

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
February 9, 2022**

1. OPEN MEETING: _____ P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

MAYOR BUTLER
COMMISSIONER SEBER
COMMISSIONER JOHNSON
COMMISSIONER HIGGINS
COMMISSIONER HOSLEY

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON January 12, 2022

MOVED BY:

SECONDED BY:

AYES:

NAYS:

5. COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE
COMMISSIONER SEBER
COMMISSIONER JOHNSON
COMMISSIONER HIGGINS
COMMISSIONER HOSLEY

CHIEF RABBITT
MFD CHIEF DUNN
SUPERVISOR RICHARDSON

6. Presentation – Military Banners

7. Public Comment:

8. RESOLUTIONS:

RESOLUTION 08-2022 LOSAP

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 09-2022 Board of Assessment Review Re- appointments

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 10-2022 Purchase 2022 Ford F550 - DPW

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 11-2022 Purchase 2022 Chevy 3500HD Silverado - DPW

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 12-2022 Senior Exemption

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 13-2022 Light Fixture Contract

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 14-2022 Eldercare Agreement

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 15-2022 Phase II EPG II Authorized Representative

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 16-2022 Phase II EPG SEQRA Type II

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 17-2022 Phase II EPG II Local Match

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 18-2022 Phase II EPG II Engineer Agreement

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

RESOLUTION 19-2022 Budget Amendment

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

RESOLUTION 20-2022 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 _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

RESOLUTION NO.: 08-2022

WHEREAS ARTICLE 11-A OF THE NEW YORK STATE MUNICIPAL LAW REQUIRES THAT A LIST OF MEMBERS OF THE Fire Department must be certified under oath by the Fire Department indicating service credit during a calendar year; and

WHEREAS ONCE COMPLETED THE LIST of members must be presented to the City Council for approval of service;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City council herein approves the Volunteer Firefighters Service Award Program list of all 2021 active Volunteer Firefighters of the Fire Department.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Higgins _____

Commissioner Hosley _____

February 9, 2022

RESOLUTION NO.: 09-2022

WHEREAS THE TERMS OF RAYMOND MARTIN and ALAN RYDINSKY as members of the City of Mechanicville Board of Assessment Review (BAR) expired on September 30, 2021; and

WHEREAS RAYMOND MARTIN and ALAN RYDINSKY have agreed to serve another term as members of the BAR;

NOW THEREFORE BE IT RESOLBED THAT THE Mechanicville City Council appoints Raymond Martin and Alan Rydinsky to the positions of members of the City of Mechanicville Board of Assessment Review for a (5) five year term ending September 30, 2026. The remuneration is \$100.00 per year.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Higgins _____

Commissioner Hosley _____

February 9, 2022

CITY OF MECHANICVILLE

Records

RESOLUTION: 10-2022

WHEREAS, The Mechanicville Department of Public Works is in need of a new truck; and

WHEREAS, a new truck has been located under State Contract at Metro Ford Sales Inc., 3601 State Street, Schenectady, NY 12304;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council authorizes the purchase of a 2022 Ford Truck – F-550 VIN: 1FDUE5HN8NDA00708 at the cost of \$63,517.12.

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Higgins _____

Commissioner Hosley _____

February 9, 2022

CITY OF MECHANICVILLE

Records

RESOLUTION: 11-2022

WHEREAS, The Mechanicville Department of Public Works is in need of a new truck; and

WHEREAS, a new truck has been located under State Contract at DeNooyer Chevrolet, 127 Wolf Road, Colonie, NY 12205;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council authorizes the purchase of a 2022 Chevy 3500HD Silverado VIN: 1GC3YSE72NF214547 at the cost of \$50,783.00.

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Higgins _____

Commissioner Hosley _____

February 9, 2022

RESOLUTION NO. : 12-2022

WHEREAS THE NYS REAL PROPERTY TAX LAW allows each city to set the maximum income limit to qualify for a reduction on the amount of property taxes paid by qualifying seniors; and

WHEREAS THE CITY OF MECHANICVILLE currently has an income limit of \$8,000.00 to qualify for the reduction in property taxes; and

WHEREAS THE NYS REAL PROPERTY TAX LAW permits the City to set the income limit at any figure between \$3,000.00 - \$29,000.00;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council hereby increase the maximum income limit to qualify for a reduction on the amount of property taxes paid by a qualifying senior to \$20,000.00.

