

MINUTES OF THE CITY COUNCIL MEETING
HELD ON
May 8, 2019
7:00 P.M.

The regular meeting of the Mechanicville City Council was held at the Senior Center, North Main Street, Mechanicville, New York on Wednesday May 8, 2019

Roll Call:	Mayor Baker	Present
	Commissioner Dunn	Present
	Commissioner Gilheany	Absent
	Commissioner Gotti	Present
	Commissioner McGuire	Absent

Mayor Baker: Called the meeting to order at 7:00 P.M.
Victoria Welch and Emily Morelli led the Pledge of Allegiance to the Flag.

Motion to accept the April 10, 2019 Meeting Minutes:

Motion: Commissioner Dunn Seconded by: Commissioner Gotti

Roll Call: AYES: 3 NAYS: 0

Commissioner Reports:

Mayor Baker stated the Central Avenue Streetscape project is due to start on Thursday May 9, 2019 beginning with the scraping of the roads. He added there was the possibility of an issue with deed restrictions in which the Acting City Attorney Paul Alloy is looking into.

Commissioner Dunn stated it is has been very busy in the Accounts Office. She added it was a challenge to get the water bills out due to an on-going issue with the new water meter software program. Commissioner Dunn stated the water bills were dropped off at the Post Office just after 4 p.m. Thursday May 2, 2019 in which customers began receiving their bills over the weekend. She went on to say that on Monday May 6, 2019 they had an unusual amount of customers pay their bills in the office and she added in three (3) days they have collected over forty thousand dollars (\$40,000) in water and sewer bills. Commissioner Dunn thanked her staff, Emilia and Kim and added Emilia had to deal with most of the issues since the software is only on her computer, and she also thanked Marc Debates and Marty Garland who did a fantastic job. Commissioner Dunn added the bills would not have been able to be sent out when they were if these people weren't so good at what they do. Commissioner Dunn stated within the last month they have been sending out second (2nd) notices to any property owner that have not paid their 2019 City and County taxes. She pointed out that this has not been done in the past. Commissioner Dunn added that not only were the 2019 delinquent notices sent but any other delinquent City and County, and School notifications were sent out. She added that previous to

this it has not been done this way. Commissioner Dunn stated this new way of notifying property owners makes it fair to them so they know they have other delinquent taxes that must be paid. Commissioner Dunn reiterated from the last meeting that some property owners are surprised to find out they owe delinquent taxes. She added if this same process is used in years to come it will be beneficial to the City and the property owners will know exactly what to expect unlike the previous way. Commissioner Dunn added that from April 15, 2019 to present day they have collected over one hundred twenty-four thousand dollars (\$124,000) in delinquent taxes and have received numerous phone calls from property owners who received the second notices. Commissioner Dunn stated while tracking the delinquent accounts they found there are three (3) properties that have delinquent taxes back to 2010 and added she can't say why since it was before she began last year. She went on to say they were sent delinquent notices and two (2) of the property called and stated they previously notified the City that they are not paying the taxes on the properties and went on to say the Attorney will have to solve that.

Commissioner Gotti stated Barton and Loguidice is helping them with sensors and monitoring the storm drainage and sanitary. He went on to say they also have a company out jetting lines, looking at lines, using a camera to look at them to see where the trouble spots are. He went on to say they found a trouble area behind Bubbles. Commissioner Gotti stated they are actively getting ready to look at the water structures, he added there is a water grant in which they are going to try to get. He went on to say the grant would be used to implement water shut off valves in strategic locations so water can be shut down in the City without shutting down such a big area which will reduce the DOH problem, the ground water problem, and some of the other problems they see. Commissioner Gotti stated that John Vandenburg, Marty Garland, Pat Bruno, and Richie Allen were able to replace a twenty thousand dollar (\$20,000) motor in the sweeper. He added by doing it in house they saved about eleven thousand dollars (\$11,000). He went on to say they also replaced a transmission in truck ten (10) which cost thirty-five hundred dollars (\$3500) in which the bid for that was actually eighty-eight hundred dollars (\$8800). Commissioner Gotti stated they have saved a significant amount of money. He went on to say truck six (6) which has been down for years was resurrected.

Acting Chief Bill Rabbitt gave his monthly report which is attached to the minutes and stated it was a busy month.

