024

Resolution 53-2024

Whereas, it is imperative for the City of Mechanicville to uphold the highest ethical standards in all its activities; and

Whereas, an independent body dedicated to addressing ethical concerns and providing guidance is necessary to foster trust and integrity within the City of Mechanicville; and

Whereas, an ethics committee can serve as a resource for employees and elected Officials to seek advice on ethical dilemmas and ensure compliance with established ethical guidelines,

Now, it hereby resolved, that the Mayor is authorized that an Ethics Committee consisting of the following residents be established within the City of Mechanicville to promote ethical conduct and address ethical issues as they arise: Robert Murphy Jr, - Chairperson, Cheryl Blodgett – member, Nicola Billert – member, Joelle Carmichael - member, and Athena Rozowicz – member.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Blodgett _____

Commissioner Martin _____

Commissioner Sgambati _____

Commissioner Hosley _____

May 8, 2024

Resolution 54-2024

WHEREAS, the City of Mechanicville has received the renewal statement form CivicPlus. LLC for the continuation of web platform maintenance services and CivicCMS Premium Annual Services; and

WHEREAS, the City of Mechanicville has reviewed the terms and conditions outlined in the renewal statement; and

WHEREAS, the City of Mechanicville acknowledges and agrees to be bound by the terms and conditions set forth in the renewal statement throughout the Term of the Statement of Work (“SOW”);

NOW THEREFORE, BE IT RESOLVED THAT, the City of Mechanicville hereby accepts the renewal statement provided by CivicPlus LLC for the provision of web platform maintenance services and CivicCMS Premium Annual Service not to exceed \$3289.33 and that the City Council authorizes the Mayor to sign the renewal statement.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Blodgett _____

Commissioner Martin _____

Commissioner Sgambati _____

Commissioner Hosley _____

May 8, 2024



CivicPlus

302 South 4th St. Suite 500
Manhattan, KS 66502
US

Quote #:
Date:
Customer:

Q-61454-1
1/5/2024 3:38 PM
MECHANICVILLE, NEW YORK

QTY	Product Name	DESCRIPTION
1.00	Web Open Platform Maintenance	Web Open Platform Maintenance
1.00	Premium Annual - CivicEngage Open Renewal	CivicCMS Premium Annual
Annual Recurring Services - Initial Term		USD 3,289.33
Annual Recurring Services - (Subject to Uplift)		USD 3,289.33

1. This renewal Statement of Work ("SOW") is between City of Mechanicville ("Customer") and CivicPlus, LLC and shall be subject to the terms and conditions of the Master Services Agreement ("MSA") and the applicable Solutions and Products terms found at: www.civicplus.help/hc/p/legal-stuff (collectively, the "Terms and Conditions"). By signing this SOW, Customer expressly agrees to the Terms and Conditions throughout the Term of this SOW. The Terms and Conditions form the entire agreement between Customer and CivicPlus (collectively, referred to as the "Agreement"). The Parties agree the Agreement shall supersede and replace all prior agreements between the Parties with respect to the services provided by CivicPlus herein (the "Services").

2. This SOW shall remain in effect for an initial term starting at the Customer's next renewal date of 5/1/2024 and running for twelve months ("Initial Term"). In the event that neither party gives 60 days' notice to terminate prior to the end of the Initial Term, or any subsequent Renewal Term, this SOW will automatically renew for additional 1-year renewal terms ("Renewal Term"). The Initial Term and all Renewal Terms are collectively referred to as the "Term".

3. Unless terminated, Customer shall be invoiced for the Annual Recurring Services on each Renewal Date of each calendar year subject to an annual increase of 5% each Renewal Term.

Acceptance

By signing below, the parties are agreeing to be bound by the covenants and obligations specified in this SOW. For CivicPlus Billing Information, please visit <https://www.civicplus.com/verify/>.

IN WITNESS WHEREOF, the parties have caused this SOW to be executed by their duly authorized representatives as of the dates below.

Client

CivicPlus

By:

By:



Name:

Name:

Amy Vikander

Title:

Title:

Senior Vice President of Customer Success

Date:

Date:

RESOLUTION NO.: 55-2024

WHEREAS THE MECHANICVILLE CITY COUNCIL approved the 2024 budget including payroll,

WHEREAS the city is required to transfer funds from the general fund to the payroll account for the purposes of covering payroll and employer contributions, as follows:

Payroll date	Amount
04/25/2024	\$93,692.77

NOW THEREFORE BE IT RESOLVED THAT these transfers are approved.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Blodgett _____

Commissioner Hosley _____

Commissioner Martin _____

Commissioner Sgambati _____

May 8, 2024