

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
July 10, 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 May 8, 2019

MOVED BY:

AYES:

SECONDED BY:

NAYS:

ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON June 12, 2019

MOVED BY:

AYES:

SECONDED BY:

NAYS:

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

COMMISSIONER DUNN
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE

SUPERVISOR RICHARDSON
MPD ACTING CHIEF RABBITT
MFD CHIEF DUNN

5. Public Comment:

6. RESOLUTIONS:

RESOLUTION 67-19 Desk Officer Nickolas Dunn resignation of full-time position

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

RESOLUTION 68-19 Nikolas Dunn Part Time Desk Officer

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

RESOLUTION 69-19 Payroll and Vouchers

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: _____

11. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

Roll Call AYES _____ NAYS: _____

CITY OF MECHANICVILLE

Records

RESOLUTION: 67-19

WHEREAS, Desk Officer Nickolas Dunn submitted a letter of resignation, concerning his full time position, to the Mayor and the Chief of Police; and

WHEREAS, Desk Officer Dunn's resignation will take place, concerning his full time position, on June 20, 2019; and

WHEREAS, Desk Officer Dunn has served the City of Mechanicville with dedication and distinction; NOW

THEREFORE BE IT RESOLVED that the City Council of the City of Mechanicville accepts the resignation letter, concerning his full time position, from Desk Officer Dunn and thanks him for his service to the residents of Mechanicville.

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated July 10, 2019

CITY OF MECHANICVILLE

Records

RESOLUTION: 68-19

WHEREAS, The Police Department is in need of a part-time dispatcher; and

WHEREAS, Nickolas Dunn has experience in this field and is willing to start immediately; NOW

THEREFORE BE IT RESOLVED, that the Mayor is authorized to hire Nickolas Dunn as a part time dispatcher, at \$15.81 an hour, effective July 10, 2019

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated July 10, 2019

RESOLUTION NO. 69-19

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

ABSTRACT			
PAYROLL #	24-19	6/14/19	\$ 77,831.10
PAYROLL #	26-19	6/27/19	\$ 84,521.53
			\$ 162,352.63

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 218,739.64
WATER FX FUND	\$ 22,754.57
SEWER G0 FUND	\$ 12,775.05
CAPITAL PROJECTS H0 FUND	\$ 85,536.92
PAYROLL TA FUND	\$ 162,352.63
TOTAL	\$ 502,158.81

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: July 10, 2019 _____