

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
FEBRUARY 13, 2019**

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:

MAYOR BAKER
COMMISSIONER DUNN
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON January 9, 2019

MOVED BY:

SECONDED BY:

AYES:

NAYS:

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

COMMISSIONER DUNN
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE

CITY ATTY SERBALIK
SUPERVISOR RICHARDSON
MPD ACTING CHIEF RABBITT
MFD CHIEF DUNN

5. Public Comment:

6. RESOLUTIONS:

RESOLUTION 10-19: Approval of the Volunteer Firefighters Service Award Program list.

Moved by: _____ Secoded by: _____

AYES: _____ NAYS: _____

RESOLUTION 11-19 Gary Sweeney resignation from Board of Assessment Review

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

RESOLUTION 12-19 Appointment of Ray Martin to the Board of Assessment Review

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

RESOLUTION 13-19 Grant for Parking lot at 55-58 North Main Street

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

RESOLUTION 14-19 Sasha's Run

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

RESOLUTION 15-19 Extend contract time for the Mechanicville Train Station Preservation Project

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

RESOLUTION 16-19 Execution of Master Contract

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

RESOLUTION 17-19 City of Mechanicville as lead agency South Central Drainage Improvement Project

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

RESOLUTION 18-19 Grant Agreement with the NYS Environmental Facilities Corporation

RESOLUTION 19-19 EPG II Local Match

Moved by: _____
AYES: _____

Seconded by: _____
NAYS: _____

RESOLUTUION 20-19 EPG II SEQR Type II

Moved by: _____
AYES: _____

Seconded by: _____
NAYS: _____

RESOLUTION 21-19 EPG II Engineer Agreement

Moved by: _____
AYES: _____

Seconded by: _____
NAYS: _____

RESOLUTION 22-19 Michael Burgess Temporary Full Time Police Officer

Moved by: _____
AYES: _____

Seconded by: _____
NAYS: _____

RESOLUTION 23-19 Kimberly Cooney Temporary Full Time Police Officer

Moved by: _____
AYES: _____

Seconded by: _____
NAYS: _____

RESOLUTION 24-19 Payroll and Vouchers

Moved by: _____
AYES: _____

Seconded by: _____
NAYS: _____

7. NEW BUSINESS:

8. OLD BUSINESS:

9. CLOSE MEETING: Time _____

Moved by: _____

Seconded by: _____

Roll Call AYES _____

NAYS: _____

10. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

11. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

Roll Call AYES _____ NAYS: _____

RESOLUTION NO.: 10-19

WHEREAS ARTICLE 11-A of the New York State General Municipal law requires a list of members of the Fire Department must be certified under oath by the Fire Department indicating service credit during calendar year;

WHEREAS ONCE COMPLETED the list of members must be presented to the City Council for approval of service;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council herein approves the Volunteer Firefighters Service Award Program list of all 2018 active Volunteer Firefighters of the Fire Department.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Dunn _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

February 13, 2019

RESOLUTION #11-19

WHEREAS, Gary Sweeney has resigned from the Board of Assessment Review for his current term ending 9/30/21 due to his no longer living within the City of Mechanicville;

WHEREAS, he has been a member of the Board of Assessment Review since 2012 and the City Council would like to thank him for his dedication and service to this Board;

NOW THEREFORE BE IT RESOLVED, that the Mechanicville City Council accepts the **resignation** of Gary Sweeney from the Board of Assessment Review **effective January 30, 2019**.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER DUNN _____

COMMISSIONER GILHEANY _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

FEBRUARY 13, 2019

RESOLUTION #12-19

WHEREAS, the Board of Assessment Review has one (1) vacancy for a permanent member due to the resignation of Gary Sweeney whose term was from 10/1/16 through 9/30/21;

WHEREAS, it is necessary to fill this vacancy for the unexpired term;

NOW THEREFORE BE IT RESOLVED, that the Mechanicville City Council appoints **Ray Martin to the Board of Assessment Review effective 2/1/19 through 9/30/21.**

