

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

MAY 10, 2017

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:
MAYOR BAKER
COMMISSIONER GILHEANY
COMMISSIONER HIGGINS
COMMISSIONER HIPWELL
DEPUTY COMMISSIONER FOARD

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING OF APRIL 12, 2017

MOVED BY: _____ **SECONDED BY:** _____
ROLL CALL: AYES: _____ **NAYS:** _____

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE	
COMMISSIONER GILHEANY	CITY ATTY SERBALIK
COMMISSIONER HIGGINS	SUPERVISOR RICHARDSON
COMMISSIONER HIPWELL	MPD CHIEF WALDRON
DEPUTY COMMISSIONER FOARD	MFD CHIEF ALONZO

5. Public Comment:

6. RESOLUTIONS:

RESOLUTION 32-17: Quit Claim deed to Timothy and Susan Lesar

Moved by: _____ **Seconded by:** _____

AYES: _____ **NAYS:** _____

RESOLUTION 33-17: Support of the Adirondack Aquatic Center

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 34-17: Payroll and Vouchers.

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 35-17: Barton and Loguidice EFC Non-Construction Bid Packet

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

7. NEW BUSINESS:

8. OLD BUSINESS:

9. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

Close Executive Session: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

10. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

RESOLUTION No.: 32-17

WHEREAS the City is the record owner of certain real property, consisting of a parcel of property located on Tallmadge Place as described on the annexed exhibit and

WHEREAS although the City is the record owner, no claim has been made to the property by the City since on or about 1946, when a garage was constructed upon the parcel and

WHEREAS the transfer documents to such parcel were apparently misplaced and not recorded with the Saratoga County Clerk and

WHEREAS the current owners of the adjacent property, Timothy and Susan Lesar and their predecessors in title have occupied the property since on or about 1946 and the City makes no claim of ownership

RESOLVED that the Mayor is authorized and directed to execute a Quit Claim deed to the property as described on the annexed exhibit to Timothy and Susan Lesar at no expense to the City.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker	_____
Acting Commissioner Emilia Foard	_____
Commissioner Jodie Gilheany	_____
Commissioner Dave Higgins	_____
Commissioner Timothy Hipwell	_____

Dated: May 10, 2017

RESOLUTION No.: 33-17

WHEREAS the Adirondack Aquatic Center (AAC), a 501 (c)(3) corporation formed in 2014, envisions an aquatic center with a location at the heart of Saratoga County near the I87 Exit 12 interchange, providing convenient access to residents of Saratoga County; and

WHEREAS the City Council of the City of Mechanicville recognizes that aquatic sports and pool activities are enjoyed by people of all ages and abilities on a year-round basis; and

WHEREAS activities envisioned by AAC include learning to swim, aquatic exercise, aquatic therapy and aquatic competition; and

WHEREAS the City of Mechanicville finds that the addition of this new recreational opportunity enriches the County and the region; now, therefore, it is

RESOLVED that the City of Mechanicville fully supports the Adirondack Aquatic Center in its endeavors.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker	_____
Acting Commissioner Emilia Foard	_____
Commissioner Jodie Gilheany	_____
Commissioner Dave Higgins	_____
Commissioner Timothy Hipwell	_____

Dated: May 10, 2017

RESOLUTION NO. 34-17

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

ABSTRACT		
PAYROLL #	16-17 4/20/17	\$ 90,346.39
PAYROLL #	18-17 5/4/17	\$ 73,983.77
		<u>\$ 164,330.16</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 147,040.99
WATER FX FUND	\$ 90,346.39
SEWER G0 FUND	\$ 58,229.66
CAPITAL PROJECTS H0 FUND	\$ 73,983.77
PAYROLL TA FUND	\$ 164,330.16
TOTAL	<u>\$ 533,930.97</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 _____
Deputy Comm. Foard _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____

Dated: _____ May 10, 2017 _____

RESOLUTION NO.: 35-17

WHEREAS THE CITY OF MECHANICVILLE CURRENTLY HAS (4) contracts with Barton & Loguidice dated, November 4, 2014, October 19, 2015, February 12, 2016 and November 23, 2016, for work that is being undertaken by the City for improvements to the City's Water System;

WHEREAS THE FUNDING for this improvements project is being supplied by the NYS Environmental Facilities Corporation (EFC);

WHEREAS IT IS A REQUIREMENT OF THE EFC THAT each contract for service must include the EFC Non-Construction Bid Packet.

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorize the Mayor to sign the attached agreement amending the previous agreements, at no additional cost to the City, to include the required EFC Non-Construction Bid Packet.

Introduced By _____

Seconded By: _____

Mayor Baker _____
Commissioner Gilheany _____
Commissioner Higgins _____
Commissioner Hipwell _____
Deputy Commissioner Foard _____

May 10, 2017