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Higgins _____

Commissioner Hosley _____

February 9, 2022

RESOLUTION NO.: 13-2022

WHEREAS THE CITY OF MECHANICVILLE IS ALWAYS REVIEWING AREAS in which the City can save money; and

WHEREAS AFTER AN ANALYSIS OF (7) SEVEN City owned properties it has been determined that a savings can be realized by changing the current light fixtures to a more energy efficient fixture that will allow the City to realize a savings in energy costs; and

WHEREAS WITH AN INVESTMENT OF LESS THAN \$70,000 the City will be saving an estimated \$39,000 per year in lighting costs which will allow a payback of the investment to occur in less that (2) two years at which time the City will see a significant savings in energy costs;

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL approves a contact with Willdan, 31a Elk Terminal Buffalo NY 14204 for a cost not to exceed \$70,000 to perform the work necessary to make the change and authorizes the Mayor to execute any and all documents necessary to allow the change to occur.

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Higgins _____

Commissioner Hosley _____

February 9, 2022

<u>Property</u>	<u>Total Cost</u>	<u>Incentive</u>	<u>Our Cost</u>	<u>Est Annual Savings</u>	<u>Est Payback</u>
Fire House	\$ 10,839.01	\$ 6,328.19	\$ 4,510.82	\$ 3,621.71	15 months
DPW	\$ 36,057.24	\$ 13,605.12	\$ 22,452.12	\$ 7,786.27	35 months
Senior Citizen Center	\$ 16,562.83	\$ 7,955.46	\$ 8,607.37	\$ 4,553.16	23 months
Water Plant	\$ 13,244.77	\$ 7,562.73	\$ 5,682.04	\$ 4,328.39	16 months
City Hall	\$ 28,428.68	\$ 18,617.21	\$ 9,811.47	\$ 11,346.78	10 months
Park Ave Playground	\$ 13,176.99	\$ 4,406.88	\$ 8,770.11	\$ 2,522.12	42 months
South Main Playground	\$ 14,496.01	\$ 7,965.54	\$ 6,530.47	\$ 4,558.79	17 months
Total	\$ 132,805.53	\$ 66,441.13	\$ 66,364.40	\$ 38,717.22	

NYSEG
Energy Saver Program

Energy Efficiency Proposal

Presented to:

CITY OF MECHANICVILLE
Keith Johnson (Financial)
City Of Mechanicville
178 Sr Citizen Ctr

Mechanicville, NY, 12118
518-664-8331
Keith.Johnson@mechanicvilleny.gov

Presented by:

Michael Kane
Energy Service Representative
WILLDAN

31a Elk Terminal
Buffalo, NY 14204
518-502-3903
MKane@willdan.com



Contents:

- 2 Scope of Work
- 3 Delivery Plan
- 4 Summary
- 5 Payment Options
- 6 Participation Agreement

Accept this proposal today to join the many businesses that have already upgraded and started to save on their bottom line!

Scope of Work

Building: CITY OF MECHANICVILLE		Existing Measure		Proposed Measure		Est. Energy Savings
Line	Location	Existing Type	Qty	Proposed Type	Qty	by Line Item
1	Floor 1: Offices, hallways and common areas	A 2x4, 4-Lamp T12 Fluorescent Fixture	51	will be replaced with a New LED 2x4 Prismatic Troffer <= 30W	51	Watts: 8,334 kWh: 23,901 Est. Hours: 3,129
2	Floor 1: Offices, hallways and common areas	A 1x4, 2-Lamp T12 Fluorescent Fixture	10	will be Retrofit with (2) 4' RLED 4100K Lamps.	10	Watts: 697 kWh: 1,999 Est. Hours: 3,129
3	Floor 1: Exit signs	An Exit Sign Containing (2) 20w Incandescents with Battery Back Up	7	will be Replaced with a New Universal LED Exit Sign with Battery Backup	7	Watts: 265 kWh: 2,127 Est. Hours: 8,760
4	Exterior: Wall packs	A 400w Metal Halide Fixture	4	will be replaced with a LED Pole Top Fixture <=65W , 4000K	4	kWh: 5,800 Est. Hours: 4,380
4	Exterior: Wall packs			Integrated Fixture Sensor - Photocell	2	Est. Hours: 0
7	Floor 1: Incandescents / exterior	A 75w Incandescent Fixture	4	will be replaced with a 12.2w Dimming LED A-Lamp.	4	kWh: 913 Est. Hours: 4,380

Annual Total Est. kW Savings * **9.296**

Annual Total Est. kWh Savings **34,741**

Est. Hours of Operation **3,013**

* 1000 Watts = 1 kW

Delivery Plan

Your Energy Savings - Simplified

By participating in this program your business has the opportunity to save energy and improve your bottom line. The Small Business Energy Efficiency Program demonstrates NYSEG and RG&E's commitment to affordable and broad reaching solutions that simplify energy efficiency decisions for all customers. Our team's goal is to ensure the process of saving energy is as easy as 1-2-3.

