

**AGENDA  
REGULAR MEETING OF THE  
MECHANICVILLE CITY COUNCIL  
SENIOR CITIZEN'S CENTER  
178 NORTH MAIN STREET  
MECHANICVILLE, NY  
DECEMBER 13, 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 NOVEMBER 8, 2017

MOVED BY:

SECONDED BY:

ROLL CALL:

AYES:

NAYS:

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

COMMISSIONER GILHEANY

COMMISSIONER HIGGINS

COMMISSIONER HIPWELL

DEPUTY COMMISSIONER FOARD

CITY ATTY SERBALIK

SUPERVISOR RICHARDSON

MPD CHIEF WALDRON

MFD CHIEF ALONZO

5. Public Hearing – Budget

6. Public Hearing – South Street Zoning Change

7. Public Comment:

8. RESOLUTIONS:

**RESOLUTION 67-17 USDA Water System Improvement Project Loan Resolution**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 68-17 Intent of the City of Mechanicville to Act As Lead Agency for North Central Avenue Streetscape Project**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 69-17 2018 Budget**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 70-17 County Referral**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 71 -17 Budget Transfers**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 72-17 Budget Amendment**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 73-17 Payroll and Vouchers**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 74-17 Lease with Mechanicville Community Center**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 75-17 Supplemental agreement with Barton & Loguidice with the Water System Improvements Project**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 76-17 Commissioner of Accounts authorized to issue checks from loan proceeds for Home Grant**

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: \_\_\_\_\_

**Close Executive Session: Time \_\_\_\_\_**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_

Roll Call                      AYES \_\_\_\_\_                      NAYS: \_\_\_\_\_

**13. ADJOURNMENT: Time \_\_\_\_\_**

**INTRODUCED BY: \_\_\_\_\_**

**SECONDED BY: \_\_\_\_\_**

CITY OF MECHANICVILLE  
NOTICE OF BUDGET HEARING

The City of Mechanicville City Council will be holding a Public Hearing for the 2018 City Budget. The Public Hearing will take place on Wednesday December 13, 2017 at 7PM at the Mechanicville Senior Center, 178 North Main St. Mechanicville. Copies of the Tentative Budget are available on the City's Web Site at [www.mechanicvilleny.gov](http://www.mechanicvilleny.gov) or in the City of Mechanicville Accounts Office located at 36 North Main St. Mechanicville.

Jodie Gilheany  
Commissioner of Finance

## **NOTICE OF PUBLIC HEARING**

*PLEASE TAKE NOTICE* that there will be a Public Hearing to be held by the Mechanicville City Council on December 13, 2017 at 7:00 PM, the hearing to take place at the Senior Citizen Center located at 178 North Main St. in the City.

The purpose of the Public Hearing will be to seek input and public comment regarding a change to the City's zoning map, changing the zoning of a parcel of property designated as section, block, and lot number 262.69-2-15 on the 2017 City tax map (address 238 South St.) from Residential to General Commercial. A copy of the map reflecting the parcel and surrounding property is on file in the City Clerk's office.

Emilia Foard  
Acting City Clerk

# Resolution: No. 67-17

RUS BULLETIN 1780-27

APPROVED  
OMB. No. 0572-0121

## LOAN RESOLUTION (Public Bodies)

A RESOLUTION OF THE City Council

OF THE City of Mechanicville

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

Drinking Water

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the City of Mechanicville

*(Public Body)*

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

Nine Hundred Seventy-One Thousand & 00/100

pursuant to the provisions of New York State Local Finance Law; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

*According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.*

- 11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
- 12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
- 13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
- 14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
- 15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
- 16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
- 17. To accept a grant in an amount not to exceed \$ \_\_\_\_\_

under the terms offered by the Government; that the \_\_\_\_\_

and Acting Clerk \_\_\_\_\_ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was:                      Yeas \_\_\_\_\_                      Nays \_\_\_\_\_                      Absent \_\_\_\_\_

IN WITNESS WHEREOF, the City Council \_\_\_\_\_ of the

City of Mechanicville \_\_\_\_\_ has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this \_\_\_\_\_, \_\_\_\_\_ day of \_\_\_\_\_

(SEAL)

By Dennis Baker \_\_\_\_\_

Attest:

Title \_\_\_\_\_

\_\_\_\_\_  
Emilia Foard  
Title Acting Clerk

**RESOLUTION NO.: 68-17**  
**Proposed Action: North Central Avenue Streetscape**

**RESOLUTION DECLARING THE INTENT OF THE CITY OF MECHANICVILLE  
TO ACT AS LEAD AGENCY**

**WHEREAS**, the City of Mechanicville (City) is proposing the North Central Avenue Streetscape Project (Project), located in the City of Mechanicville, Saratoga County, New York; and

**WHEREAS**, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS**, it is the intent of the Mechanicville City Council to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment of the Project; and

**WHEREAS**, Part I of a Short Environmental Assessment Form (SEAF) has been completed, reviewed by the City Council, and will be circulated to all Involved Agencies for purposes of establishing the City of Mechanicville City Council as “Lead Agency” in accordance with 6 NYCRR Part 617.6.

**NOW, THEREFORE, BE IT**

**RESOLVED AND DETERMINED**, that the Mayor of the City is hereby authorized to sign Part I of the Short Environmental Assessment Form (page 3); and it is further

**RESOLVED AND DETERMINED**, that the Mayor and City Council will circulate Part I of the Short Environmental Assessment Form to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under SEQRA; and it is further

**RESOLVED**, that the Mayor and City Council, together with the City Attorney and Barton & Loguidice, D.P.C., are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

**ROLL CALL:**

|                                  |       |
|----------------------------------|-------|
| Mayor Dennis Baker               | _____ |
| Acting Commissioner Emilia Foard | _____ |
| Commissioner Jodie Gilheany      | _____ |
| Commissioner Dave Higgins        | _____ |
| Commissioner Timothy Hipwell     | _____ |

December 13, 2017

I hereby certify that this resolution was adopted on \_\_\_\_\_ and is recorded in the Meeting Minutes of the City of Mechanicville City Council.

\_\_\_\_\_  
Emilia Foard  
Acting Commissioner of Accounts/ City Clerk



RESOLUTION NO.: 69-70

WHEREAS THE CITY COUNCIL HAS PREVIOUSLY INTRODUCED the City Budget for the fiscal year 2018 at a scheduled meeting of the City Council;

WHEREAS THE BUDGET HAS BEEN subject to a public comment at a workshop meeting;

WHEREAS A PUBLIC HEARING was conducted on December 13, 2017;

WHEREAS AFTER LISTENING TO PUBLIC COMMENT and after review of such proposed budget which does not provide for an imposition of a property tax levy in excess of the New York State Tax Cap;

NOW THEREFORE BE IT RESOLVED THAT the General Fund providing for \$5,536,361, Water Fund providing for \$938,915 and Sewer Fund budget providing for \$918,039 and the attached Position Master is hereby adopted.

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

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

Mayor Baker \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_  
Deputy Comm. Foard \_\_\_\_\_

December 13, 2017

**RESOLUTION No.: 70-17**

**WHEREAS** the City Council has received a request from Stewarts Shop Corp. (Stewarts) to amend the City's zoning ordinance, to change the zoning classification of that parcel of property located on South Street in the City, changing the zoning of a parcel of property designated as section, block, and lot number 262.69-2-15 on the 2017 City tax map (address 238 South St.) from Residential to General Commercial, and

**WHEREAS** the proposal for the zoning amendment would allow Stewarts to apply for site plan approval to the ZBA/ Planning Commission to renovate and construct a new facility upon that parcel and adjacent parcels, and

**WHEREAS** the request to amend the zoning ordinance was accompanied by a proposed site plan, project narrative, and other supporting information, and

**WHEREAS** the City Council has determined that the action should be referred to the Saratoga County Planning Department for review and recommendation pursuant to General Municipal 239 and the City Council wishes to initiate that review at this time, and

**BE IT RESOLVED** the City Council hereby refers the action and Project to the Saratoga County Planning Board for review and recommendation pursuant to General Municipal Law 239.