Public Comment:

Victoria Welch and Emily Morelli from Girl Scout Troop 1114 read a statement in reference to the dog park which is attached to the meeting minutes.

Tom Mahoney from The Express stated that the Fire Department will be going door to door on May 21st and May 22nd for their annual drive. Tom Mahoney stated that since Commissioner Gilheany wasn't present he wouldn't ask if any results have been received from the special investigator.

David Hicks of 241 First Avenue asked if the City has liability insurance in the case someone develops cancer from the Brownfield location.

Mayor Baker stated the City does not because it has been sold so therefore the liability went with the new owner.

David Hicks stated he is referring to the DPW building.

Commissioner Gotti stated they do not. He went on to say that when they met with the Department of Health there were not any high levels.

David Hicks asked if it was approved and if everything was ok.

Commissioner Gotti stated the area where his department is located is a clean site.

David Hicks asked if they back charge contractors if they disrupt, destroy, or damage any City infrastructure.

Commissioner Gotti stated they do.

David Hicks stated that this had to have happened when they built Stewarts and Cumberland Farms.

Commissioner Gotti asked him what he was referring to.

David Hicks stated that Commissioner Gotti was there with the sewer truck and had men there when they ripped up the pipe and pulled the light out.

Commissioner Gotti asked Mr. Hicks which location he was referring to.

David Hicks stated it was the new Stewarts.

Commissioner Gotti stated they were there correcting part of the City's sewer line.

David Hicks stated that they disrupted the City's sewer line.

Commissioner Gotti stated that was not correct, the City's sewer line was plugged; the water was not leaving their facility and started backing up. He went on to say they had to chase it down to figure out where the line was and once they figured it out they put a small line into our line. Commissioner Gotti stated the problem was a blockage farther up than where they are and the water was not evacuating. He added it wasn't something Stewarts did it was actually a blockage in the City's line.

David Hicks asked about the energy audit and light changes for all the buildings, and added this has been going on for years.

Commissioner Gotti stated the only one he has been able to correct thus far is the water processing facility which was done last year. He went on to say that this year he is trying to

either go through same procedure as last year or possibly buying the lights and doing the installation themselves, whichever is more cost effective.

David Hicks informed him that the energy costs are rising.

Commissioner Gotti agreed with him.

David Hicks asked about picking a specific day each month to run the street sweeper so people can move vehicles if necessary.

Commissioner Gotti stated with everything falling off the trees the first part of the season is a daily chore.

David Hicks stated his spot has not been cleaned since last year.

Commissioner Gotti stated it is the case with most people to have more than one vehicle so if they can rotate them or move them down the street a bit they will get each spot.

David Hicks stated if he knew when they were coming he could handle that.

Commissioner Gotti stated the only thing he can tell him is to think ahead, move it up or down twenty (20) feet.

David Hicks stated he doesn't know when to move the cars because he does not know when they are coming.

Mayor Baker stated he understands what he is saying but they can't call every resident in the City to tell them when they are coming.

David Hicks stated you won't have to call if you pick a particular day of the month.

Commissioner Gotti stated the sweeper cannot keep up with the City if it goes out one (1) day a month, he added it only sweeps at three (3) miles per hour.

David Hicks stated it worked previously and wants to know why it doesn't work now.

Commissioner Gotti stated he would have to ask the previous Commissioner that question, and he could only tell him what he sees.

David Hicks stated holes are still breeding and asked if he needs to get flags like they have on golf courses with numbers on them.

Commissioner Gotti stated he is just being sarcastic now and that the past two (2) times these issues were addressed Mr. Hicks information was weeks off. He went on to say that they were patched two (2) weeks before his last article was published. Commissioner Gotti also stated that Mr. Hicks stated the box has not been used and in actuality it has been used and he made sixty-

two thousand dollars (\$62,000) from NYSEG due to the fact he is doing the reclamation for them. Commissioner Gotti stated there are a lot of things Mr. Hicks does not know. He went on to say that like he has explained to him before he would appreciate him doing his due diligence and ride around and look what is happening before he writes it.

David Hicks stated he does see some of the things that have been done but there is a lot that has not been done.

Commissioner Gotti asked what he is talking about.

David Hicks stated there is a hole on Central Avenue in front of Cumberland Farms.