1. Preparation

Once the participation agreement is complete, your project is setup and equipment is ordered. Based on the availability of the new equipment and the size of your project, orders typically arrive within 3-6 weeks.

2. Installation

Once the material arrives, your local installation contractor will call and schedule a convenient installation date. The day prior to your scheduled installation appointment, the installation contractor will contact you to confirm the appointment. On installation day, the contractor will review the scope of work and safety requirements with you, and proceed to perform the installation with as minimal an impact as possible to your operations.

3. Completion

Upon completion of the work, the Contractor will request a signed Project Completion Form to validate that the project was completed per the participation agreement and that you are completely satisfied.

Support and Warranty

We are here to help every step of the way. To check in on the status of your project or request equipment warranty support, please call the Small Business Energy Efficiency Program Team anytime at:

(877) 359-9814

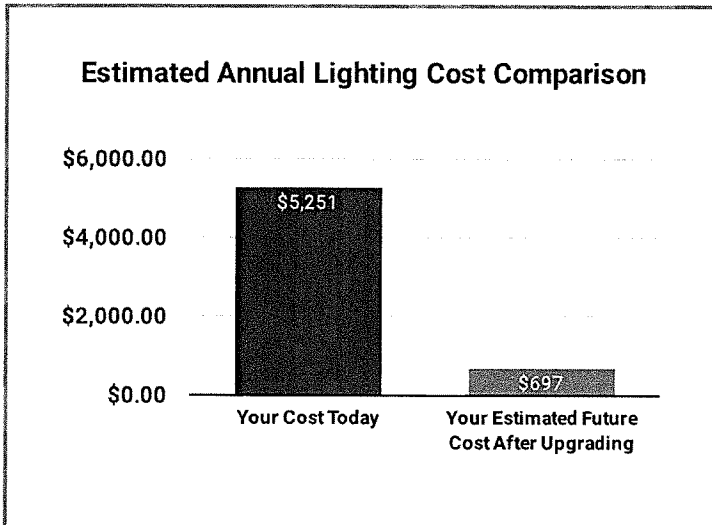
The Small Business Energy Efficiency Program team is committed to 100% customer satisfaction. We will send you a satisfaction survey to collect information on your overall experience. We are always seeking to improve the program and your feedback is very important to us.

Thank you for your participation in the program and for your commitment to saving energy!

Summary

Your business could spend up to **\$4,553** less on energy per year if you take advantage of our energy efficiency upgrades we are proposing.

VALUE ADDED BENEFITS	EST. INCOME EXPECTED FROM YOUR ENERGY EFFICIENCY INVESTMENT*	
✓ Reduce Maintenance Costs	\$ Savings after 1 Month.....	\$379.43
✓ Enhance Employee Productivity	\$ Savings after 1 Year.....	\$4,553.16
✓ Improve Workplace Safety and Reduce Potential Hazards	\$ Savings after 5 Years.....	\$22,765.78
✓ Help the Environment		



Total Upgrade Cost	\$16,562.83
Utility Incentive (48%)	\$7,955.46
Your Cost (52%)	\$8,607.37
Est. Annual Savings*	\$4,553.16/yr
Est. Investment Payback**	23 Months
Est. 1st Yr Return on Investment	53%

* Estimated savings in dollars is based on a rate of \$0.131 per kWh applied to projected kWh savings amounts. Actual per kWh costs may vary. See Scope of Work for a detailed breakdown of kWh energy savings.

** Estimated Investment Payback is the amount of time it is expected to take to recover the project's investment through energy savings, dividing initial installed cost by the estimated annual energy cost savings.

Payment Options

Option 1: Lump Sum Payment

Est. Investment Payback *	23
Est. 1st year return on investment	53%
Deposit (0%)	\$0.00
Total Payment	\$8,607.37

* Estimated Investment Payback is the amount of time it is expected to take to recover the project's investment through energy savings, dividing initial installed cost by the annual energy cost savings.

