

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
MARCH 14, 2018**

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 SPECIAL MEETING ON FEBRUARY 7, 2018

MOVED BY:

SECONDED BY:

ROLL CALL:

AYES:

NAYS:

5. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS L MEETING ON FEBRUARY 14, 2018

MOVED BY:

SECONDED BY:

ROLL CALL:

AYES:

NAYS:

6. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS SPECIAL MEETING ON FEBRUARY 25, 2018

MOVED BY:

SECONDED BY:

ROLL CALL:

AYES:

NAYS:

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

**COMMISSIONER DUNN
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE**

**CITY ATTY SERBALIK
SUPERVISOR RICHARDSON
MPD CHIEF WALDRON
MFD CHIEF DUNN**

7. Public Comment:

8. RESOLUTIONS:

RESOLUTION 22-18 John Holland Part-time Building Code Enforcement Officer

Moved by: _____ Secoded by: _____
AYES: _____ NAYS: _____

RESOLUTION 23-18 Jeffrey Alonzo Part-time Fire Safety Inspector

Moved by: _____ Secoded by: _____
AYES: _____ NAYS: _____

RESOLUTION 24-18 Resignation of Christopher Boyark

Moved by: _____ Secoded by: _____
AYES: _____ NAYS: _____

RESOLUTION 25-18 Appointment of Saverio Carabis Zoning Board of Appeal/Planning Board

Moved by: _____ Secoded by: _____
AYES: _____ NAYS: _____

RESOLUTION 26-18 Appointment Richard Allen Heavy Equipment Operator

Moved by: _____ Secoded by: _____
AYES: _____ NAYS: _____

RESOLUTION 27-18 Commissioner of Finance authorized to issue checks from loan proceeds for Home Grant

Moved by: _____ Secoded by: _____

AYES: _____ NAYS: _____

RESOLUTION 28-18 Request for Qualifications (RFQ) for the Central Avenue Drainage Improvements project

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

RESOLUTION 29-18 Payroll and Vouchers

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

RESOLUTION 30-18 USDA Loan to The Ugly Rooster Café LLC

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

9. NEW BUSINESS:

10. OLD BUSINESS:

11. CLOSE MEETING: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

12. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

Close Executive Session: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

13. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

RESOLUTION #: 22-18

WHEREAS the position of Code Enforcement Officer has become vacant, and

WHEREAS the Mayor has appointed former Code Enforcement Officer John Holland as a part-time Code Enforcement Officer, subject to the consent of the City Council to fill such vacancy and

WHEREAS pursuant to Chapter 9 of the City Code, the City Council is responsible for the appointment, it is

RESOLVED that John Holland is hereby appointed as a part-time Code Enforcement Officer, with the powers and duties set forth in the City Code, according to the following terms:

1. The appointment shall take effect on March 15, 2018.
2. Payment shall be at the rate of \$22 per hour, excluding all other remuneration or benefits, except for the use of the City's Code Enforcement vehicle.
3. The number of hours employed shall not exceed 20 hours per week, except that if an emergency arises which creates a public nuisance or threat to public safety, the hours shall be increased to address the nuisance or threat to public safety.
4. The days and hours of employment shall be as follows:

Tuesday	8 A. M. to 3 P. M.
Thursday	8 A. M. to 3 P. M.
5. The term of appointment shall be on an "at will" basis, whereby employment may be terminated by either party upon four (4) weeks written notice.

Introduced By: _____

Seconded By: _____

ROLL CALL:

Mayor Dennis Baker	_____
Commissioner Kimberly Dunn	_____
Commissioner Jodie Gilheany	_____
Commissioner Anthony Gotti	_____
Commissioner Barbara McGuire	_____

Dated: March 14, 2018

RESOLUTION #: 23-18

WHEREAS the Mayor has appointed Jeffrey Alonzo as a part-time Fire Inspector, subject to the consent of the City Council and

WHEREAS pursuant to the City Code, the City Council is responsible for the appointment, it is

RESOLVED that Jeffrey Alonzo is hereby appointed as a part-time Fire Inspector with the powers and duties set forth in the City Code, according to the following terms:

1. The appointment shall take effect on March 15, 2018.
2. Payment shall be at the rate of \$22 per hour, excluding all other remuneration or benefits, except for the use of the City's Code Enforcement vehicle.
3. The number of hours employed shall not exceed 20 hours per week, except that if an emergency arises which creates a public nuisance or threat to public safety, the hours shall be increased to address the nuisance or threat to public safety.
4. The days and hours of employment shall be as follows:

Friday 8 A. M. to 3 P. M.
5. The term of appointment shall be on an "at will" basis, whereby employment may be terminated by either party upon four (4) weeks written notice.

Introduced By: _____

Seconded By: _____

ROLL CALL:

Mayor Dennis Baker _____
Commissioner Kimberly Dunn _____
Commissioner Jodie Gilheany _____
Commissioner Anthony Gotti _____
Commissioner Barbara McGuire _____

Dated: March 14, 2018

RESOLUTION #: 24-18

WHEREAS Christopher Boyark has resigned from the Zoning Board of Appeals and Planning Board for personal reasons;

THEREFORE BE IT RESOLVED THAT the City Council of the City of Mechanicville accepts the resignation of Christopher Boyark.

