

MINUTES OF THE CITY COUNCIL SPECIAL MEETING
HELD ON
JUNE 1, 2017
1:00 P.M.

The regular meeting of the Mechanicville City Council was held in the Mayor's Office, North Main Street, Mechanicville, New York on Thursday June 1, 2017.

Mayor Baker: Called the meeting to order at 1:00 P.M.

Roll Call:	Mayor Baker	Present
	Commissioner Gilheany	Absent
	Commissioner Higgins	Present
	Commissioner Hipwell	Present
	Deputy Commissioner Foard	Present

Mayor Baker stated that Commissioner Gilheany was excused due to the fact she was at work and she informed him that she was unable to attend but he spoke to her about the resolution.

Mayor Baker led the Pledge of Allegiance to the Flag.

Public Comment: None

RESOLUTION 36-17: Discharge of Lien Amoroso

Moved by: Mayor Baker Seconded by: Deputy Commissioner Foard

Commissioner Hipwell asked if they were going to vote and accept this.

Mayor Baker stated that he spoke with Commissioner Gilheany and she is aware that CDA was in disarray when it ended. He also stated CDA has not been disbanded but they are in the process of doing that now. Mayor Baker stated that Gina has looked at several of the past grants and this particular one would normally be a 15 year term but it was crossed out and initialed by the people that had the mortgage and put it in for 10 years. He stated that the paperwork is not completed correctly. Mayor Baker stated that the house is sold and they want to close tomorrow so that is why there is a special meeting otherwise it would of just been on the next meeting.

AYES: 4 NAYS: 0

Mayor Baker stated that Commissioner Gilheany stated that it was alright for him to advise that she understands what is going on and supports it.

Meeting Adjourned at: 1:05 P.M.

Motion by: Commissioner Higgins

Seconded by:

AYES: 4

Commissioner Hipwell

NAYS: 0