Option 2: Payment Plans

Term	12 Months	18 Months
Monthly Savings	\$379.42	\$379.42
Monthly Payment	\$802.34	\$534.89
Monthly Cash Flow	(\$422.92)	(\$155.47)
Total Payment	\$9,628.08	\$9,628.02

Payment plans are offered through Lime (the "Lender").

Participation Agreement

Doing Business As: CITY OF MECHANICVILLE
Contact: Keith Johnson
Title: Financial

Account#: 10013652259
Address: 178 Sr Citizen Ctr
Mechanicville, NY, 12118
Phone: 518-664-8331
Email: Keith.Johnson@mechanicvilleny.gov

I, **Keith Johnson** (Contact Name),
a representative of **City Of Mechanicville** (Customer) am duly authorized to sign this Customer Authorization Form on behalf of Customer.

Customer hereby authorizes "Willdan Energy Co." (Willdan) - Program Manager and its "Contractor" to perform the following work (the "Work"): Provide material and labor to replace and/or retrofit certain lighting and/or refrigeration equipment with the new, energy efficient lighting and/or refrigeration equipment at the Service Address set forth above and specified on the Energy Savings Opportunities Report (attached hereto) prepared by Willdan for Customer's Facility. Customer acknowledges that Contractor has been authorized by the New York State Electric & Gas and Rochester Gas and Electric Corporations ("NYSEG and RG&E" or "Utility") to contact Customer only with regard to performing the Work, and that any other services, installations, improvements or equipment provided to Customer by Contractor have not been authorized by NYSEG and RG&E, and NYSEG and RG&E assume no responsibility therefore.

Customer hereby agrees that NYSEG and RG&E make no warranty, expressed or implied, with respect to the Work, including without limitation the implied warranties of merchantability and fitness for a particular purpose. Customer hereby agrees to hold harmless NYSEG and RG&E, its officers, directors, and employees, from and against any and all liability, damages, losses, claims, demands, actions, costs, including attorneys' fees and expenses, and all court or arbitration or other dispute resolution costs, or any of them, resulting from arising out of, or in any way directly connected with Work performed by Contractor. Customer hereby agrees to hold the Contractor solely responsible for any and all claims, losses, liabilities, damages and expenses, including attorneys' fees and costs, which Customer may incur as a result of the Work.

Customer acknowledges that connected load at Customer's Facility may increase if the Work involves replacing burned out or missing lamps.

Customer understands that any materials removed (i.e. old ballast, lamps, and motors) will be taken by the installation contractor and staged for pickup and disposal by a licensed hazardous disposal contractor. Customer understands that Utility may inspect and verify that the Work was performed, and hereby permits NYSEG and RG&E reasonable access to Customer's Facility for such purpose. Customer also understands that they may be contacted regarding program evaluation and agrees to cooperate in providing needed information for the purpose of evaluation.

Customer acknowledges that certain data made available through the Energy Savings Opportunities Report may be used for the purpose of evaluating the program and analyzing energy related assets and consumption data at the Service Address set forth above and Customer consents to use of this data for the purpose of this program, and in providing Customer additional information as may be related to other energy efficiency or demand response programs or opportunities. The data will be used only for this purpose and confidentiality will be strictly protected.

Willdan will assess a "returned check charge" on any payment returned by the bank due to non-sufficient funds. The amount now due would be the previous amount owed plus a NSF charge of \$50.00. An immediate remittance of payment will be needed for the non-sufficient funds by cashier's check, money order or credit card including the NSF charge before any further work is performed.

Customer and Willdan acknowledge and agree that if Customer elects the Lime Option, Customer Shall be responsible for all payments to Lender in accordance with the Financing Agreement between Customer and Lender

*Note on **Direct wire (Type B) replacements**: By signing this participation agreement, all parties attest that manufacturers installation and safety precautions will be followed for equipment install. The customer is being made aware of potential fire and shock hazards by inserting fluorescent or non-direct wire (type B) LED tubes for replacement. Additionally, the installer has verified that existing lamp holder sockets (tombstones) at time of install are suitable for direct wire (type B) application and the fixture has been properly labeled to alert of line voltage to lamp holder sockets (tombstones).

Initial:

Participation Agreement

PARTICIPATING CUSTOMER

Business Name:	CITY OF MECHANICVILLE
Billing Address:	4 Industrial Park Rd, Mechanicville, NY, 12118-1449
NYSEG and RG&E Customer Name:	City Of Mechanicville
Facility Address	178 Sr Citizen Ctr, Mechanicville , NY, 12118
Phone:	518-664-8331
E-Mail Address:	Keith.Johnson@mechanicvilleny.gov

WILLDAN ENERGY CO.