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER DUNN _____

COMMISSIONER GILHEANY _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

FEBRUARY 13, 2019

RESOLUTION NO.: 13-19

WHEREAS, the City Council of the City of Mechanicville, New York, has determined that it is necessary to purchase land for the City to construct a parking lot to serve as parking for the City's municipal buildings located on or near North Main Street, including Mechanicville City Court, Mechanicville Fire Department, and Mechanicville City Hall, to the benefit of its residents, visitors, employees, and duly elected officials; and

WHEREAS, the City Council has determined that the parcels of real property located at 55-58 North Main Street in the City of Mechanicville, New York, (Tax Map Nos. 262.61-2-9; 262.61-2-8.1; and 262.61-2-8.21 as recorded in the Office of the Assessor, City of Mechanicville, N.Y.), are suitable for the construction of such a municipal parking lot; and

WHEREAS, the City has received a grant that was procured by New York State Assemblywoman Carrie Woerner to purchase the parcels of real property mentioned-above, and the amount of the grant is \$125,000 and is to be used for the purchase or the real property and construction of a parking lot thereon for municipal purposes thereon;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the Mayor of the City of Mechanicville, New York, to enter into a contract for the purchase of the parcels of real property located at 55-58 North Main Street in the City of Mechanicville, New York, (Tax Map Nos. 262.61-2-9; 262.61-2-8.1; and 262.61-2-8.21 as recorded in the Office of the Assessor, City of Mechanicville, N.Y.), utilizing the grant provided by Assemblywoman Woerner, contingent upon appraisal, satisfactory environmental review and inspection, and all other contingencies considered necessary by the Council and City Attorney.

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Baker	_____
Commissioner Dunn	_____
Commissioner Gilheany	_____
Commissioner Gotti	_____
Commissioner Mcguire	_____

February 13, 2019

RESOLUTION NO.: 14-19

WHEREAS THE CITY HAS RECEIVED a request to authorize a 5k run/walk, Sasha's Run along the Hudson, to honor the memory of Sasha Hudson White and will benefit the Ronald McDonald House;

WHEREAS THE REQUESTED DATE of the run/ walk is Sunday April 28, 2019 at 9:30 AM Kids Race and 10:00AM the 5k race;

WHEREAS THE ORGANIZATION CONDUCTING the event has agreed to provide the required insurance as well as comply with the race route that the City Administration, in conjunction with the City Police Department, decides is the safest and least disruptive route for the participates of the run/walk;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council approves the date and time requested to conduct Sasha's Run along the Hudson.

Introduced By: _____

Seconded By: _____

Mayor Baker _____
Commissioner Dunn _____
Commissioner Gilheany _____
Commissioner Gotti _____
Commissioner McGuire _____

February 13, 2019

Resolution No. : 15-19

WHEREAS, the City of Mechanicville has received funding from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) and the Dormitory Authority of the State of New York (DASNY) for the preservation and rehabilitation of the historic Mechanicville Train Station; and

WHEREAS, Resolution No. 82-18 authorized the Mayor to execute a contract with A. J. Catalfamo Construction Company, Inc. for Contracts No. 1 and 2 for selective removals and selective roof repairs on the Mechanicville Train Station Preservation Project, Phase 1; and

WHEREAS, A. J. Catalfamo Construction Company, Inc. received Notice to Proceed with the contract work on November 26, 2018 with a contract time of 60 days to substantial completion; and

WHEREAS, due to winter weather conditions, a no-cost time extension is required to complete the work under the above named contract.

RESOLVED, that the Mayor is hereby authorized and directed to execute Change Order No. 1 which is a no cost change order to extend the contract time for the Mechanicville Train Station Preservation Project, Phase 1 from 60 days to substantial completion to 180 days to substantial completion.

