

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
JANUARY 13, 2021**

1. OPEN MEETING: _____ P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

MAYOR BAKER
COMMISSIONER SEBER
COMMISSIONER JOHNSON
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON December 9, 2020

MOVED BY:

SECONDED BY:

AYES:

NAYS

5. COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE
COMMISSIONER SEBER
COMMISSIONER JOHNSON
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE

CHIEF RABBITT
MFD CHIEF DUNN
SUPERVISOR RICHARDSON

6. Public Comment:

7. RESOLUTIONS:

RESOLUTION 01-2021 Roberts Rules of Order

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 02-2021 LOSAP (Covid)

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 03-2021 Vehicle Auction Bids

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 04-2021 Payroll and Vouchers

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

8. NEW BUSINESS:

9. OLD BUSINESS:

10. CLOSE MEETING: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

11. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

12. ADJOURNMENT: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

Resolution No.: 01-2021

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) business 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 2021; 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) business days in advance of the introduction, unless all Council Members waive the aforesaid requirements; and

BE IT RESOLVED, that the City Council meetings are scheduled for the 2nd Wednesday of every month unless announced otherwise; 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 2021; and

BE IT RESOLVED, that TD Bank be and is hereby appointed the official bank of the City of Mechanicville for the year 2021; and

BE IT RESOLVED, that Lyn Murphy is to be and is hereby appointed City Attorney; 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 C. Mark Seber is appointed to the position of Registrar of Vital Statistics for the City of Mechanicville for the year 2021; Emilia Foard appointed to the position of Deputy Registrar of Statistics for the City of Mechanicville for the year 2021; and

BE IT RESOLVED, that Robert Murphy Jr. be and is hereby appointed as City Historian for the City of Mechanicville; and

BE IT RESOLVED, that Bruce Lynch is hereby appointed as the Emergency Management Coordinator.

All terms of office to expire December 31, 2021

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

Dated: January 13, 2021

RESOLUTION NO.: 02-2021

WHEREAS AS A RESULT OF THE COVID-19 PANDEMIC , GOVERNOR CUOMO recently signed Senate Bill S8251B which allows Volunteer Firefighters to receive up to 5 points per month toward the points toward their LOSAP retirement; and

WHEREAS THE MECHANICVILLE CITY COUNCIL recognizes that the options available to the City's Volunteer Firefighters to attend various activities that would allow them to accumulate points toward their LOSAP retirement have been impacted by COVID 19;

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL authorizes the awarding a maximum of 5 points per month to qualified Mechanicville Volunteer Fire Department members for the year 2020 and for as long that there is an Emergency Declaration in effect which restricts the number of activities that a firefighter is allowed to attend.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

January 13, 2021

RESOLUTION NO.: 03-2021

WHEREAS THE CITY OF MECHANICVILLE ENTERED INTO A CONTRACT with Auctions International to auction surplus equipment and vehicles; and

WHEREAS THE CITY PLACED (6) SIX SURPLUS vehicles for auction on December 22, 2020; and

WHEREAS THE AUCTION ENDED on January 7, 2021;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council accepts the bids for the following vehicles:

2010 Ford E450 Wheelchair Bus	\$1,150.00
1988 Simon-Duplex 5055-88 Pumper Truck	\$3,050.00
2008 Dodge Durango SXT SUV/Emergency Vehicle	\$1,525.00
2002 New Holland RG140 Grader	\$11,600.00
1992 Case W14C Bucket Loader	\$10,000.00
1986 Ford/New Holland 555B Backhoe w/Hammer	\$5,100.00

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

January 13, 2021

RESOLUTION N^o 04-2021

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

ABSTRACT	50-20	\$	90,048.10
PAYROLL #	52-20	\$	94,165.20
	02-21	\$	80,075.13
		\$	174,240.33

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$	410,089.74
WATER FX FUND	\$	48,956.03
SEWER G0 FUND	\$	17,320.59
CAPITAL PROJECTS H0 FUND	\$	70,363.89
PAYROLL TA FUND	\$	174,240.33
TOTAL	\$	720,970.58

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. Seber _____
Comm. Johnson _____
Comm. Gotti _____
Comm. McGuire _____

Dated: _____ January 13, 2021