Name:	Michael Kane
Title:	Energy Service Representative
Address:	31A Elk Terminal Buffalo, NY 14204
Phone:	(518) 502-3903
E-Mail:	MKane@willdan.com
Project Number	RN16-013812.28

This Participation Agreement constitutes a contract between the individual or entity listed below in the box labeled Participating Customer (the Participating Customer) and Willdan Energy Co. (the "Company" and with the Participating Customer, a "Party" and together the "Parties"). By signing below, the Participating Customer agrees to the applicability of the terms and conditions set forth herein. An updated energy assessment may be required if the proposed scope of work is not accepted and this Participation Agreement executed within 30 days.

The Participating Customer authorizes that the hours provided above are accurate for the establishment that this proposal was created for. A Third-Party Evaluator may contact the Participating Customer to verify the provided hours of operation. If it is found that the hours differ, it may impact the incentive given for the project by NYSEG and RG&E.

PARTICIPATING CUSTOMER

Signature:

Date:

Print Name: Keith Johnson

Title: Financial

The Participating Customer pays its cost contribution to Willdan Energy Co. ("Company") by (check one):

- Lump Sum Payment.** Initial Payment of \$0.00 upon signing this Participation Agreement, with the remaining balance of \$8,607.37 paid upon completion of the Work.
- 12 Payments.** Participating Customer Deposit of \$0.00 upon signing this Participation Agreement, with the remaining balance payable in 12 monthly payments of \$802.34 per month beginning 30 days after completion of the Work, subject to the terms and conditions of the Participation Agreement referenced in Extended Payments and Option hereof. This is a total payment of \$9,628.08
- 18 Payments.** Participating Customer Deposit of \$0.00 upon signing this Participation Agreement, with the remaining balance payable in 18 monthly payments of \$534.89 per month beginning 30 days after completion of the Work, subject to the terms and conditions of the Participation Agreement referenced in Extended Payments and Option hereof. This is a total payment of \$9,628.02
- Extended Financing Option.** Participating Customer payments over time will be made in accordance with Financing Agreement between Participating Customer and Lender.

CERTIFICATION STATEMENT Participating Customer certifies that the information provided in this Participation Agreement is true and accurate and that they are financially responsible for payment of the NYSEG and RG&E bill for the NYSEG and RG&E Customer Name and Facility Address referenced above. Participating Customer further certifies that the Measures described in this Participation Agreement have or will be installed in the Premises owned by the Participating Customer and the equipment installed will not be removed and resold. The Measures together with all proceeds of the purchase price (as defined in the Extended Payment Terms and Conditions) will be used for commercial and not for consumer household or family purposes. If the Participating Customer does not own the Premises, Participating Customer hereby represents and warrants that it has obtained all necessary consents and authorizations for the Work, including, without limitation, consent from the owner of the Premises. Participating Customer shall solely be liable for the Work done at the Premises, whether or not owned by Participating Customer, and the Company shall look solely to Participating Customer and not the owner of the Premises, for performance of Participating Customer's obligations hereunder. Participating Customer acknowledges that the rights in this Participation Agreement shall be binding upon Participating Customer's successors and permitted assigns. Participating Customer agrees to incorporate this Participation Agreement by reference in leases, sales contracts, or other similar documents relating to the end use and ownership of the Premises.

RESOLUTION NO.: 14-2022

WHEREAS, the City of Mechanicville would like to enter into an agreement with The Stillwater Area Community Services Center located in the Village of Stillwater, New York.

WHEREAS, the Stillwater Area Community Services Center has established an Elder Care Transportation Program available to the Senior Residents of Mechanicville.

WHEREAS, the city agrees to pay the Stillwater Area Community Services Center and annual sum of (\$7,000.00) per year as consideration for the opportunity of its Senior Citizens to have transportation for medical related appointments out of the Mechanicville area.