Commissioner Gotti stated they have been raising catch basins that are crumbling and went on to say the part he doesn't understand is there are seven (7) guys at DPW and if he puts a crew out just raising catch basins that would be two (2) guys doing work and would need one (1) flagger which is three-quarters (3/4) his crew. He went on to say that is someone called him with a problem he then needs to dispatch people to address the problems which takes away from his staff. Commissioner Gotti stated everyone keeps saying he is not understaffed and they don't have a clue.

David Hicks asked to go back to when the contractors are charged and asked how they are charged.

Commissioner Gotti stated the contractors call him and identify what the problem is and then he would go and identify the problem and if it something that is the contractors problem he will not assist with it but instead have them call in someone else to handle the problem. He went on to say if it is the City's problem he will assist it. Commissioner Gotti stated the reason he will not deal with contractors or do their work is so that he does not put the City at liability to assume someone else's project.

David Hicks asked who pays the bill for the traffic light incident.

Commissioner Gotti stated he is waiting to get the information from the Mechanicville Police Department to see if he can go after the person pulling the trailer.

Fred Hosley stated the sweeper was on his street earlier in the day and did a terrific job. He went on to say that he has a family member that worked thirty (30) years for the City and tells him that they are grossly understaffed. Fred went on to say that he is wondering if the speed of traffic on Viall Avenue hill has ever been addressed. He added it is just crazy how fast the cars go up and down the hill.

Commissioner Gotti stated his crew was just recently up there fixing a storm main one of the biggest issues was the traffic coming down the hill.

Mayor Baker stated he would speak with Acting Chief Rabbitt about possibly doing patrols up there.

Fred Hosley stated he would appreciate it since he has an elderly relative and a one (1) year old that live on that street.

Marylou Anatriello of 19 Gilbert Street stated she has been attending the City Council meetings for about fifteen (15) years but hasn't been able to make a lot of meeting recently but stated that she still inquiries about the meetings and the happenings within the City. Mrs. Anatriello stated she has lived in Mechanicville her entire life and tries to stay as informed as possible. She went on to say that while attending meetings in the past she has asked the Mayors (which she stated were a lot of different ones) about changing Mechanicville's form of government. Mrs. Anatriello stated that Mechanicville and Saratoga are the only two (2) municipalities that have the form of government that we have. She went on to say that there was a lot of support for the change but when the time came a committee was formed and she was not asked to be a part of that and was told she would be but was never asked because she said she is outspoken. Mrs. Anatriello asked the Council to think about this and she added she does not see Mechanicville moving forward with this form of government but she does see constant feuding and fighting. She stated when the Officials ran for office they had a platform in which they were going to run. Mrs. Anatriello stated she wanted to ask the Commissioner of Public Safety the status of a splash park for our kids but she is not present. She went on to say she does know there was a lot of information gathered and passed on as to how other communities have been successful with it. Mrs. Anatriello stated she does not want to go into Facebook and see innuendos, accusations, and statements about our Council, she stated she doesn't even know who the comments are coming from and she wonders if it is actually other Council members. She asked the Council what their objective is and stated they are there to be leaders and role models. Mrs. Anatriello stated she cannot believe a group of Girls Scouts cannot find a little piece of land to have fun with their dogs, the pool the kids in our community will use this summer is the same pool she went to when she was a young child. She added it is over sixty-five (65) years later and this is all that can be offered to our children. Mrs. Anatriello stated she hope that when the City has its upcoming election they would ask the citizens again about changing the form of government but that would involve looking at what it would create and what it might do. Mrs. Anatriello stated that if everyone does what they are supposed to do and keep their heads focus on their job it would be a smooth running operation but what happens is power and money get in the way. She stated that if people care they need to do something about our community. Mrs. Anatriello stated she speaks from the heart and she will go to her grave saying she cares about her community.

Dawn Dawson of Saratoga Avenue asked Mrs. Anatriello asked if she is looking to form a committee in the City to be pro-active or an ethics committee.

Mrs. Anatriello stated to look into the structure of another form of government.

Dawn Dawson stated another form of government that does not include money, power, power trips, nepotism, and narcissism.

