

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

September 14, 2016

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:

**MAYOR BAKER
COMMISSIONER DUELL
COMMISSIONER GILHEANY
COMMISSIONER HIGGINS
COMMISSIONER HIPWELL**

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING OF July 13, 2016

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

5. COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

**COMMISSIONER DUELL
COMMISSIONER GILHEANY
COMMISSIONER HIGGINS
COMMISSIONER HIPWELL**

**CITY ATTY SERBALIK
SUPERVISOR RICHARDSON
MPD CHIEF WALDRON
MFD CHIEF ALONZO**

6. Public Comment:

7. Public Hearing Water Project

8. RESOLUTIONS:

RESOLUTION 86-16: Board of Assessment Review Appointment

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

**RESOLUTION 87-16: Environmental Review Water System
Improvement Project**

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

**RESOLUTION 88-16: Bond Resolution Water Supply and Distribution
System**

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

RESOLUTION 89-16: Bond Resolution - Firetruck

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

RESOLUTION 90-16: Payroll and vouchers

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

RESOLUTION: 91-16: Budget Transfers

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

RESOLUTION: 92-16: Budget Amendments

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

RESOLUTION: 93-16: Sergeant Appointment

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

RESOLUTION: 94-16: Water Department Appointment
Moved by: _____ Seconded
by: _____
AYES: _____ NAYS: _____

RESOLUTION: 95-16: North Main Street Streetscape
Moved by: _____ Seconded
by: _____
AYES: _____ NAYS: _____

9. NEW BUSINESS:

10. OLD BUSINESS:

11. EXECUTIVE SESSION: Time _____

Moved by: _____ Seconded
by: _____

Roll Call AYES _____ NAYS: _____

Close Executive Session: Time _____

Moved by: _____ Seconded
by: _____

Roll Call AYES _____ NAYS: _____

12. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