NOW THEREFORE BE IT RESOLVED, that the City of Mechanicville authorizes the Mayor to enter into said agreement commencing January 2, 2022 and ending December 31, 2022.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BUTLER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER HIGGINS _____

COMMISSIONER HOSLEY _____

February 9, 2022

RESOLUTION NO. : 15-2022

WHEREAS THE CITY OF MECHANICVILLE wishes to address deficiencies in the sanitary sewer collection system from infiltration and inflow water;

WHEREAS THE CITY submitted a grant application to the NYS CFA program and was awarded a \$24,000 grant on December 14, 2021 to prepare a Preliminary Engineering Report to study a portion of the sanitary sewer system;

WHEREAS THE CITY is required to designate an authorized representative for the City to execute a Grant Agreement with NYS Environmental Facilities Corporation;

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the City of Mechanicville's obligations under the Grant agreement;

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BUTLER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER HIGGINS _____

COMMISSIONER HOSLEY _____

February 9, 2022

RESOLUTION NO.: 16-2022

WHEREAS THE CITY OF MECHANICVILLE wishes to address deficiencies in the sanitary sewer collection system from infiltration and inflow water;

WHEREAS THE CITY submitted a grant application to the NYS CFA program and was awarded a \$24,000 grant on December 14, 2021 to prepare a Preliminary Engineering Report to study a portion of the sanitary sewer system;

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the City of Mechanicville hereby determines that the proposed Sanitary Sewer Infiltration and Inflow Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(24) and (27) which constitutes the information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; and conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action and is therefore not subject to further review under 6 NYCRR Part 617;

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BUTLER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER HIGGINS _____

COMMISSIONER HOSLEY _____

February 9, 2022

RESOLUTION NO.: 17-2022

WHEREAS THE CITY OF MECHANICVILLE wishes to address deficiencies in the sanitary sewer collection system from infiltration and inflow water;

WHEREAS THE CITY submitted a grant application to the NYS CFA program and was awarded a \$24,000 grant on December 14, 2021 to prepare a Preliminary Engineering Report to study a portion of the sanitary sewer system;

WHEREAS THE CITY is required by the program to provide a 20% local match of funds (\$4,800);

NOW, THEREFORE, BE IT:

RESOLVED, that the City of Mechanicville authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Sanitary Sewer Infiltration and Inflow Study. Under the EPG program this local match must be at least 20% of the EPG grant award of \$24,000. The source of the local match and any amount in excess of the required match, shall be from the general fund. The maximum local match shall not exceed \$4,800 based upon a total maximum project cost of \$28,800. The Mayor may increase this local match thru the use of in kind services without further approval from the City of Mechanicville.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BUTLER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER HIGGINS _____

COMMISSIONER HOSLEY _____

February 9, 2022

RESOLUTION NO.: 18-2022

WHEREAS THE CITY OF MECHANICVILLE wishes to address deficiencies in the sanitary sewer collection system from infiltration and inflow water;

WHEREAS THE CITY submitted a grant application to the NYS CFA program and was awarded a \$24,000 grant on December 14, 2021 to prepare a Preliminary Engineering Report to study a portion of the sanitary sewer system;

WHEREAS, THE CITY has received a proposal from Barton and Loguidice, D.P.C. to provide engineering services to complete Phase II of the Infiltration and Inflow Study and prepare a Preliminary Engineering Report for a Lump Sum cost of \$28,800;

NOW, THEREFORE, BE IT:

RESOLVED, that the City of Mechanicville hereby accepts the proposal from Barton and Loguidice, D.P.C. and authorizes the Mayor to sign the proposal.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BUTLER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER HIGGINS _____

COMMISSIONER HOSLEY _____

February 9, 2022

RESOLUTION NO. 19-2022

WHEREAS, the Mechanicville City Council adopted their 2021 Annual Budget on December 09, 2020; 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 2021 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>
A0-2389-000	MISC. REVENUE OTHER GOV'N'T	\$ 9,956

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>
A0-7110-402	PARKS - MATERIALS & SUPPLIES	\$ 5,622
A0-3410-200	FIRE DEPARTMENT - EQUIPMENT	\$ 4,334

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Butler _____
Comm. Seber _____
Comm. Johnson _____
Comm. Higgins _____
Comm. Hosley _____

Dated: _____ February 9, 2022 _____

RESOLUTION NO. 20-2022

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

PAYROLL	1/20/2022	\$	95,840.00
PAYROLL	2/3/2022	\$	83,289.42
		\$	<u>179,129.42</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$	433,260.68
WATER FX FUND	\$	18,104.85
SEWER G0 FUND	\$	4,446.15
CAPITAL PROJECTS H0 FUND	\$	39,265.17
PAYROLL TA FUND	\$	179,129.42
TOTAL	\$	<u>674,206.27</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 Butler _____
Comm. Seber _____
Comm. Johnson _____
Comm. Higgins _____
Comm. Hosley _____

Dated: _____ February 9, 2022