Mrs. Anatriello stated that without pointing fingers it needs to be started fresh. She went on to say that she personally would like to see a form of government where you put someone skilled in a particular area in office, pay them a decent salary, and have people under that person and then there is someone accountable for the total operation.

Dawn Dawson added they should not be voted in by a popularity contest.

Mrs. Anatriello stated she just wants there to be a leader, a chain of command, and it be followed. She went on to say she wants everybody involved, responsible, accountable and they all be honest. Mrs. Anatriello stated the betterment of the community is what we are looking for.

Dawn Dawson stated she is proposing the City comes up with an ethics committee that is not compromised of individuals, friends, personally related to current members of City Hall, MPD or Fire Department. Mrs. Dawson asked if the City was aware that the Attorney recently hired for an investigation that was put up for vote...

Mayor Baker cautioned her about personal attacks.

Dawn Dawson stated she was just wondering if the City is aware of the fact that she is personally friends with one of our City Council Members, and has been out in public in pictures together at the Racecourse.

Mayor Baker stated he was not aware.

Dawn Dawson stated she was also arrested in 2016.

Mayor Baker advised her to be careful.

Dawn Dawson stated it should be public knowledge.

Mayor Baker stated it is public knowledge but he tries not to let personal information involved.

Dawn Dawson stated it comes in to play that she was arrested for drunk driving and she is hired to come into the City as an Attorney and bring in more conflict and issues and added she feels that is completely inappropriate. She asked about the lawsuit involving two people that work within City Hall, she asked if they could confirm or deny.

Mayor Baker stated he cannot for obvious reasons and he doesn't know that anyone else wants to.

Dawn Dawson asked if the locks in City Hall have been changed at any time during the last year and a half (1 ½).

Mayor Baker stated they were.

Dawn Dawson asked if he could tell her why.

Commissioner Gotti stated for security reasons.

Mayor Baker stated it was for security reasons and that when Commissioner Gotti took over there were too many keys out and no one knew who had keys to what.

Dawn Dawson asked how long the members of the board were in office before the locks were changed.

Mayor Baker stated it is all different he was here for a while.

Commissioner Gotti stated it was probably in March.

Commissioner Dunn stated it started in Finance and worked its way down.

Commissioner Gotti stated he started on the third floor and worked his way down but would say he did it sometime in March.

Dawn Dawson asked if it was for specific security reasons.

Commissioner Gotti stated it was to filter out the amount of keys that were given out over the course of years and he gave each department head access to their department and actually give them the ability to hand out keys to specific individuals who are authorized to go into those areas.

Dawn Dawson asked if anyone could comment, deny, or admit that there is an investigation going on involving a former employee and his alleged inflation of time sheets.

Mayor Baker stated he could not.

Dawn Dawson asked if anyone could say if a former employee was forced to resign because of information directly provided by a Council member while he was at a private party in which there were pictures taken of himself and minors in a setting where alcohol was provided.

Mayor Baker stated they can't and that it is getting into personal information and his Attorney is shaking his head.

Dawn Dawson asked if they could confirm, deny, or comment on a contract between the City of Mechanicville and Quick Response for the so called emergency work at the Senior Center. She asked if the contract was signed by the City of Mechanicville or a Commissioner personally. She went on to say she will FOIL the request.

Mayor Baker suggested she FOIL that request, and he explained if they comment on some of these things it will just open them up to more trouble.

Dawn Dawson asked if they were aware that certain members within City Hall take pictures and videos while working during normal operating hours of other members of the Council and City Employees coming and going. She also stated pictures and videos are being taken of such individuals being done outside City Hall during non-business hours to be personally attacked.

Mayor Baker stated they were not aware of that. He went on to say she had one (1) minute left.

Dawn Dawson asked if they could comment on the fact that certain Council members go onto social media and bash individuals. She stated certain members of the Council working in City Hall should be above that and it is ethically and morally wrong.

Mayor Baker stated he could not comment on that.

Dawn Dawson stated there were private emails between Commissioners and that information is being spoken about on a public media site. She asked if anyone could explain how that information was leaked out and got onto the personal site and she also stated that members of the City Council and members of City Hall are involved with this personal site on Facebook. Dawn stated they should be investigated and held accountable.

Nick Rinaldi of 113 Viall Avenue thanked the Council for the opportunity for people to speak but was wondering if the time for public comment could be moved to the end of the meeting. He stated that during the meeting if something is brought up the public does not have the opportunity to ask about it until the following months meeting.