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: February 13, 2019

Resolution No.: 16-19

RESOLVED, that the **City of Mechanicville** applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under **Title 9 of the Environmental Protection Act of 1993**, for the purpose of funding the **Railroad Station Development Project**;

RESOLVED, that the **City of Mechanicville** is authorized and directed to accept these grant funds in an amount not to exceed **\$100,000** for the project described in the grant application;

RESOLVED, that the **City of Mechanicville** is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such **Railroad Station Development Project**;

RESOLVED, that the **City of Mechanicville** is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any required deed of easement to the individual(s) who hold(s) the following elected or appointed municipal office(s) or employment position title(s): **Mayor**.

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: February 13, 2019

Resolution No.: 17-19

RESOLUTION ESTABLISHING CITY OF MECHANICVILLE CITY COUNCIL AS LEAD AGENCY AND DETERMINING THAT THE ACTION TO CONSTRUCT THE SOUTH CENTRAL DRAINAGE IMPROVEMENT PROJECT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

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

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the City desires to comply with the SEQRA and the Regulations with respect to the Project; and

WHEREAS, on November 14, 2018, the City Council passed a resolution to declare their intent to be the SEQRA lead agency for the project and reviewed Part 1 of the Short Environmental Assessment Form (SEAF) prepared by the City relative to the proposed project; and

WHEREAS, the City Council approved the Part 1 SEAF and requested it be sent to other potentially “involved agencies” and “interested agencies” (as these quoted terms are defined in the Regulations), indicating the City of Mechanicville City Council’s desire to serve as “Lead Agency” (as this quoted term is defined in the Regulations) and to initiate a coordinated review of the project under the SEQRA; and

WHEREAS, more than thirty (30) days have elapsed and each of the involved agencies or potentially involved agencies has agreed to, or raised no objections to, the City Council serving as Lead Agency; and

WHEREAS, pursuant to the Regulations, the City Council has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the SEAF for the Project, including the facts and conclusions on Parts 1, 2, and 3 of the SEAF, together with other available supporting information, to identify the relevant areas of environmental concern, and to determine whether the South Central Drainage Improvement Project will have a significant effect on the environment; and

WHEREAS, the City Council has determined that the proposed Project will not have a significant effect on the environment, and will not cause a significant impact on the environment, and therefore, the preparation of an Environmental Impact Statement is not required.

NOW, THEREFORE, BE IT RESOLVED, pursuant to and in accordance with the coordinated review requirements of SEQRA, that the City of Mechanicville City Council hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the SEAF and the criteria set forth in 6 NYCRR Part 617, and considering both the magnitude and importance of each relevant area of environmental concern, the City Council makes the following findings and determinations:

- A) the Project constitutes an “Unlisted action” (as the quoted term is defined in the Regulations) and the City Council has conducted a coordinated review;
- B) No potentially significant adverse impacts on the environment are noted on the EAF and none are known to the City Council.

BE IT FURTHER RESOLVED, that as a consequence of such findings and determinations, and in compliance with the requirements of SEQRA and the Regulations, the City Council directs the City Mayor to file the Negative Declaration notice for the project and keep it readily accessible in the project file; and

BE IT FURTHER RESOLVED that all subsequent notices and references concerning this project and SEQRA review shall note that the City Council has issued a negative declaration.

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: February 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.: 18-19

WHEREAS THE CITY OF MECHANICVILLE wishes to address deficiencies in the sanitary sewer collection system from infiltration and inflow water;

WHEREAS THE CITY submitted a grant application to the NYS CFA program and was awarded a \$30,000 grant on December 21, 2018 to prepare a Preliminary Engineering Report to study a portion of the sanitary sewer system;

WHEREAS THE CITY is required to designate an authorized representative for the City to execute a Grant Agreement with NYS Environmental Facilities Corporation;

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the City of Mechanicville's obligations under the Grant agreement;

INTRODUCED BY: _____

SECONDED BY: _____

Roll Call:

Mayor Baker _____

Commissioner Dunn _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner Mcguire _____

February 13, 2019

RESOLUTION NO.: 19-19

WHEREAS THE CITY OF MECHANICVILLE wishes to address deficiencies in the sanitary sewer collection system from infiltration and inflow water;

