

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
December 11, 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 November 13, 2019

MOVED BY:

SECONDED BY:

AYES:

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 Comment:

7. RESOLUTIONS:

RESOLUTION 96-19 Michael Burgess temporary full time police officer

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

RESOLUTION 97-19 Executed Settlement Agreement

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

RESOLUTION 98-19 Payroll and Vouchers

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: _____

12. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

Roll Call AYES _____ NAYS: _____

CITY OF MECHANICVILLE

Records

RESOLUTION: 96-19

WHEREAS, The Police Department is in need of a temporary full time police officer; and

WHEREAS, Michael Burgess is a certified police officer and is currently employed as a part time police officer in good standing with the Mechanicville Police Department and is willing to start immediately;
NOW

THEREFORE BE IT RESOLVED, that the Mayor is authorized to hire Michael Burgess as a temporary full time police officer, at \$19.38 an hour, effective December 11, 2019 and lasting until March 10, 2019.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER DUNN _____

COMMISSIONER GILHEANY _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

December 11, 2019

CITY OF MECHANICVILLE

Records

RESOLUTION: 97-19

WHEREAS, The City of Mechanicville commenced an action against Vicki Belyna for payment of an outstanding water bill, along with interest and associated costs, and;

WHEREAS, said action was duly commenced by the service of a Summons and Complaint on said defendant on or about November 3, 2018, and;

WHEREAS, said defendant filed an answer on or about February 1, 2019, disputing the allegations and denying that she was responsible for payment and;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Mechanicville that the stipulation of settlement between the City and the Defendant dated November 25, 2019 is hereby approved, and the City Attorney is authorized to execute the same

INTRODUCED BY:

SECONDED BY:

MAYOR BAKER

COMMISSIONER DUNN

COMMISSIONER GILHEANY

COMMISSIONER GOTTI

COMMISSIONER MCGUIRE

December 11, 2019

RESOLUTION NO. 98-19

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

ABSTRACT			
PAYROLL #	46-19	11/14/19	\$ 100,316.39
PAYROLL #	48-19	11/22/19	\$ 102,147.48
			<u>\$ 202,463.87</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 129,549.88
WATER FX FUND	\$ 21,682.54
SEWER G0 FUND	\$ 4,039.28
CAPITAL PROJECTS H0 FUND	\$ -
PAYROLL TA FUND	\$ 202,463.87
TOTAL	<u>\$ 357,735.57</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: _____ December 11, 2019 _____