

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
AUGUST 8, 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 JULY 11, 2018

MOVED BY:

SECONDED BY:

ROLL CALL:

AYES:

NAYS:

5. ACCEPTANCE OF THE MINUTES OF SPECIAL MEETING ON JULY 24, 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 ACTING CHIEF RABBITT

COMMISSIONER MCGUIRE

MFD CHIEF DUNN

6. Public Comment:

7. Introduction of Fee Ordinance

8. RESOLUTIONS:

RESOLUTION 76-18 Capital District Transportation Committee (CDTC) Alternate

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

RESOLUTION 77-18 City Court Judge

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

RESOLUTION 78-18 Payroll and Vouchers

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

RESOLUTION 79-18 Budget Transfers

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

RESOLUTION 80 -18 Budget Amendment

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

RESOLUTION 81 -18 William J. Rabbitt Jr. as Acting Chief of Police

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 NO.: 76-18

WHEREAS, as a member of the Capital District Transportation Committee (CDTC) by virtue of the position of Mayor of the City of Mechanicville, and

WHEREAS, the Capital District Transportation Committee (CDTC) is composed of elected and appointed officials of the region's counties, cities, towns, and villages, as well as officials of regional, state, and federal agencies, and

WHEREAS, the Capital District Transportation Committee (CDTC) is a cooperative effort to maintain a comprehensive transportation plan for Albany, Rensselaer, Saratoga, and Schenectady counties and is also responsible for maintaining a five-year capital program of specific highway and transit projects for the Capital District urban area, and

WHEREAS, Thomas Richardson is the representative for the City of Mechanicville, and

WHEREAS, the City of Mechanicville is in need of a designated alternate, it is

HEREBY RESOLVED, that C. Mark Seber will be designated as alternate for the City of Mechanicville on the Capital District Transportation Committee (CDTC).

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

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

Dated: August 8, 2018

Resolution#: 77-18

WHEREAS, Honorable Joseph W. Sheehan is retiring as Mechanicville City Court Judge effective August 31, 2018 and;

WHEREAS a vacancy has therefore been created, which vacancy must be filled for the proper functioning of the Mechanicville City Court System;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to appoint Constantine F. DeStefano as Mechanicville City Court Judge effective September 1, 2018, such appointment terminating at 12 midnight December 31, 2018, after which the duly elected City Court Judge will assume the office.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

August 8, 2018

RESOLUTION NO. 78-18

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

ABSTRACT			
PAYROLL #	28-18	7/12/18	\$ 82,924.90
PAYROLL #	30-18	7/26/18	\$ 97,752.50
			<u>\$ 180,677.40</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 272,576.04
WATER FX FUND	\$ 21,210.55
SEWER G0 FUND	\$ 219.47
CAPITAL PROJECTS H0 FUND	\$ 54,127.54
PAYROLL TA FUND	\$ 180,677.40
TOTAL	<u>\$ 528,811.00</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: _____ August 8, 2018 _____

RESOLUTION No. 79-18

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
3,000.00	A0-1990-400	A0-1355-414	Contingency Account	Assessor - Appraisals & Association
To cover cost of contribution to Mechanicville - Stillwater IDA				
234.45	A0-7140-200	A0-7140-402	Playgrounds - Equipment	Playgrounds - Materials & Supplies
To cover of of Materials & Supplies at the Playground.				

Introduced by: _____

Seconded by: _____

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

Dated: August 8, 2018

RESOLUTION NO. 80-18

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

WHEREAS, the City of Mechanicville has received new sources of revenue since that time which are identified below; and

WHEREAS, the City Council now wishes to amend said Budget with the following amendments;

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

To add new or increase the revenue categories for the following sources of previously budgeted and non-budgeted revenue:

<u>Account No.</u>	<u>Source</u>	<u>Amount</u>
A0-2680-000	Insurance Recoveries	\$ 11,335

To add new or increase the expenditure categories listed below which are supported by the adjusted revenue items listed above:

<u>Account No.</u>	<u>Source</u>	<u>Amount</u>
A0-3120-200	Police - Equipment	\$ 11,335

Introduced by: _____

Seconded by: _____

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

Dated: _____ August 8, 2018

CITY OF MECHANICVILLE

Records

RESOLUTION#: 81-18

WHEREAS, Chief Joseph Waldron retired as a Chief of Police; and

WHEREAS, the Police Department is in need of a Chief of Police;

NOW THEREFORE BE IT RESOLVED, that the Mayor is authorized to appoint Sergeant William J. Rabbitt Jr. as Acting Chief of Police pending the outcome of the Chief exam in 2019 at a salary of \$ 68,344 which is an \$5395 increase on his salary of \$62,949 as Sergeant effective August 9, 2018.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: August 8, 2018