

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
March 10, 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 February 10, 2021

MOVED BY:

SECONDED BY:

AYES:

NAYS:

5. CDTA Presentation

6. COMMISSIONER REPORTS:

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

**CHIEF RABBITT
MFD CHIEF DUNN
SUPERVISOR RICHARDSON**

7. Michelle Duell (Police Reform and Reinvention Collaborative)

8. Public Comment:

9. RESOLUTIONS:

RESOLUTION 11 -2021 Amend Section 704 Employee Handbook

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 12-2021 Amend Section 607 Employee Handbook

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 13-2021 LOSAP Volunteer Firefighters Service Award Program

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 14-2021 Gerald Castertino Temporary Full-Time Police Officer

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 15-2021 Backhoe Bid

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

RESOLUTION 16-2021 ADP

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

RESOLUTION 17-2021 WIIA WTP Corrosion Control

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

RESOLUTION 18-2021 Executive Order 203 Adoption

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

RESOLUTION 19-2021 Payroll and Vouchers

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

10. NEW BUSINESS:

11. OLD BUSINESS:

12. CLOSE MEETING: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

13. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

14. ADJOURNMENT: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

RESOLUTION NO.: 11-2021

WHEREAS SECTION 704 OF THE EMPLOYEE HANDBOOK designates the paid holidays that eligible non-bargaining unit employees receive during a year; and

WHEREAS IT IS THE DESIRE OF THE Mechanicville City Council to amend Section 704 of the Employee Handbook to match the holiday schedule of the CSEA bargaining unit;

NOW THEREFORE BE IT RESOLVED THAT THE Mechanicville City Council amends section 704 of the Employee Handbook by eliminating Lincolns Birthday as a paid holiday and adding a Floating paid holiday. This change will take effect January 1, 2022.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

March 10, 2021

RESOLUTION NO.: 12-2021

WHEREAS THE MECHANICVILLE CITY COUNCIL WISHES TO increase the longevity pay for the City's qualified non-union employees; and

WHEREAS THE INCREASE WOULD AMEND THE LONGEVITY PAY SCHEDULE IN SECTION 607 of the City's Employee Handbook to read as follows:

\$600.00 after 5 years of service
\$900.00 after 10 years of service
\$1,300.00 after 15 years of service
\$1,600.00 after 20 years of service

NOW THEREFOR BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL agrees to amend Section 607 of the City's Employee Handbook to increase the longevity pay schedule to the amounts listed above. This change will take effect immediately.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

March 10, 2021

RESOLUTION NO.: 13-2021

WHEREAS ARTICLE 11-A OF THE NEW YORK STATE MUNICIPAL LAW requires that a list of members of the Fire Department must be certified under oath by the Fire Department indicating service credit during a calendar year; and

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 2020 active Volunteer Firefighters of the Fire Department.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

March 10, 2021

CITY OF MECHANICVILLE

Records

RESOLUTION: 14-2021

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

WHEREAS, Gerald Casertino is a certified police officer and is currently employed as a 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 Gerald Casertino as a temporary full-time police officer, at \$21.55 an hour, effective March 13, 2021, and lasting until June 11, 2021.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

March 10, 2021

RESOLUTION NO.: 15-2021

WHEREAS THE CITY OF MECHANICVILLE PLACED at auction a 1986 Ford/New Holland 555B Backhoe w/Hammer; and

WHEREAS THE HIGH BID FOR THE Backhoe was \$6,500.00;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council accepts the high bid of \$6,500.00 for the 1986 Ford/New Holland 555B Backhoe w/hammer.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

March 10, 2021

RESOLUTION NO.: 16-2021

WHEREAS THE CITY OF MECHANICVILLE CURRENTLY processes its bi-weekly payroll in house; and

WHEREAS AFTER CONSULTATION AND RESEARCH and the ever changing laws as it relates to the preparation of the City payroll it is recommended that the City contract with ADP, the company that processed the City payroll for many years, to begin again preparing the City payroll;

NOW THEREFORE BE IT RESOLVED THAT THE Mechanicville City Council authorizes the Mayor to sign any and all documents required to retain ADP, One ADP Boulevard Roseland, NJ to prepare the City payroll at an annual fee of \$4,853.80 plus a one-time \$575.00 implementation cost. This change will take effect with the first payroll in April 2021.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

March 10, 2021

RESOLUTION NO.: 17-2021

WHEREAS THE CITY OF MECHANICVILLE (City) has received funding from the NYS EFC Water Improvement Infrastructure Act (WIIA) with a grant of \$153,000 and in-kind contribution of \$102,000 to complete Water Treatment Plant Improvements including new filter media and new VFD drives for filter backwash blowers;

WHEREAS the City authorized Barton and Loguidice, D.P.C. to provide engineering services for the work on January 11, 2019;

WHEREAS the filter media and the VFD blower drives have been awarded and approximately \$30,000 of grant will remain after the work is completed;

WHEREAS The City desires to add corrosion control chemical equipment at the water plant and funds from the WIIA grant have been authorized for the use of the chemical equipment;

WHEREAS Barton and Loguidice, D.P.C. has submitted a proposal to the City to provide engineering services for the implementation of corrosion control equipment.

WHEREAS THE CITY accepts the proposal of Barton and Loguidice, D.P.C. and authorizes the City to execute an agreement with Barton and Loguidice, D.P.C. to provide engineering services for the corrosion control equipment;

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

March 10, 2021

RESOLUTION: 18-2021

WHEREAS, the Mechanicville City Council is cognizant of the Executive Order No. 203 regarding New York State Police Reform and Reinvention Collaborative which requires each governmental entity which has a police agency operating with police officers to perform a comprehensive review of current police force; and

WHEREAS, each chief executive shall convene the head of the local police agency and stakeholders in the community to develop a plan to improve such police force as detailed in the aforementioned Executive Order; and

WHEREAS, the Mechanicville Police and Reinvention Collaborative Committee has met on several occasions and invited public input, conducted a survey, and is recommending modifications to current policies at the Mechanicville Police Department; and

WHEREAS, the final plan shall be presented to the City Council prior to April 1, 2021, to be adopted via resolution;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the City Council hereby adopts the recommendations provided by the Police Reform and Reinvention Collaborative Committee.
2. That the Chairperson of the Police Reform and Reinvention Collaborative Committee shall forward to the State the recommendations together with this resolution in compliance with Executive Order 203.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

March 10, 2021

RESOLUTION NO. 19-2021

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

ABSTRACT	2/18/2021	\$	87,490.61
PAYROLL #	3/4/2021	\$	81,473.67
		\$	168,964.28

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$	198,370.04
WATER FX FUND	\$	7,796.14
SEWER G0 FUND	\$	4,151.29
CAPITAL PROJECTS H0 FUND	\$	202,487.40
PAYROLL TA FUND	\$	168,964.28
TOTAL	\$	581,769.15

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: _____ March 10, 2021