

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

**SEPTEMBER 16, 2015**

1. OPEN MEETING: \_\_\_\_\_ P.M.

2. ROLL CALL: MAYOR BAKER \_\_\_\_\_  
COMM. SEBER \_\_\_\_\_  
COMM. GILHEANY \_\_\_\_\_  
COMM. HIGGINS \_\_\_\_\_  
COMM. HIPWELL \_\_\_\_\_

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING  
OF SEPTEMBER 2, 2015:

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

5. COMMISSIONERS REPORTS:

MAYOR'S REPORT & CORRESPONDENCE	
COMM. SEBER	CITY ATTY. SERBALIK
COMM. GILHEANY	SUPERVISOR RICHARDSON
COMM. HIGGINS	MPD CHIEF WALDRON
COMM. HIPWELL	MFD CHIEF CORRIGAN

6. OPEN FOR PUBLIC COMMENT:

**7. RESOLUTIONS: RES. NO. 88-15**

AUTHORIZE THE MAYOR TO ENTER INTO THE ANNEXED CONTRACT WITH PAN AM RAILWAYS:

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

**RES. NO. 89-15**

AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH CAMOIN ASSOCIATES OF SARATOGA SPRINGS TO PREPARE A GRANT APPLICATION FOR ANOTHER HOME GRANT:

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

**RES. NO. 90-15**

FINALIZE ALL PAYMENTS TO PRIOR ANIMAL CONTROL OFFICER:

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

**RES. NO. 91-15**

2015 BUDGET TRANSFERS:

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

**RES. NO. 92--15**

PAYROLL AND VOUCHERS:

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

9. NEW BUSINESS

10. OLD BUSINESS

11. ADJOURNMENT:

INTRODUCED BY: \_\_\_\_\_  
SECONDED BY: \_\_\_\_\_  
ROLL CALL: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION NO. 88-15**

WHEREAS the City has undertaken the renovation and repairs to the bridge located on Saratoga Avenue and Route 67 over the Pan Am Railway property and

WHEREAS it is necessary for the City to obtain an easement over the Railway property to complete the project and

WHEREAS the Railway, as a condition of the grant of the easement, requires its personnel to be on site during the period of construction to insure the safety of rail traffic; which costs the City has agreed to assume and

WHEREAS the cost is reimbursable to the City from New York State and Federal funds at the same reimbursement percentages as the project allows and

BE IT RESOLVED THAT the City Council authorizes the Mayor to enter into the annexed contract with Pan Am Railways for a sum not to exceed \$129,480.00.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_  
Comm. Seber \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_

September 16, 2015

**RESOLUTION NO. 89-15**

WHEREAS THE CITY OF MECHANICVILLE IS FINISHING a HOME grant that aided in necessary improvements to 14 owner occupied properties within the City;

WHEREAS ANOTHER FUNDING ROUND OF GRANTS ARE AVAILABLE through the NYS Office of Community Renewal Housing Resources;

WHEREAS THE MECHANICVILLE CITY COUNCIL remains interested in helping property owners to make necessary repairs and renovations to their property;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to sign an agreement with Camoin Associates of Saratoga Springs to prepare the grant application for the potential funding opportunity made available through this grant. The fee for preparing the application is \$4,500.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_  
Comm. Seber \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_

September 16, 2015

**RESOLUTION NO. 90-15**

WHEREAS, The City of Mechanicville has hired a new Animal Control Officer, and

WHEREAS, it is necessary to finalize all payments to the prior Animal Control Officer,

WHEREAS, the prior Animal Control Officer, Nicolo Sgueglia has not been paid for his last mileage report,

NOW, THEREFORE, BE IT RESOLVED, that Nicolo Sgueglia is paid the amount of \$64.40 for his last mileage statement.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Roll Call:

Mayor Baker	_____
Comm. Seber	_____
Comm. Gilheany	_____
Comm. Higgins	_____
Comm. Hipwell	_____

September 16, 2015

RESOLUTION #

91-15

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

ABSTRACT		
PAYROLL #	37-15 9/10/15	\$ 76,737.57
PAYROLL #		\$ -
PAYROLL #		
		<hr/>
		\$ 76,737.57

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$42,145.81
WATER FX FUND	\$8,126.00
SEWER G0 FUND	\$220.08
CAPITAL PROJECTS H0 FUND	\$0.00
PAYROLL FUND	\$ 76,737.57
TRUST & AGENCY T&A FUND	\$ -
	<hr/>
TOTAL	\$127,229.46

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. Seber \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_

Dated: September 2, 2015