Mayor Baker stated he does not know the answer to that but will research to find if there is a reason they put it where it is. He stated he has been coming to meetings for ever and that is always the way it way.

Nick Rinaldi asked if they said they were having trouble with the software for the water bills.

Commissioner Dunn stated it is new software and it just changed the way things were done and they had to send them back out to some properties.

Nick Rinaldi stated that the bills went out on May 2nd and is due on May 15th.

Commissioner Dunn stated they are due on May 31st.

Nick Rinaldi stated he was worried about some people who go week to week but since they got out only two (2) days late that shouldn't be an issue.

Commissioner Dunn stated people did receive them over the weekend.

Nick Rinaldi stated to reiterate what Mr. Hosley stated he also lives on Viall Avenue and it is very frustrating at the speed of traffic. He did say that when the Police are there of course everyone follows the speed limits but when they are not there it is a speed trap. He went on to say traffic is coming from 45 MPH to 30 MPH.

Mayor Baker stated it actually changes to 30 MPH by the cemetery and have enough time to slow down.

Commissioner Gotti stated he has spoken to Stillwater a few times about putting a pipe and filling the ditch since it is dangerous and could certainly flip a car.

Nick Rinaldi stated he comes to meeting and expresses his self and doesn't have a problem with people knowing but he recently heard his name was on a Council members Facebook page. He stated he does not want anyone personally using his name and if they have a problem with him they could certainly go to him and talk with him but he doesn't believe his name should be personally put on Facebook and added he feels it is totally unprofessional when someone does it.

Bill Claydon of 36 Underwood Avenue asked what would be the protocol of getting a camera on Viall Avenue or flashing sign to possibly slow down traffic.

Acting Chief Rabbitt stated he is looking into a speed trailer which seem to work.

Bill Claydon stated another scenario would be bike patrol in that area.

Acting Chief Rabbitt stated he does but they would not be able to catch speeders.

Bill Claydon stated they could possibly be there with a radar gun.

Acting Chief Rabbitt stated it is a little more involved than that but he understands what he means.

Bill Claydon stated he lives on Underwood Avenue which is off Main Street and people are constantly running the red light at the Dutch Gap.

Acting Chief Rabbitt stated there are so many small streets within the City and they try and put the Officers where it is most appropriate. He went on to say that a few days ago there was an arrest of two (2) people made on Central Avenue traveling ninety-two (92) MPH racing side by side passing Bubbles. He went on to say he understands the concern and stated he puts his Officers where needed. He also stated Viall Avenue is a difficult place to do radar but he could put a car in a driveway with a radar gun but he thinks the speed trailer would solve a lot of those problems.

Bill Claydon asked what the advantage is of being a City as opposed to a Village.

Mayor Baker that is something that needs to be researched. He added it used to be beneficial to be a City for grants and such but is not sure that is the case anyone and he would like to research that.

Resolutions:

RESOLUTION 41-19: Commence Bidding South Central Drainage
Improvements Project

Moved by: Mayor Baker

Seconded by: Commissioner Gotti

AYES: 3 NAYS: 0

RESOLUTION 42-19 Bidding of the water plant control system

Moved by: Commissioner Gotti

Seconded by: Commissioner Dunn

AYES: 3 NAYS: 0

RESOLUTION 43-19: Robert Murphy Jr. City Historian

Moved by: Mayor Baker

Seconded by: Commissioner Gotti

AYES: 3 NAYS: 0

RESOLUTION 44-19: Michael Burgess Temporary Full Time Police Officer

Moved by: Mayor Baker

Seconded by: Commissioner Gotti

AYES: 3 NAYS: 0

RESOLUTION 45-19: City Engineer

Moved by: Mayor Baker

Seconded by: Commissioner Dunn

AYES: 3 NAYS: 0

RESOLUTION 46-19: CDBG Water Engineering Award Resolution

Moved by: Mayor Baker

Seconded by: Commissioner Gotti

AYES: 3 NAYS: 0

RESOLUTION 47-19: Award the City Parking Lot Construction

Moved by: Mayor Baker

Seconded by: Commissioner Gotti

AYES: 3 NAYS: 0

RESOLUTION 48-19: Payroll and Vouchers

Moved by: Mayor Baker
Seconded by: Commissioner Dunn

AYES: 3 NAYS: 0

RESOLUTION 49-19: Budget Transfers

Moved by: Mayor Baker
Seconded by: Commissioner Dunn

AYES: 3 NAYS: 0

RESOLUTION 50-19: Budget Amendment

Moved by: Mayor Baker
Seconded by: Commissioner Gotti

AYES: 3 NAYS: 0

RESOLUTION 51-19: Mechanicville Train Station Application

Moved by: Mayor Baker
Seconded by: Commissioner Dunn

AYES: 3 NAYS: 0

NEW BUSINESS:

Mayor Baker stated that Stewarts is up and running, the pumps have been turned on and the grand opening is this Friday at 11:00 a.m.

OLD BUSINESS:

Tom Mahoney asked in regards to resolution 51-19 how much would the City be applying for.

Mayor Baker stated as much grant money as they could get and Supervisor Richardson is doing the research for it. He went on to say under the Mayor's report the annual MS4 report has been drafted and is available on the website for review.

Commissioner Gotti stated that is the storm water management, which is basically the water evacuation of the City from all the storm drains. He went on to thank to Marty Garland who

walked every part of that property, photographed it, documented it, and made it into an electronic file for the State which was required. He added he pulled it off by his due diligence and hard work.

Marylou Anatriello asked if someone has another question about what you are talking about are you allowed to ask.

Mayor Baker stated they are not allowed and that is what he is going to research because he had someone else bring up the fact that public comment should be moved to the end of the meeting.

Marylou Anatriello stated they were just talking about the changing of monies on line items she would like to know when that is done and whose permission is needed to do that.

Mayor Baker stated the Council takes care of that and he can't talk about it now but if she would like he will speak with her after the meeting about it.

Meeting Adjourned: 8:01 p.m.

Moved by: Commissioner Dunn

Seconded by: Commissioner Gotti

AYES: 3 NAYS: 0

William J Rabbitt
Acting Chief
lt.rabbitt@mechanicvilleny.gov

Alex Dunn
Patrol Sergeant
alex.dunn@mechanicvilleny.gov

MECHANICVILLE POLICE DEPARTMENT

36 N MAIN STREET
MECHANICVILLE, NY 12118



May 8, 2019

- Totals:
 - Arrests 93
 - 13 Violation
 - 65 Misdemeanor
 - 15 Felony
 - 135 Traffic tickets

Victoria Welch
Emily Morelli
Allison Izzo

Hello

As you know, we are the members of Girl Scout troop 1114. We would like to thank the past and present city council members for the opportunity to work on our dog park project. We appreciate the help and support that the city has provided and their work on our behalf. Through the many years and interactions with you on this project we have learned and now understand how city government works. We have seen and experienced some of the many limitations you work with every day.

We are sad to say that we can no longer continue with the dog park project because of restrictions from Girl Scout council and others. We are here tonight to officially withdraw our proposal to complete a dog park in the city of Mechanicsville. We hope that the city will continue to work on this project and we will be ready to help when volunteers are needed. Thank you

Victoria Welch
Emily Morelli
Allison Izzo

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RESOLUTION #: 41-19
CITY OF MECHANICVILLE
RESOLUTION AUTHORIZING ADVERTISEMENT OF BID FOR THE
SOUTH CENTRAL AVENUE DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, the City of Mechanicville ("City") is proposing the South Central Avenue Drainage Improvements Project along South Central Avenue, Main Street, and Green Street in Mechanicville, New York ("Project"); and

WHEREAS, the City received notice in December 2017 that grant funds had been awarded in the amount of \$1,000,000.00 administered through NYSCHR known as a Community Development Block Grant (CDBG) for this Project; and

WHEREAS, the City received notice in June 2017 that NYSDOT Region 1 Office is also providing up to \$180,000 funds for this Project above the awarded CDBG grant funds; and

WHEREAS, Barton and Loguidice, DPC has completed the design of Project's contract documents for Contract 1 General Construction – South Central Drainage Improvements; and

WHEREAS, both of the involved funding agencies have reviewed the Project's contract documents, and have raised no objections to the City putting this Project out to public bid; and

NOW, THEREFORE, BE IT RESOLVED, the City Council approves the contract documents for Contract 1 General Construction – South Central Drainage Improvements, and authorizes the advertisement of public bid.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Introduced By: _____

Seconded By: _____

Roll Call:

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

Dated: March 13, 2019

I hereby certify that this resolution was adopted on _____ and is recorded in the Meeting Minutes of the City of Mechanicville's City Council.

