

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
November 13, 2019**

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 October 9, 2019

MOVED BY:

AYES:

SECONDED BY:

NAYS:

ACCEPTANCE OF THE MINUTES OF THE PREVIOUS SPECIAL MEETING ON October 18, 2019

MOVED BY:

AYES:

SECONDED BY:

NAYS:

5. COMMISSIONER REPORTS:

**MAYOR'S REPORT & CORRESPONDENCE
COMMISSIONER DUNN
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE**

**SUPERVISOR RICHARDSON
MPD ACTING CHIEF RABBITT
MFD CHIEF DUNN**

6. Public Hearing – Re-zoning of the Industrial Park

7. Public Comment:

8. RESOLUTIONS:

RESOLUTION 94-19 Re-zoning of the Industrial Park

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

RESOLUTION 95-19 Payroll and Vouchers

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.: 94-19

WHEREAS the City Council is requesting to amend the City's zoning map, changing the zoning of the parcels of properties located in the Mechanicville Industrial Park designated as section, block, and lot numbers 261.51-1-2.2, 261.51-1-2.3, and 261.52-3-1 from Planned Development District to Light Industrial,

WHEREAS parcel 261.51-1-2.1 is in the middle of the above referenced parcels and is zoned light industrial it seems only fit to change all the parcels to correlate with one another,

BE IT RESOLVED the City Council hereby changes the zoning of parcels designated as section, block, and lot numbers 261.51-1-2.2, 261.51-1-2.3, and 261.52-3-1 to light industrial.

Introduced by: _____

Seconded by: _____

Mayor Baker _____

Commissioner Dunn _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

November 13, 2019

RESOLUTION NO. 95-19

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

ABSTRACT			
PAYROLL #	42-19	10/17/19	\$ 74,993.27
PAYROLL #	44-19	10/31/19	\$ 93,754.53
			<u>\$ 168,747.80</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 287,833.55
WATER FX FUND	\$ 18,148.99
SEWER G0 FUND	\$ 3,549.60
CAPITAL PROJECTS H0 FUND	\$ 69,502.00
PAYROLL TA FUND	\$ 168,747.80
TOTAL	<u>\$ 547,781.94</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: _____ November 13, 2019