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

**ROLL CALL:**

Mayor Dennis Baker \_\_\_\_\_  
Acting Commissioner Emilia Foard \_\_\_\_\_  
Commissioner Jodie Gilheany \_\_\_\_\_  
Commissioner Dave Higgins \_\_\_\_\_  
Commissioner Timothy Hipwell \_\_\_\_\_

Dated: December 13, 2017

**RESOLUTION No. 71-17**

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                                  |
|--|------------------|----------------|-------------------------------------|-------------------------------------|
| 940.00   | A0-1315-411      | A0-1315-409    | Accounts - Conference Expenses      | Accounts - Advertising              |
| To cover overage in Account's Office.  |                  |                |                                     |                                     |
| 30.00  | A0-1355-414      | A0-1355-421    | Assessor - Appraisal & Assoc. Costs | Assessor - Mailing & Postage        |
| To cover overage in Assessor's Office.   |                  |                |                                     |                                     |
| 2,725.00   | A0-1440-410      | A0-1362-410    | Engineering Services                | Search on Tax Sale Properties       |
| 5,791.57   | A0-1440-410      | A0-1364-410    | Engineering Services                | Exp. of Property Acquired for Taxes |
| To cover overages on searches on tax sale properties and taxes on City owed tax sale properties. |                  |                |                                     |                                     |
| 250.00   | A0-1440-410      | A0-1430-200    | Engineering Services                | Civil Service - Equipment           |
| To cover cost of refurbished computer in Civil Service Dept.                                     |                  |                |                                     |                                     |
| 100.00   | A0-1490-401      | A0-1490-108    | DPW - Office Expense                | DPW - Longevity                     |
| To cover overage in DPW.   |                  |                |                                     |                                     |
| 1,218.14   | A0-1990-400      | A0-1910-404    | Contingent Account                  | General Insurance                   |
| To cover cost of general insurance for the City.   |                  |                |                                     |                                     |
| 2,500.00   | A0-3010-100      | A0-3010-101    | Public Safety - Personal Services   | Public Safety - Additional Services |
| 500.00   | A0-3010-401      | A0-3010-200    | Public Safety - Office Expense      | Public Safety - Equipment           |
| 608.00   | A0-3010-410      | A0-3010-200    | Public Safety - Contracted Services | Public Safety - Equipment           |
| To cover purchase of computer in Public Safety.  |                  |                |                                     |                                     |
| 3,040.40   | A0-1990-400      | A0-3120-200    | Contingent Account                  | Police - Equipment                  |
| 39,000.00  | A0-9060-800      | A0-3120-102    | Medical Insurance                   | Police - Part-Time Employees        |
| 9,994.00   | A0-9015-800      | A0-3120-105    | Police - Retirement                 | Police - Overtime                   |
| 3,000.00   | A0-3120-100      | A0-3120-105    | Police - Personal Services          | Police - Overtime                   |
| 800.00   | A0-3120-100      | A0-3120-412    | Police - Personal Services          | Police - Educational Incentive      |
| 2,000.00   | A0-3120-100      | A0-3120-111    | Police - Personal Services          | Police - Holiday Pay                |
| 12,717.00  | A0-9010-800      | A0-3120-123    | NYS Local Retirement                | Police - Comp. Time                 |
| 2,000.00   | A0-3120-100      | A0-3120-123    | Police - Personal Services          | Police - Comp. Time                 |
| 3,000.00   | A0-3120-407      | A0-3120-125    | Police - Repairs and Maintenance    | Police - OIC Pay                    |
| 8,000.00   | A0-3120-100      | A0-3120-406    | Police - Personal Services          | Police - Clothing Allowance         |
| 3,000.00   | A0-3120-412      | A0-3120-410    | Police - Gas                        | Police - Contracted Services        |
| To cover overages in Police Dept. and cover expenses thru year end.                              |                  |                |                                     |                                     |
| 6,000.00   | A0-3170-100      | A0-3170-101    | Court Security - Personal Services  | Court Security - Comp. Time         |
| To cover overages in Court Security.   |                  |                |                                     |                                     |
| 500.00   | A0-3410-200      | A0-3410-500    | Fire Dept. - Equipment              | Fire Dept. - Materials and Supplies |
| 2,000.00   | A0-3410-200      | A0-3410-407    | Fire Dept. - Equipment              | Fire Dept. - Repairs & Maintenance  |
| 1,500.00   | A0-3411-410      | A0-3410-410    | Fire Bldgs. - Contracted Services   | Fire Dept. - Contracted Services    |
| 3,000.00   | A0-3411-403      | A0-3410-410    | Fire Bldgs. - Utilities             | Fire Dept. - Contracted Services    |
| To cover overages in the Fire Dept.  |                  |                |                                     |                                     |
| 75.00  | A0-3510-412      | A0-3510-410    | ACO - Fuel                          | ACO - Contracted Services           |
| To cover overage in ACO.   |                  |                |                                     |                                     |
| 5,000.00   | A0-5010-407      | A0-5010-105    | Highways - Repairs and Maintenance  | Highways - Overtime                 |
| 300.00   | A0-5010-407      | A0-5010-108    | Highways - Repairs and Maintenance  | Highways - Longevity                |
| To cover overages in the Highway Dept.   |                  |                |                                     |                                     |
| 6,842.27   | A0-5010-407      | A0-5112-407    | Highway - Repairs and Maintenance   | CHIPS - Repairs and Maintenance     |
| To cover overage in CHIPS monies.  |                  |                |                                     |                                     |