Introduced By: _____

Seconded By: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: March 14, 2018

RESOLUTION #: 25-18

WHEREAS there is a vacancy on the Zoning Board of Appeals and Planning Board;

THEREFORE BE IT RESOLVED THAT the City Council of the City of Mechanicville to appoint Saverio Carabis to fill the vacant unexpired term of Chris Boyark.

Introduced By: _____

Seconded By: _____

ROLL CALL:

Mayor Dennis Baker	_____
Commissioner Kimberly Dunn	_____
Commissioner Jodie Gilheany	_____
Commissioner Anthony Gotti	_____
Commissioner Barbara McGuire	_____

Dated: March 14, 2018

RESOLUTION #: 26-18

WHEREAS there is a vacancy for an Heavy Equipment Operator in the City Department of Public Works;

WHEREAS this position needs to be filled with a qualified individual;

WHEREAS RICHARD ALLEN has all of the qualifications needed to fill this position;

THEREFORE BE IT RESOLVED THAT Richard Allen is hereby appointed to the position of full-time Heavy Equipment Operator at an hourly rate of \$22.74, 40 hours per week per the CSEA contract. His appointment will be effective March 15, 2018.

Introduced By: _____

Seconded By: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: March 14, 2018

RESOLUTION NO.: 27-18

WHEREAS the Housing Trust Fund Corporation has awarded the City a \$400,000 grant providing for loans to City residents to fund residential home improvements and

WHEREAS the homeowners have applied for loans for improvements to real property owned by him/her within the City; and

WHEREAS the applicants and loans have been approved by an independent committee, which loans are properly secured with a mortgage upon the real property subject to the improvements; and

WHEREAS there is no cost to the City and it is hereby

RESOLVED that the above loan is hereby approved and the Commissioner of Finance is hereby authorized to issue the following checks from the loan proceeds:

- \$22,571.90 to McLean B Construction (Final Construction Payment for Festa Property)
- \$14,101.00 to McLean B Construction (Final Construction Payment for Santagato Property)
- \$24,200.00 to Mike's Remodeling (Final Construction Payment for Bigler)
- \$8444.00 to Kelly Construction and Electric (Final Payment for Brown)
- \$3600.00 to Flatley Read (Lead testing for Verdile, Arceneaux, Pisculli, Santagato, and Festa)
- \$8875.00 to Mike's Remodeling (Partial Payment Arceneaux)
- \$636.75 Stonehedge Associates Energy Rehab NYSERDA match for Santagato Property

Introduced By: _____

Seconded By: _____

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

March 14, 2018

RESOLUTION #: 28-18

WHEREAS the City of Mechanicville has recently been awarded \$1,000,000 in grant funding from the Community Development Block Grant (CDBG) Program through the New York State Office of Homes and Community Renewal for the purposes of improving drainage on South Central Avenue (Route 4/32) beneath the train trestle; and

WHEREAS requirements under the CDBG program call for the publication of a Request for Qualifications (RFQ) for consulting services in order to retain a qualified engineering design consultant; and

WHEREAS the initiation of the request for qualifications process must be authorized by the Mechanicville City council, it is

HEREBY RESOLVED that the City Council of the City of Mechanicville hereby authorizes and directs the City Clerk to publicly post a Request for Qualifications (RFQ) for consulting services so as to retain a qualified engineering design consultant for the City of Mechanicville Stormwater Project (CDBG #718PR63; and that the posting be made pursuant to the requirements of the CDBG program,

Introduced By: _____

Seconded By: _____

ROLL CALL:

Mayor Dennis Baker _____
Commissioner Kimberly Dunn _____
Commissioner Jodie Gilheany _____
Commissioner Anthony Gotti _____
Commissioner Barbara McGuire _____

March 14, 2018

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

ABSTRACT			
PAYROLL #	8-18	2/23/18	\$ 90,446.89
PAYROLL #	10-18	3/09/18	\$ 84,119.98
			<u>\$ 174,566.87</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 324,392.02
WATER FX FUND	\$ 12,661.56
SEWER G0 FUND	\$ 6,114.11
CAPITAL PROJECTS H0 FUND	\$ 74,733.00
PAYROLL TA FUND	\$ 174,566.87
TOTAL	<u>\$ 592,467.56</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. Dunn	_____
Comm. Gilheany	_____
Comm. Gotti	_____
Comm. McGuire	_____

Dated: _____ March 14, 2018

RESOLUTION #: 30-18

WHEREAS the City of Mechanicville has received funding from the United States Department of Agriculture Rural Business Enterprise Grant Program for the purpose of establishing a city-wide revolving loan fund program for expansion and/or formation of small businesses within the City; and

WHEREAS The Ugly Rooster Cafe, LLC (applicant) with its principal place of business located at 312 N. 3rd Avenue, Mechanicville, has applied for a loan of \$10,000 for business expansion; and

WHEREAS the applicant and loan has been approved by an independent committee, which loan is to be properly secured; and

WHEREAS there is no cost to the City, it is

HEREBY RESOLVED that the City Council authorizes and directs the Mayor to execute the appropriate loan documents to the "The Ugly Rooster Cafe, LLC" the sum of \$10,000 at zero percent interest and such funds be issued to the "The Ugly Rooster Cafe, LLC" by the Commissioner of Accounts. The loan shall be guaranteed by the Ariel Pagan, owner.

INTRODUCED BY:

SECONDED BY:

MAYOR BAKER

COMMISSIONER DUNN

COMMISSIONER GILHEANY

COMMISSIONER GOTTI

COMMISSIONER MCGUIRE

March 14, 2018