AGENDA REGULAR MEETING OF THE MECHANICVILLE CITY COUNCIL MECHANICVILLE CENTRAL FIREHOUSE 54 NORTH MAIN STREET MECHANICVILLE, NY APRIL 11, 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 MEETING ON MARCH 14, 2018

MOVED BY: SECONDED BY:

ROLL CALL: AYES: NAYS:

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

COMMISSIONER DUNN CITY ATTY SERBALIK

COMMISSIONER GILHEANY SUPERVISOR RICHARDSON

COMMISSIONER GOTTI MPD CHIEF WALDRON

COMMISSIONER MCGUIRE MFD CHIEF DUNN

- 5. Public Comment:
- 6. RESOLUTIONS:

RESOLUTION 31-18 Commissioner of Finance authorized to issue checks from loan proceeds for Home Grant Moved by: _____ Seconded by: AYES: _____ NAYS: ____ **RESOLUTION 32-18 Reporting of Elected and Appointed Officials** Moved by: _____ Seconded by: AYES: _____ NAYS: _____ **RESOLUTION 33-18 Payroll and Vouchers** Moved by: _____ Seconded by: AYES: _____ NAYS: ____ **RESOLUTION 34-18 Animal Shelter Resolution** Moved by: _____ Seconded by: AYES: 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: ____

Close Exe	cutive 5	ession: Time		_
Moved by	:			Seconded by:
Rol	l Call	AYES	NAYS:	:
11. ADJOU	JRNMEN	T: Time		
INT	RODUCE	D BY:		
SEC	ONDED	BY:		