Commissioner of Accounts/City Clerk

RESOLUTION NO.: 42-19

WHEREAS THE CITY OF MECHANICVILLE has received funding from New York State Environmental Facilities Corporation (NYS EFC) to complete improvements at the water plant to replace the automated SCADA control system (Supervisory Control And Data Acquisition);

WHEREAS Barton and Loguidice, D.P.C. (B&L) has prepared the contract documents: Contract 2 Water Treatment Plant Improvements;

WHEREAS the contract documents have been approved by New York State Department of Health (NYS DOH) and are ready for public bidding;

WHEREAS THE CITY approves the contract documents and authorizes the commencement of the public bidding process;

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 8, 2019

RESOLUTION #: 43-19

WHEREAS the position of City Historian is currently vacant due to the untimely passing of Dr. Paul Loatman Jr.;

WHEREAS, the Mayor has determined that it is in the City's interest to fill the vacant City Historian position;

NOW THEREFORE BE IT RESOLVED, that effective May 9, 2019, the Mechanicville City Council appoints Robert Murphy Jr. as the City Historian with an annual stipend of \$1,350.00.

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Baker _____

Commissioner Dunn _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

May 8, 2019

CITY OF MECHANICVILLE

Records

RESOLUTION: 44-19

WHEREAS, The Police Department is in need of a temporary full time police officer; and

WHEREAS, Michael Burgess is a certified police officer and is currently employed as part time police officer in good standing with the Mechanicville Police Department and is willing to start immediately; **NOW**

THEREFORE BE IT RESOLVED, that the Mayor is authorized to hire Michael Burgess as a temporary full time police officer, at \$19.38 an hour, effective May 16, 2019 and lasting until August 14, 2019.

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 8, 2019

RESOLUTION NO.: 45-19

WHEREAS, the City has a variety of Engineering, Planning and Landscape Architecture needs annually, and

WHEREAS, the City does not have sufficient staff to handles these services, and

WHEREAS, the City resolved in Resolution #110-18 to solicit a consultant to be the designated City Engineer, and

WHEREAS, the City advertised via a Letter of Interest for qualifications for a designated City Engineer for years 2019 through 2021, and

WHEREAS, the City received four Letters of Interest from consultants, and

WHEREAS, a committee was formed that reviewed the consultant Letters of Interest, and

WHEREAS, the committee then interviewed all four consultants, and

WHEREAS, the committee recommends that the City enter into an agreement with Barton & Loguidice for City Engineer services, and

WHEREAS, Barton and Loguidice will be stipend \$15,000 per year for day to day work,

RESOLVED, that the Mayor is hereby authorized to hire Barton and Loguidice as City Engineer.

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 8, 2019

RESOLUTION NO.: 46-19

WHEREAS, the City of Mechanicville on March 13, 2019 considered and passed a resolution at its City Council meeting to seek qualifications to select a consultant for the CDBG funded Water Mains Replacement Project. The consultant would provide grant administrative and program delivery services, preliminary design, final design, permitting, bidding, construction administration and construction observation services, and

WHEREAS, the City advertised the solicitation in the local newspaper and a large circulation regional newspaper as required per CDBG program requirements, and

WHEREAS, the City solicited qualified Section 3, Minority Business Enterprises (MBEs) and Woman Business Enterprises (WBEs) per CDBG program requirements, and

WHEREAS, the City received one qualification package from consultants for review and scoring, and

WHEREAS, the City will retain Barton & Loguidice as the consultant for the project, and

RESOLVED, that the Mayor is authorized to sign a consulting contract with Barton & Loguidice. The City Council also authorizes the Mayor to sign all documents as required associated with the CDBG funded water project.