WHEREAS THE CITY submitted a grant application to the NYS CFA program and was awarded a \$30,000 grant on December 21, 2018 to prepare a Preliminary Engineering Report to study a portion of the sanitary sewer system;

WHEREAS THE CITY is required by the program to provide a 20% local match of funds (\$6,000);

NOW, THEREFORE, BE IT RESOLVED that the City of Mechanicville authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Sanitary Sewer Infiltration and Inflow Study. Under the EPG program this local match must be at least 20% of the EPG grant award of \$30,000. The source of the local match and any amount in excess of the required match shall be from the general fund. The maximum local match shall not exceed \$6,000 based upon a total estimated maximum project cost of \$30,000. The Mayor may increase this local match thru the use of in kind services without further approval from the City of Mechanicville.

INTRODUCED BY: _____

SECONDED BY: _____

Roll Call:

Mayor Baker _____

Commissioner Dunn _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner Mcguire _____

February 13, 2019

RESOLUTION NO.: 20-19

WHEREAS THE CITY OF MECHANICVILLE wishes to address deficiencies in the sanitary sewer collection system from infiltration and inflow water;

WHEREAS THE CITY submitted a grant application to the NYS CFA program and was awarded a \$30,000 grant on December 21, 2018 to prepare a Preliminary Engineering Report to study a portion of the sanitary sewer system;

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the City of Mechanicville hereby determines that the proposed Sanitary Sewer Infiltration and Inflow Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(24) and (27) which constitutes the information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; and conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action and is therefore not subject to further review under 6 NYCRR Part 617;

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Baker _____

Commissioner Dunn _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner Mcguire _____

RESOLUTION NO.: 21-19

WHEREAS THE CITY OF MECHANICVILLE wishes to address deficiencies in the sanitary sewer collection system from infiltration and inflow water;

WHEREAS THE CITY submitted a grant application to the NYS CFA program and was awarded a \$30,000 grant on December 21, 2018 to prepare a Preliminary Engineering Report to study a portion of the sanitary sewer system;

WHEREAS, THE CITY has received a proposal from Barton and Loguidice, D.P.C. to provide engineering services to complete the Infiltration and Inflow Study and prepare a Preliminary Engineering Report for a Lump Sum cost of \$30,000;

NOW, THEREFORE BE IT RESOLVED that the City of Mechanicville hereby accepts the proposal from Barton and Loguidice, D.P.C. and authorizes the Mayor to sign the proposal.

INTRODUCED BY: _____

SECONDED BY: _____

Roll Call:

Mayor Baker _____

Commissioner Dunn _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner Mcguire _____

February 13, 2019

CITY OF MECHANICVILLE

Records

RESOLUTION: 22-19

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 part time police officer, at \$19.38 an hour, effective February 16, 2019 and lasting until May 15, 2019.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL: Mayor Baker _____
Commissioner Dunn _____
Commissioner Gilheany _____
Commissioner Gotti _____
Commissioner McGuire _____

Dated February 13, 2019

CITY OF MECHANICVILLE

Records

RESOLUTION: 23-19

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

WHEREAS, Kimberly Cooney 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 Kimberly Cooney as a part time police officer, at \$19.78 an hour, effective February 16, 2019 and lasting until May 15, 2019.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL: Mayor Baker _____
Commissioner Dunn _____
Commissioner Gilheany _____
Commissioner Gotti _____
Commissioner McGuire _____

Dated February 13, 2019

RESOLUTION NO. 24-19

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

ABSTRACT			
PAYROLL #	4-19	1/24/19	\$ 83,784.12
PAYROLL #	6-19	2/7/19	\$ 84,181.67
			<u>\$ 167,965.79</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 480,032.54
WATER FX FUND	\$ 60,751.07
SEWER G0 FUND	\$ 7,255.66
CAPITAL PROJECTS H0 FUND	\$ 13,204.12
PAYROLL TA FUND	\$ 167,965.79
TOTAL	<u>\$ 729,209.18</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: _____ February 13, 2019 _____