

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

JANUARY 11, 2017

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:

MAYOR BAKER
COMMISSIONER DUELL
COMMISSIONER GILHEANY
COMMISSIONER HIGGINS
COMMISSIONER HIPWELL

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING OF DECEMBER 14, 2016

MOVED BY:	SECONDED BY:
ROLL CALL: AYES:	NAYS:

5. COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE	
COMMISSIONER GILHEANY	CITY ATTY SERBALIK
COMMISSIONER HIGGINS	SUPERVISOR RICHARDSON
COMMISSIONER HIPWELL	MPD CHIEF WALDRON
	MFD CHIEF ALONZO

6. Public Hearing on the USDA Water Project

7. Public Comment:

8. RESOLUTIONS:

RESOLUTION 01-17: Agreement with the Mechanicville Area Community Services Center, Inc. providing Mental Health Services to Mechanicville Residents

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 02-17: North Central Ave Pedestrian Safety Project

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 03-17: Yearly Appointments

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 04-17: Payroll and Vouchers

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 05-17: Budget Transfers

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

9. NEW BUSINESS:

10. OLD BUSINESS:

11. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

Close Executive Session: Time _____

Moved by: _____

Seconded by: _____

Roll Call AYES _____

NAYS: _____

12. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

Resolution No.: 01-17

WHEARAS, THE CITY WOULD LIKE TO continue its agreement with the Mechanicville Area Community Services Center, Inc. for the purposes of providing Mental Health Services to the residents of the City of Mechanicville, New York; and

WHERAS, SAID SERVICES WILL BE RENDERED by the Community Center for the sum of TEN THOUSAND AND NO/100 DOLLARS (\$10,000) PAYABLE BY THE City of Mechanicville to the Mechanicville Area Community Services Center on a quarterly basis in the amount of TWO THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$2,500.00); and

WHERAS, THE TERMS OF the agreement shall commence retroactively on January 1, 2017 and shall terminate on December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to enter into a contract with the Mechanicville Area Community Services Center, Inc.

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
Commissioner Gilheany _____
Commissioner Higgins _____
Commissioner Hipwell _____
Deputy Commissioner Foard _____

Dated: January 11, 2017

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said City of Mechanicville This 11th day January, 2017.

Clerk

Introduced by: _____

Seconded by: _____

Roll Call:	Mayor Baker	_____
	Commissioner Gilheany	_____
	Comm. Higgins	_____
	Comm. Hipwell	_____
	Deputy Commissioner Foard	_____

Dated: January 11, 2017

Resolution No.: 03-17

BE IT RESOLVED, that the Special Meetings of the City Council may be called by either two Council Members jointly, or by the Mayor, by giving personal written notice of the time and place of said meeting to each of the Council Members at least 24 hours before said meeting, or by giving written notice by mail to each Council Member at least two (2) days before said meeting;
and

BE IT RESOLVED, that Robert Rules of Order be, and hereby adopted for the rules of procedure for the meetings of the City Council of the City of Mechanicville for the year 2017;
and

BE IT RESOLVED, that no ordinances or resolutions shall be introduced to the Council of the City of Mechanicville unless a copy of the resolution or ordinance shall be given to all the Council Members by the Council Member introducing the same at least two (2) days in advance of the introduction, unless all Council Members waive the aforesaid requirements; and

BE IT RESOLVED, that the Daily Gazette and The Express be and they are hereby appointed as the official newspapers for the City of Mechanicville for the year 2017; and

BE IT RESOLVED, that TD Banknorth be and is hereby appointed the official bank of the City of Mechanicville for the year 2017; and

BE IT RESOLVED, that Val M. Serbalik be and is hereby appointed the City Attorney, at a salary specified in the 2017 Position Master; and

BE IT RESOLVED, that Dr. Stephen Sgambati Jr. be and is hereby appointed the Health Official for the City of Mechanicville, on an as needed basis; and

BE IT RESOLVED, that Carol Desadore be and is hereby appointed the Police Matron at a salary specified in the 2017 Position Master, and an Alternate, if needed, at a salary to be negotiated;
and

BE IT RESOLVED, that Emilia Foard is appointed to the position of Registrar of Vital Statistics for the City of Mechanicville for the year 2017; Mark Seber appointed to the position of Deputy Registrar of Statistics for the City of Mechanicville for the year 2017; and

BE IT RESOLVED, that Paul J. Loatman be and is hereby appointed as City Historian for the City of Mechanicville.