| AMOUNT  | FROM BUDGET CODE | TO BUDGET CODE | FROM                                | TO  |
|---|------------------|----------------|-------------------------------------|---|
| 1,278.84  | A0-5630-100      | A0-5630-407    | Bus Operations - Personal Services  | Bus Operations - Repairs & Maintenance    |
| To cover overage in Bus Operations.                         |                  |                |                                     |   |
| 7,168.33  | A0-5010-407      | A0-7110-407    | Highways - Repairs and Maintenance  | Parks - Repairs and Maintenance           |
| To cover add'l cost of gazebo. (Cost to City - \$14,937.89) |                  |                |                                     |   |
| 300.00  | A0-7140-407      | A0-7140-413    | Playgrounds - Repairs & Maintenance | Playgrounds - Phones                      |
| To cover overage in Playgrounds.                            |                  |                |                                     |   |
| 96.25   | A0-7510-405      | A0-7510-410    | City Historian - Travel             | City Historian - Contracted Services      |
| To cover overage for City Historian.                        |                  |                |                                     |   |
| 20,000.00   | A0-5010-407      | A0-8170-407    | Highways - Repairs and Maintenance  | Street Cleaning - Repairs and Maintenance |
| To cover overage for Street Sweeper.                        |                  |                |                                     |   |
| 644.68  | A0-9785-700      | A0-9785-600    | Lease Payment - Interest            | Lease Payment - Principal                 |
| To cover lease payment for ladder truck.                    |                  |                |                                     |   |
| 1,000.00  | FX-8320-105      | FX-8310-401    | Source Supply & Pump - Overtime     | Water Admin. - Office Expense             |
| 800.00  | FX-8320-105      | FX-8320-406    | Source Supply & Pump - Overtime     | Source Supply & Pump - Clothing Allow.    |
| 215.00  | FX-8320-105      | FX-8320-408    | Source Supply & Pump - Overtime     | Source Supply & Pump - Training           |
| To cover overages in Water Fund.                            |                  |                |                                     |   |
| 200.00  | G0-8120-407      | G0-8120-413    | Sewer - Repairs and Maintenance     | Sewer - Phones                            |
| To cover overage in Sewer Fund.                             |                  |                |                                     |   |

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

Date: December 13, 2017

RESOLUTION NO.: 72 -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 | \$ 1,748      |
| A0-3501-000        | CHIPS                | \$ 45,058     |
| A0-3094-000        | State Aid - Grant    | \$ 7,545      |

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> |
|--------------------|------------------------------------|---------------|
| A0-3410-407        | Fire Dept. - Repairs & Maintenance | \$ 1,748      |
| A0-5010-407        | CHIPS - Repairs & Maintenance      | \$ 45,058     |
| A0-6989-423        | Train Station Rehab                | \$ 7,545      |

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

Dated: \_\_\_\_\_ December 13, 2017

RESOLUTION NO.: 73-17

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

|                  |              |                 |                      |
|------------------|--------------|-----------------|----------------------|
| <b>ABSTRACT</b>  |              |                 |                      |
| <b>PAYROLL #</b> | <b>42-17</b> | <b>10/19/17</b> | \$ 108,839.56        |
| <b>PAYROLL #</b> | <b>44-17</b> | <b>11/02/17</b> | \$ 99,002.19         |
|                  |              |                 | <b>\$ 207,841.75</b> |

