

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
NOVEMBER 8, 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 OCTOBER 11, 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 – Changes to the City Code

6. Public Comment:

7. RESOLUTIONS:

RESOLUTION 65-16 Payroll and Vouchers

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

RESOLUTION 66-17 Budget Transfers

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

8. NEW BUSINESS:

9. OLD BUSINESS:

10. CLOSE MEETING: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

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: _____

Be it resolved that the following Code sections are hereby amended and adopted:

§ 34-1. Documents to be provided. (Allowing the minutes of Council meetings to consist of summarization of Council members comments rather than verbatim transcripts.)

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

Nov. 8, 2017

§ 34-2. Tape recordings. (Providing for recording to be retained for four months rather than one year.)

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

Nov. 8, 2017

§ 50-1. Position created; appointment. (Providing that Mayor' appoints his secretary rather than Council appointment)

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

Nov. 8, 2017

§ 50-4. Removal. (Omit this section whereby Council can remove Mayor's Secretary)

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____
Deputy Comm. Foard _____
Nov. 8, 2017

§169-7 through 169-10. ARTICLE III Exemption for Certain Residential Construction (Repeal sections providing for tax exemption for Certain Residential Construction.)

Introduced By: _____
Seconded By: _____

Mayor Baker _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____
Deputy Comm. Foard _____
Nov. 8, 2017

§ 194-28. Meter rates. (Providing for water rates to be set by the City Council after public hearing.)

Introduced By: _____
Seconded By: _____

Mayor Baker _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____
Deputy Comm. Foard _____
Nov. 8, 2017

§ 200-51. Projects requiring site plan review; exceptions

(Providing for necessity of site plan approval for free standing solar panel systems, windmills, and wood furnaces.) (Eliminating the necessity of site plan approval for allowable uses less than 1500 sq. ft. in commercial districts.)

Introduced By: _____
Seconded By: _____

Mayor Baker _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____
Deputy Comm. Foard _____
Nov. 8, 2017

RESOLUTION NO.

65-17

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

ABSTRACT			
PAYROLL #	42-17	10/19/17	\$ 92,500.36
PAYROLL #	44-17	11/02/17	\$ 97,081.14
			<u>\$ 189,581.50</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 164,777.35
WATER FX FUND	\$ 13,143.38
SEWER G0 FUND	\$ 6,127.56
CAPITAL PROJECTS H0 FUND	\$ 1,141.31
PAYROLL TA FUND	\$ 189,581.50
TOTAL	<u>\$ 374,771.10</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: _____ November 8, 2017 _____

RESOLUTION No. 66-17

WHEREAS, the Mechanicville City Council adopted their 2017 Annual Budget on December 14, 2016; 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 2017 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
2,100.00	A0-1315-100	A0-1355-414	Accounts - Personal Services	Assessor Appraisal & Assoc Cost
To cover cost of Resolution 43-17 - Mechanicville/Stillwater IDA for the operation of their agency				
1,000.00	A0-1315-100	A0-1315-409	Accounts - Personal Services	Accounts - Advertising
1,000.00	FX-8320-407	FX-8310-409	Water - Repairs & Maintenance	Water - Advertising
11.00	FX-8320-407	FX-1910-404	Water - Repairs & Maintenance	Water - Insurance
175.00	G0-8120-407	G0-8120-404	Sewer - Repairs & Maintenance	Sewer - Insurance
To cover cost of Accounts advertsing, Water advertising, Water General Insurance and Sewer General Insurance				
8,500.00	A0-5010-407	A0-5010-402	Highways - Repairs & Maintenance	Highways - Materials & Supplies
250.00	A0-5010-407	A0-8170-402	Highways - Repairs & Maintenance	Street Cleaning - Materials & Supplies
To cover cost of black top & gutter broom				
6,000.00	A0-3410-200	A0-3410-402	Fire Dept - Equipment	Fire Dept - Materials & Supplies
1,500.00	A0-3410-411	A0-3410-402	Fire Dept - Conference Expense	Fire Dept - Materials & Supplies
To cover cost of Fire Department Materials & Supplies				
250.00	A0-5010-407	A0-1490-101	Highways - Repairs & Maintenance	DPW - Additional Services
5,000.00	A0-5010-407	A0-7110-407	Highways - Repairs & Maintenance	Parks - Repairs & Mainenance
1,000.00	A0-5010407	A0-8170-407	Highways - Repairs & Maintenance	Street Cleaner - Repairs & Maintenance
To cover cost of DPW additional services, Parks R&M & Street Cleaner R&M.				

Introduced by: _____

Seconded by: _____

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

Dated: November 8, 2017