

AGENDA
SPECIAL MEETING OF THE
MECHANICVILLE CITY COUNCIL
MECHANICVILLE SENIOR CENTER
36 NORTH MAIN STREET
MECHANICVILLE, NY
December 30, 2019

1. OPEN MEETING: _____

2. ROLL CALL:

MAYOR BAKER	_____
COMMISSIONER DUNN	_____
COMMISSIONER GILHEANY	_____
COMMISSIONER GOTTI	_____
COMMISSIONER MCGUIRE	_____

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. RESOLUTIONS:

RESOLUTION #: 99-19 Agreement with Spectrum Northeast LLC (Charter Communications)

MOVED BY: _____

SECONDED BY: _____

AYES: _____

NAYS: _____

RESOLUTION #: 100-19 2020 Budget

MOVED BY: _____

SECONDED BY: _____

AYES: _____

NAYS: _____

RESOLUTION #: 101-19 Resignation of Eileen Day

MOVED BY: _____

SECONDED BY: _____

AYES: _____

NAYS: _____

RESOLUTION #: 102-19 Budget Amendment

MOVED BY: _____

SECONDED BY: _____

AYES: _____

NAYS: _____

RESOLUTION #: 103-19 Kimberly Cooney Resignation

MOVED BY: _____

SECONDED BY: _____

AYES: _____

NAYS: _____

6. CLOSE MEETING: _____

MOVED BY: _____

SECONDED BY:

AYES: _____

NAYS: _____

CITY OF MECHANICVILLE

Records

RESOLUTION: 99-19

WHEREAS, an application has been duly made to the City Council of the City of Mechanicville, County of Saratoga, New York, by Spectrum Northeast, LLC, locally known as Charter Communications, a partnership organized under the laws of the State of New York and holder of a cable television franchise in the City of Mechanicville for approval of an agreement to renew the cable television franchise for an additional fifteen (15) years and;

WHEREAS, the Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, and certain court rulings and;

WHEREAS, a public hearing was held in the City of Mechanicville on December 30, 2019, at 6:00 P.M. and;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Mechanicville finds that:

1. Charter Communications has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of the Charter Communications service, including signal quality response to customer complaints and billing practices has been in light of community needs; and
3. Charter Communications has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Charter Communications can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the City Council of the City of Mechanicville hereby renews the cable television franchise in the City of Mechanicville for fifteen (15) years commencing on the date of approval by the Public Service Commission.

BE IT FURTHER RESOLVED that the City Council of the City of Mechanicville hereby confirms that this Franchise Renewal Agreement replaces the original franchise last amended on November 21, 2003.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER DUNN _____

COMMISSIONER GILHEANY _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

December 30, 2019

RESOLUTION NO.: 100-19

WHEREAS THE CITY COUNCIL HAS PREVIOUSLY INTRODUCED the City Budget for the fiscal year 2020 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 5, 2019;

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 \$5,465,458, Water Fund providing for \$977,727 and Sewer Fund budget providing for \$964,657 and the attached Position Master is hereby adopted.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: December 30, 2019

RESOLUTION # 101-19

WHEREAS, Eileen Day, Part-time Office Clerk, is resigning her position in the Accounts Office;

WHEREAS, the Mechanicville City Council would like to thank Eileen for her service to the City of Mechanicville;

NOW, THEREFORE BE IT RESOLVED, that the Mechanicville City Council accepts the resignation of Eileen Day from the Accounts Office effective December 31, 2019.

INTRODUCED BY:

SECONDED BY:

MAYOR BAKER

COMMISSIONER DUNN

COMMISSIONER GILHEANY

COMMISSIONER GOTTI

COMMISSIONER MCGUIRE

DECEMBER 30, 2019

RESOLUTION NO. 102-19

WHEREAS, the Mechanicville City Council adopted their 2019 Annual Budget on December 12, 2018; 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 2019 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	\$ 1,645
A0-2705-000	Gifts & Donations	\$ 1,750
A0-2389-000	Misc Revenue - Other Government	\$ 6,460

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>
A0-3120-407	Police - Repairs & Maintenance	\$ 1,645
A0-7550-402	Celebrations - Materials & Supplies	\$ 1,750
A0-7110-407	Parks - Repairs & Maintenance	\$ 6,460

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
Comm. Dunn _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

Dated: _____ December 30, 2019 _____

CITY OF MECHANICVILLE

Records

RESOLUTION: 103-19

WHEREAS, Police Officer Kimberly Cooney submitted a letter of resignation to the Chief of Police; and

WHEREAS, Officer Cooney's resignation will take place on December 31, 2019; and

WHEREAS, Officer Cooney has served the City of Mechanicville with dedication and distinction; NOW

THEREFORE BE IT RESOLVED that the City Council of the City of Mechanicville accepts the resignation letter from Officer Cooney and thanks her for her service to the residents of Mechanicville.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL: Mayor Baker _____
Comm. Dunn _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

Dated December 30, 2019