With an expenditure breakdown by fund as follows:

|                          |                      |
|--------------------------|----------------------|
| GENERAL A0 FUND          | \$ 384,455.68        |
| WATER FX FUND            | \$ 17,706.92         |
| SEWER G0 FUND            | \$ 2,342.26          |
| CAPITAL PROJECTS H0 FUND | \$ -                 |
| PAYROLL TA FUND          | \$ 207,841.75        |
| <b>TOTAL</b>             | <b>\$ 612,346.61</b> |

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: \_\_\_\_\_ December 13, 2017

RESOLUTION NO. : 74-17

WHEREAS THE CITY OF MECHANICVILLE AND THE MECHANICVILLE COMMUNITY CENTER has had an ongoing relationship whereby the city leases the community that certain real property located on south Main St. in the City;

WHEREAS IN EXCHANGE THE COMMUNITY CENTER has provided services and programs to the City's residents;

WHEREAS IT IS IN THE BEST INTEREST of the City to lease such premises to the Community Center for a fee of \$1.00 per year;

NOW THEREFORE BE IT RESLOVED THAT the Mayor is authorized and directed to enter into a lease with the Community Center for a (4) Four year term beginning January 1, 2018 and ending December 31, 2021 which lease is on file in the Office of Commissioner of Accounts.

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

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

Mayor Baker \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_  
Deputy Comm. Foard \_\_\_\_\_

December 13, 2017

RESOLUTION NO.: 75-17

WHEREAS THE CITY OF MECHANICVILLE HAS CONTRACTED WITH Barton & Loguidice to do the necessary engineering work relating to the City Water System Improvement Project;

WHEREAS BASED ON VARIOUS REQUEST FROM THE City as well as other regulatory request additional services will either need or have been completed for the project,

NOW THEREFORE BE IT RESOLVED THAT The Mechanicville City council authorizes the Mayor to sign the supplemental agreement with Barton & Loguidice for services described in the attached agreement in the amount of \$49,400.00. The additional costs will be paid for from proceed of the financing package the City has been awarded.

Introduce By: \_\_\_\_\_

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

Mayor Baker \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_  
Deputy Comm. Foard \_\_\_\_\_

December 13, 2017



## RESOLUTION NO.: 76-17

**WHEREAS** the Housing Trust Fund Corporation has awarded the City a \$400,000 grant providing for loans to City residents to fund residential home improvements and

**WHEREAS** the homeowners have applied for loans for improvements to real property owned by him/her within the City; and

**WHEREAS** the applicants and loans have been approved by an independent committee, which loans are properly secured with a mortgage upon the real property subject to the improvements; and

**WHEREAS** there is no cost to the City and it is hereby

**RESOLVED** that the above loan is hereby approved and the Commissioner of Accounts is hereby authorized to issue the following checks from the loan proceeds:

|             |  |
|-------------|--|
| \$525.00    | to Flatley-Read (Lead Audit for D'Alberto Project 1 unit)                          |
| \$1,050.00  | to Flatley-Read (Lead Audit for Festa Project 2 units)                             |
| \$21,959.10 | to McLean B. Construction (Partial Construction Payment for Festa Project)         |
| \$1,050.00  | to Flatley-Read (Lead Audit for Gilheany Project 2 units)                          |
| \$25,290.00 | to Maya Home Improvement Corp. (Partial Construction Payment for Gilheany Project) |
| \$525.00    | to Flatley-Read (Lead Audit for Santagato Project 1 unit)                          |
| \$8,307.00  | to McLean B. Construction (Partial Construction Payment for Santagato Project)     |
| \$850.00    | to Flatley-Read (Lead Assessment and Clearance Test Waldron)                       |
| \$23,300.00 | to Mike's Remodeling (Final Payment 100% Construction Payment)                     |
| \$325.00    | to Flatley-Read (Lead Clearance Test D'Alberto)                                    |
| \$14,481.07 | to Lorenzo Construction (Final Payment 100% Construction Payment)                  |