All terms of office to expire December 31, 2017

Introduced by: _____

Seconded by: _____

Roll Call:	Mayor Baker	_____
	Commissioner Gilheany	_____
	Comm. Higgins	_____
	Comm. Hipwell	_____
	Deputy Commissioner Foard	_____

Dated: January 11, 2017

Resolution No.: 04-17

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

ABSTRACT			
PAYROLL #	50-16	12/15/16	\$ 97,119.15
PAYROLL #	52-16	12/29/16	\$ 88,937.24
			<u>\$ 186,056.39</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 461,356.97
WATER FX FUND	\$ 41,160.09
SEWER G0 FUND	\$ 14,759.54
CAPITAL PROJECTS H0 FUND	\$ 606,425.57
PAYROLL TA FUND	\$ 186,056.39
TOTAL	<u>\$ 1,309,758.56</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. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____
Deputy Comm. Foard _____

Dated: _____ January 11, 2017 _____

RESOLUTION No.: 05-17

WHEREAS, the Mechanicville City Council adopted their 2016 Annual Budget on December 16, 2015; 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 2016 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
30.00	A0-1210-410	A0-1210-421	Mayor - Contracted Services	Mayor - Mailing & Postage
To cover Mayor mailing and postage through end of year.				
13.84	A0-1490-430	A0-1490-401	DPW - Copier	DPW - Office Expense
To cover DPW office expense through end of year.				
8,000.00	A0-5142-402	A0-5132-407	Snow Removal - Materials & Supplies	Garage - Repairs & Maintenance
To cover Garage repairs & maintenance through end of year.				
3,000.00	A0-5142-407	A0-5010-407	Snow Removal - Repairs & Maintenance	Highways - Repairs & Maintenance
To cover Highways repairs & maintenance through end of year.				
102.60	A0-3620-410	A0-3620-405	Safety Inspection - Contracted Services	Safety Inspection - Travel
To cover Safety Inspection travel cost through end of year.				
0.47	G0-8120-402	G0-8120-401	Sewer - Materials & Supplies	Sewer - Office Expense
59.18	G0-8120-402	G0-8120-413	Sewer - Materials & Supplies	Sewer - Phones
To cover Sewer office expense and phones through end of year.				
160.00	A0-1430-410	A0-1430-101	Civil Service - Contracted Services	Civil Service - Additional Services
To cover Civil Service additional services through end of year.				
5,393.58	A0-9060-800	A0-1420-410	Hospital - Medical Insurance	Depart. of Law - Contracted Services
To cover Department of Law contracted services through end of year.				
4,200.00	A0-3411-403	A0-3411-200	Fire Buildings - Utilities	Fire Buildings - Equipment
43.85	A0-3411-403	A0-3411-402	Fire Buildings - Utilities	Fire Buildings - Materials & Supplies
2,000.00	A0-3411-403	A0-3411-407	Fire Buildings - Utilities	Fire Buildings - Repairs & Maintenance
To cover Fire Building equipment, materials, supplies, repairs and maintenance through end of year.				
300.00	A0-5010-105	A0-5010-108	Highways - Overtime	Highways - Longevity
To cover Highways Longevity through end of year.				

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
 Comm. Gilheany _____
 Comm. Higgins _____
 Comm. Hipwell _____
 Deputy Comm. Foard _____

Dated: January 11, 2017