

The regular meeting of the Mechanicville City Council was held at the Central Fire Station, North Main Street, Mechanicville, NY, on Wednesday, October 19, 2011. Mayor Sylvester opened the meeting at 3:00 p.m.

Roll Call:	Mayor Sylvester	- present
	Comm. Seber	- present
	Comm. Chauvin	- present
	Comm. Higgins	- present
	Comm. Hipwell	- present

Comm. Chauvin led the Pledge of Allegiance to the Flag.

Mayor Sylvester made a motion to accept the minutes of the previous meeting of October 5, 2011, seconded by Comm. Chauvin. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester had nothing to report at this time.

Comm. Seber said the water bills are due the 31<sup>st</sup> and the USDA Grant is due on the 21<sup>st</sup>.

Comm. Chauvin had nothing to report at this time.

Comm. Higgins said the footings are in down at the dock.

Comm. Hipwell said Public Safety will be doing Christmas for the kids, families.

City Attorney Serbalik had nothing to report at this time.

Chief Waldron said the video interrogation cameras are installed but they haven't activated them for use. Said they are practicing with them right now. Said they will soon put them in place for police work.

Mayor Sylvester requested an executive session after the meeting to discuss a personnel problem. He opened up the meeting to the public.

Sam Carabis wanted to bring them up to date with respect to the library. Said there was one little problem with drainage with respect to DeCrescente parking over there which has been resolved. Said hopefully they will be going out to bid the first of the year and they should get the bids back by sometime in February. Said hopefully they will start construction in April and have completion by the end of the year.

Comm. Chauvin read RES. NO. 64-11 PAYROLL AND VOUCHERS

Introduced by Comm. Chauvin, seconded by Comm. Hipwell. Roll Call: Affirmative - all. Negative – none.

There was no new or old business.

Mayor Sylvester, seconded by Comm. Chauvin, moved that the regular meeting be closed at 3:03 p.m. to go into executive session. Roll Call: Affirmative – all. Negative – none.

Comm. Higgins, seconded by Mayor Sylvester, moved that the executive be closed at 3:45 p.m. to re-open the regular meeting. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester, seconded by Comm. Seber, moved that the regular meeting be adjourned at 3:46 p.m. Roll Call: Affirmative – all. Negative – none.