

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
OCTOBER 11, 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 SEPTEMBER 6, 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 Comment:

6. RESOLUTIONS:

RESOLUTION 59-17 Court Security

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

RESOLUTION 60-17 Publication for bids for Mechanicville Train Station Preservation

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

RESOLUTION 61-17 Rejection of bids Mechanicville Downtown Streetscape Enhancements

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

RESOLUTION 62-17 Re-bid of the Mechanicville Downtown Streetscape Enhancements Project

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

RESOLUTION 63-17 Payroll and Vouchers

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

RESOLUTION 64-17 Budget Amendment

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

7. NEW BUSINESS:

8. OLD BUSINESS:

9. CLOSE MEETING: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

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.: 59-17

WHEREAS THE NEW YORK STATE UNIFIED COURT SYSTEM (UCS) reimburses the City of Mechanicville for Court Security pursuant to the terms of a contract executed in 2014;

WHEREAS THE CONTRACT HAS EXPIRED and the UCS has submitted an extension agreement for the period of April 1, 2017 To March 31, 2018;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to enter into a contract extension with UCS providing for reimbursement to the City for an amount not to exceed \$42,000 for Court Security for the Mechanicville City Court.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

October 11, 2017

Resolution No.: 60-17

WHEREAS, the City of Mechanicville has been awarded funds from the NYS Office of Parks, Recreation, and Historic Preservation for preservation and rehabilitation of the historic Mechanicville Train Station; and

WHEREAS, a Historic Building Assessment has been completed using grant funds; and

WHEREAS, the Historic Building Assessment makes recommendations for the phasing of preservation and rehabilitation work to the Train Station; and

WHEREAS, due to available funding, preservation work will be progressed in a phased manner with the most critical work advanced first.

NOW THEREFORE BE IT RESOLVED, that the Mechanicville City Council authorizes the publication for bids for the Mechanicville Train Station Preservation Project, Phase 1 according to specifications approved by the Mayor at a date and time to be determined by the Mayor.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

October 11, 2017

Resolution No.: 61- 17

WHEREAS, on August 4, 2017 the City of Mechanicville requested bids for the Mechanicville Downtown Streetscape Enhancements Project; and

WHEREAS, the City of Mechanicville received three (3) bids for the Project on September 1, 2017; and

WHEREAS, the bids the City received were reviewed by Barton & Loguidice, D.P.C. to assure that the bids submitted met all of the requirements outlined in the bid specifications; and

WHEREAS, the apparent low bid of \$899,797.12 exceeds the remaining funds available from the NYS Department of State; and

WHEREAS, in accordance with Section 002113.5 the City has the right to reject any or all Bids.

NOW THEREFORE BE IT RESOLVED THAT, the Mechanicville City Council hereby rejects all bids for the Mechanicville Downtown Streetscape Enhancements Project in accordance with the bidding documents.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

October 11, 2017

Resolution No.: 62-17

WHEREAS, the City of Mechanicville has been awarded funds from the NYS Department of State for new sidewalks and improved streetscape of North Main Street from Hill Street to Williams Street; and

WHEREAS, bids for the Mechanicville Downtown Streetscape Enhancements Project were received on September 1, 2017; and

WHEREAS, the apparent low bid of \$899,797.12 exceeds the remaining funds available from the NYS Department of State; and

WHEREAS, all bids were rejected by Resolution No. 61-17 due to lack of funding; and

WHEREAS, the City is working with Barton & Loguidice, D.P.C. to re-scope the project in an effort to minimize costs.

NOW THEREFORE BE IT RESOLVED THAT, the Mechanicville City Council authorizes the re-bid of the Mechanicville Downtown Streetscape Enhancements Project according to specifications approved by the Mayor at a date and time to be determined by the Mayor.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

October 11, 2017

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

| | | | |
|------------------|--------------|-----------------|-----------------------------|
| ABSTRACT | | | |
| PAYROLL # | 36-17 | 9/07/17 | \$ 89,046.63 |
| PAYROLL # | 38-17 | 9/21/17 | \$ 90,609.51 |
| PAYROLL # | 40-17 | 10/02/17 | \$ 81,784.94 |
| | | | <u>\$ 261,441.08</u> |

With an expenditure breakdown by fund as follows:

| | |
|--------------------------|-----------------------------|
| GENERAL A0 FUND | \$ 241,006.87 |
| WATER FX FUND | \$ 84,143.79 |
| SEWER G0 FUND | \$ 3,034.43 |
| CAPITAL PROJECTS H0 FUND | \$ 242,434.96 |
| PAYROLL TA FUND | \$ 261,441.08 |
| TOTAL | <u>\$ 832,061.13</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. Gilheany _____
 Comm. Higgins _____
 Comm. Hipwell _____
 Deputy Comm. Foard _____

Dated: _____ October 11, 2017

RESOLUTION NO. 64-17

WHEREAS, the Mechanicville City Council adopted their 2017 Annual Budget on December 14, 2016; 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 2017 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 | \$ 23,215 |

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 | \$ 23,215 |

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
Deputy Comm. Foard _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____

Dated: _____ October 11, 2017