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 8, 2019

RESOLUTION NO.: 47-19

WHEREAS, the City of Mechanicville has received a DASNY SAM grant in the amount of \$125,000 to complete improvements to City land adjacent to the fire station on North Main Street, and

WHEREAS, the City desires to convert the vacant property into a City parking lot, and

WHEREAS, the City has solicited quotes from qualified contractors who are experienced in completing these type of improvements, and

WHEREAS, the City will retain Capital District Services Asphalt Paving LLC for a fee of \$77,500, and

WHEREAS, the total cost is above the initial grant allocation, the City will be receiving additional grant monies thru the same program noted above to offset the contractor additional cost, and

RESOLVED that the Mayor is authorized to hire Capital District Services Asphalt Paving LLC, who was the lowest quote.

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 8, 2019

RESOLUTION NO. 48-19

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

ABSTRACT

PAYROLL #	16-19	4/18/19	\$	87,420.91
PAYROLL #	18-19	5/2/19	\$	90,439.12
			<u>\$</u>	<u>177,860.03</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$	162,566.98
WATER FX FUND	\$	13,742.23
SEWER G0 FUND	\$	674,759.51
CAPITAL PROJECTS H0 FUND	\$	681.94
PAYROLL TA FUND	\$	177,860.03
TOTAL	<u>\$</u>	<u>1,029,610.69</u>

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: _____ May 8, 2019

RESOLUTION No. 49-19

WHEREAS, the Mechanicville City Council adopted their 2019 Annual Budget on December 12, 2018; 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 2019 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
1,000.00	A0-1620-407	A0-7620-407	Buildings - Repairs & Maintenance	Senior Center - Repairs & Maintenance
5,805.00	A0-1325-431	A0-1325-200	Finance - Software & Licensing	Finance - Equipment
1,000.00	A0-1315-410	A0-1990-400	Contingent Account	Accounts - Contracted Services
42.00	G0-8120-407	G0-8120-404	Sewer - Repairs & Maintenance	Sewer - Insurance
To cover cost of Senior Center Repairs & Maintenance, Finance Equipment, Accounts Contracted Services and Sewer Insurance.				
200.00	A0-5132-402	A0-5132-410	Garage - Materials & Supplies	Garage - Contracted Services
14,000.00	A0-5010-407	A0-8170-407	Highways - Repairs & Maintenance	Street Cleaning - Repairs & Maintenance
100.00	A0-5010-402	A0-1490-411	Highways - Materials & Supplies	DPW - Conference Expense
To cover Garage Contracted Services, Sweeper engine rebuild & DPW Conference Expense.				
357.37	A0-3620-431	A0-3620-409	Safety Inspection - Software & Licensing	Safety Inspection - Repairs & Maintenance
To cover cost to board up vacant buildings.				

Introduced by: _____

Seconded by: _____

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

Dated: May 8, 2019

RESOLUTION NO. 50-19

WHEREAS, the Mechanicville City Council adopted their 2018 Annual Budget on December 13, 2017; 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 2018 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:

<u>Account No.</u>	<u>Source</u>	<u>Amount</u>
A0-2680-000	Insurance Recoveries	\$ 1,193

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

<u>Account No.</u>	<u>Source</u>	<u>Amount</u>
A0-3410-407	Fire Department - Repairs & Maintainer	\$ 1,193

Introduced by: _____

Seconded by: _____

Roll Call:

Mayor Baker	_____
Comm. Dunn	_____
Comm. Gilheany	_____
Comm. Gotti	_____
Comm. McGuire	_____

Dated: _____ May 8, 2019

RESOLUTION NO.: 51-19

WHEREAS, the City of Mechanicville has completed a variety of improvements associated with the local train station to date including purchase of the property and building, securing a variety of funding, completion of a master plan, Phase I design and construction of various improvements, and

WHEREAS, the City has decided to continue to improve the train station, and

WHEREAS, the City has decided to submit a 2019 CFA funding application to New York State, and

WHEREAS, the City will retain Barton & Loguidice to complete the funding application for a lump sum fee of \$4,000 as they have been the consultant to date for the City on this project, and

RESOLVED that the Mayor is authorized to sign a consulting contract with Barton & Loguidice, subject to City Attorney review of the contract. The City Council also authorizes the Mayor to sign all documents as required associated with the funding application, subject to City Attorney review and recommendation of documents as needed.

Introduced By: _____

Seconded By: _____

Roll Call:

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

Dated: May 8, 2019