

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
JULY 12, 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 JUNE 14, 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 Hearing Central Avenue Drain Grant

6. Public Comment:

7. RESOLUTIONS:

RESOLUTION 39-17 Publication for bids for North Main Street Sidewalk and Streetscape

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

RESOLUTION 40-17 Publication for bids for the Rehabilitation of the DeVoe Rd. Water Storage Tanks

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

RESOLUTION 41-17 Re-bid of the Water Meter Installation Project

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

RESOLUTION 42-17: Payroll and Vouchers.

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

8. NEW BUSINESS:

9. OLD BUSINESS:

10. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

Close Executive Session: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

11. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

RESOLUTION NO.: 39-17

WHEREAS THE CITY OF MECHANICVILLE has been awarded funds from the NYS Department of State for new sidewalks and improved streetscape of North Main St. from Hill St. to Williams St.;

WHEREAS THE STATE OF NEW YORK IS allowing the City of Mechanicville to use the City's local share of the bridge replacements that have been completed on North Main St. and Frances St. in the grant target area as the City's match for the North Main St. project;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the publication for bids for the North Main St. Sidewalk and Streetscape project.

Introduced By _____

Seconded By _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

July 12, 2017

RESOLUTION NO.: 40-17

WHEREAS THE CITY OF MECHANICVILLE HAS BEEN AWARDED grants and a zero interest loan for improvements to the City's water system;

WHEREAS ONE OF THE PORTIONS of the water system improvements is the rehabilitation of the Water Storage Tanks located on DeVoe Rd;

NOW THEREFOR BE IT RESOLVED THAT the Mechanicville City Council authorizes the publication for bids for the Rehabilitation of the DeVoe Rd. Water Storage Tanks.

Introduced By _____

Seconded By _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm Hipwell _____

Deputy Comm. Foard _____

July 12, 2017

RESOLUTION NO.: 41-17

WHEREAS ON JUNE 29, 2017 THE CITY OF MECHANICVILLE had requested bids for the installation of new water meters;

WHEREAS THE CITY OF MECHANICVILLE received no bids for the installation project;

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL authorizes the re-bid of the Water Meter Installation project according to specifications approved by the Commissioner of Public Works at a date and time to be determined by the Commissioner of Public Works.

Introduced By: _____

Seconded By: _____

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

July 12, 2017

RESOLUTION NO.: 42-17

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

ABSTRACT		
PAYROLL #	24-17 6/15/17	\$ 88,256.21
PAYROLL #	26-17 6/29/17	\$ 90,972.70
		<u>\$ 179,228.91</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 223,148.29
WATER FX FUND	\$ 6,210.92
SEWER G0 FUND	\$ 2,044.96
CAPITAL PROJECTS H0 FUND	\$ -
PAYROLL TA FUND	\$ 179,228.91
TOTAL	<u>\$ 410,633.08</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: _____ July 12, 2017