

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
JULY 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 JUNE 13, 2018

MOVED BY:

SECONDED BY:

ROLL CALL:

AYES:

NAYS:

5. ACCEPTANCE OF THE MINUTES OF SPECIAL MEETING ON JUNE 26, 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

6. Public Comment:

7. Public Hearing CDBG

8. RESOLUTIONS:

RESOLUTION 67-18 New York State Law Enforcement Officer Union Council 82

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

RESOLUTION 68-18 Nickolas J. Dunn full-time desk officer

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

RESOLUTION 69-18 Payroll and Vouchers

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

RESOLUTION 70-18 Budget Transfers

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

RESOLUTION 71-18 Verizon Agreement

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

RESOLUTION 72-18 Central Ave Drainage Improvement Project

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: _____

13. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

Roll Call AYES: _____ NAYS: _____

RESOLUTION #: 67-18

WHEREAS, the City of Mechanicville (“City”) employs Desk Officers in the City Police Department; and,

WHEREAS, the New York State Law Enforcement Officers Union, Council 82, American Federation of State, County and Municipal Employees, AFL-CIO (“Council 82”) has requested that the City voluntarily recognize Council 82 as the bargaining agent for Desk Officers pursuant to the New York State Taylor Law and submitted signed cards demonstrating that the Desk Officers wish to have Council 82 be so recognized.

IT IS HEREBY RESOLVED THAT:

1. The City voluntarily recognizes Council 82 as the bargaining agent for Desk Officers employed by the City and assigned to the Police Department pursuant to the terms of the New York State Taylor Law.

2. The City expressly reserves to itself all of the rights it has concerning such positions prior to such recognition.

3. The City Labor Attorney and Mayor are authorized to commence collective bargaining with Council 82 for the terms and conditions of a collective bargaining agreement with the Desk Officers.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: July 11, 2018

CITY OF MECHANICVILLE

Records

RESOLUTION#: 68-18

WHEREAS, Desk Officer Vanessa Wood resigned as a full time desk officer;
and

WHEREAS, the Police Department is in need of a full time desk officer and the candidate has passed the Civil Service Requirements; and

WHEREAS, the money is budgeted for the position; NOW

THEREFORE BE IT RESOLVED, that the Mayor is authorized to Nickolas J. Dunn as a full time desk officer, at \$15.42 an hour

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL: Mayor Baker _____
Comm. Dunn _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

Dated: July 11, 2018

RESOLUTION NO. 69-18

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

ABSTRACT			
PAYROLL #	24-18	6/14/18	\$ 84,952.51
PAYROLL #	26-18	6/28/18	\$ 85,321.76
			<u>\$ 170,274.27</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 387,149.36
WATER FX FUND	\$ 10,241.73
SEWER G0 FUND	\$ 6,717.94
CAPITAL PROJECTS H0 FUND	\$ 9,203.00
PAYROLL TA FUND	\$ 170,274.27
TOTAL	<u>\$ 583,586.30</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: _____ July 11, 2018 _____

RESOLUTION No. 70-18

WHEREAS, the Mechanicville City Council adopted their 2018 Annual Budget on December 13, 2017; and

WHEREAS, the City Council now wishes to amend said Ordinance with the following transfer of budget balances:

THEREFORE BE IT RESOLVED, that for the 2018 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
10.00	A0-7140-200	A0-7140-402	Playgrounds - Equipment	Playgrounds - Materials & Supplies
To cover cost of first aid kit for playgrounds.				
300.00	A0-3510-402	A0-3510-410	ACO - Materials & Supplies	ACO - Contracted Services
215.00	A0-3510-407	A0-3510-410	ACO - Repairs & Maintenance	ACO - Contracted Services
To cover cost for invoice to Saratoga County Animal Shelter for services in 2017				
1,500.00	A0-5010-407	A0-1490-101	Highways - Repairs & Maintenance	DPW - Additional Services
To cover cost of DPW Additional Services.				
2,174.01	A0-5630-100	A0-6772-413	Bus Operations - Personal Services	Program for aging phones
To cover cost of phone service at Senior Center.				

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
 Comm. Dunn _____
 Comm. Gilheany _____
 Comm. Gotti _____
 Comm. McGuire _____

Dated: July 11, 2018

RESOLUTION No. 71-18

WHEREAS, There is a proposed settlement agreement between the City and Verizon New York Inc. whereby Verizon will rebate to the City the sum of \$3000.00 as a result of overcharges to the City of the Utilities' User Tax, and

WHEREAS, the City has been offered the sum of \$3000.00 in full satisfaction of the overcharged tax and

WHEREAS, the City has not waived its' right to pursue additional claims if appropriate,

IT IS HEREBY RESOLVED, That the Mayor is authorized and directed to enter into the settlement agreement with Verizon New York Inc.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

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

Dated: _____

RESOLUTION # 72-18

WHEREAS, the City has undertaken a Central Avenue Drainage Improvement Project funded in part by the State of New York and

WHEREAS, engineering services and construction observation and management services are required to assist in effectuating the improvements and

WHEREAS, the engineering firm of Barton and Loguidice has submitted a quote of \$157,000.00 to perform the necessary engineering services and to provide the necessary construction observation and management services on a time and expense basis, not to exceed the sum of \$39,000.00, unless otherwise authorized by the City Council

IT IS HEREBY RESOLVED that the Mayor is authorized and directed to enter into the contract dated July 11, 2018 with Barton and Loguidice.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

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

Dated: