

**AGENDA  
REGULAR MEETING OF THE  
MECHANICVILLE CITY COUNCIL  
SENIOR CITIZEN'S CENTER  
178 NORTH MAIN STREET  
MECHANICVILLE, NY  
June 9, 2021**

1. OPEN MEETING: \_\_\_\_\_ P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

MAYOR BAKER  
COMMISSIONER SEBER  
COMMISSIONER JOHNSON  
COMMISSIONER GOTTI  
COMMISSIONER MCGUIRE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON May 12, 2021

MOVED BY:

SECONDED BY:

AYES:

NAYS:

5. COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE  
COMMISSIONER SEBER  
COMMISSIONER JOHNSON  
COMMISSIONER GOTTI  
COMMISSIONER MCGUIRE

CHIEF RABBITT  
MFD CHIEF DUNN  
SUPERVISOR RICHARDSON

6. Public Comment:

**7. RESOLUTIONS:**

**RESOLUTION 35 -2021 96 Saratoga Avenue Auction**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 36-2021 Trash Removal Bid**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 37-2021 Zoning and Planning Board of Appeals re-appointments**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 38-2021 Michael LaBrozzi Supervising Recreational Leader**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 39-2021 Michael Butler Saratoga County Sewer Board**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 40-2021 Auction International Bids**

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

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

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**RESOLUTION 41-2021 Sidewalk Program**

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

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

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**RESOLUTION 42-2021 Full Time Police Officer**

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

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

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**RESOLUTION 43-2021 Dodge Charger**

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

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

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**RESOLUTION 44-2021 Water PER update**

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

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

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**RESOLUTION 45-2021 Barton and Loguidice Supplement #3**

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

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

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**RESOLUTION 46-2021 Budget Amendment**

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

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

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**RESOLUTION 47-2021 Budget Transfer**

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

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

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**RESOLUTION 48-2021 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 \_\_\_\_\_

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

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

Roll Call AYES \_\_\_\_\_

NAYS: \_\_\_\_\_

RESOLUTION NO.: 35-2021

WHEREAS THE CITY OF MECHANICVILLE owns a property located at 96 Saratoga Avenue (the property); and

WHEREAS THE CITY HAS UNSUCCESSFULLY ATTEMPTED TO sell the property at Public Auction on several occasions;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the Commissioner of Accounts to again place the property at auction at a date and time the Commissioner deems to be appropriate.

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

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

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Johnson \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 9, 2013

RESOLUTION NO.: 36-2021

WHEREAS THE CITY OF MECHANICVILLE PUBLICALLY BIDS IT'S Trash Removal contract every (3) three years; and

WHEREAS THE CURRENT TRASH REMOVAL CONTRACT expires on December 31, 2021;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council authorizes the publication of a bid for a new (3) three year Trash Removal contract which will begin on January 1, 2022.

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

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

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Johnson \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 9, 2013

**CITY OF MECHANICVILLE**

Records

RESOLUTION: 37-21

**WHEREAS**, the terms of four (4) members of the City of Mechanicville Zoning and Planning Board of Appeals are set to expire/have expired; and

**THEREFORE BE IT RESOLVED**, that the Mayor is authorized to re-appoint Robert Chase to a one (1) year term expiring May 31, 2022; Richard Delaney to a one (1) year term expiring June 8, 2022; Dan O'Connor to a one (1) year term expiring June 10, 2022; and Edward Morcone to a two (2) year term expiring June 15, 2023 to the City of Mechanicville Zoning and Planning Board of Appeals.

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

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

**Mayor Baker** \_\_\_\_\_

**Commissioner Seber** \_\_\_\_\_

**Commissioner Johnson** \_\_\_\_\_

**Commissioner Gotti** \_\_\_\_\_

**Commissioner McGuire** \_\_\_\_\_

**June 9, 2021**

Resolution #: 38-2021

WHEREAS there is a vacancy for Supervising Recreational Leader for the Summer Youth Program at the Park Avenue Playground in the City for the Public Safety Office;

WHEREAS this position needs to be filled with a qualified Individual;

WHEREAS Michael LaBrozzi has all the qualifications needed to fill this position;

THEREFORE, BE IT RESOLVED THAT Michael LaBrozzi is hereby appointed to the position of Supervising Recreational Leader at an hourly rate of \$13.50 per hour, 32.5 hours per week. Hours of work will be from 10:00 am until 4:00 pm with a half hour lunch Monday through Friday and 11:00 am to 3:00 pm if working on a Saturday. His appointment will be effective June 28, 2021 until August 31, 2021.

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

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

ROLL CALL:

Mayor Dennis Baker \_\_\_\_\_

Commissioner Mark Seber \_\_\_\_\_

Commissioner Keith Johnson \_\_\_\_\_

Commissioner Anthony Gotti \_\_\_\_\_

Commissioner Barbara McGuire \_\_\_\_\_

June 9, 2021



RESOLUTION: 39-2021

**WHEREAS**, there is a vacancy on the Saratoga County Sewer Board; and

**THEREFORE BE IT RESOLVED**, that the Mayor is authorized appoint Michael Butler; to the Saratoga County Sewer Board.

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

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

**MAYOR BAKER** \_\_\_\_\_

**COMMISSIONER SEBER** \_\_\_\_\_

**COMMISSIONER JOHNSON** \_\_\_\_\_

**COMMISSIONER GOTTI** \_\_\_\_\_

**COMMISSIONER MCGUIRE** \_\_\_\_\_

**June 9, 2021**

RESOLUTION NO.: 40-2021

WHEREAS THE CITY OF MECHANICVILLE PLACED AT AUCTION (4) four surplus items; and

WHEREAS THE ITEMS WERE ON THE AUCTIONSINTERNATIONAL auction site for a period of 14 days; and

WHEREAS THE HIGHEST BIDS WERE as follows:

2005 Dodge Ram 2500 Pickup Truck	\$1,050.00
2003 Ford Crown Victoria	\$ 600.00
2009 Dodge Charger	\$ 3, 850.00
2001 Boat Master	\$5, 400.00

NOW THEREFORE BE IT RESOLVED THAT THE Mechanicville City Council approves the sale of the above items at the bid prices.

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

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

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Johnson \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 9, 2021

RESOLUTION NO.: 41-2021

WHEREAS THERE ARE MANY CITY SIDEWALKS THAT are in need of repair or replacement; and

WHEREAS IT IS THE RESPONSIBILITY OF THE property owner to keep their sidewalk in good repair; and

WHEREAS THE MECHANICVILLE CITY COUNCIL WISHES to give City property owners another option when it comes to selecting and paying for needed sidewalk improvements; and

WHEREAS THE CITY, IN 2009, ADMINISTERED a similar program that was very successful;

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL authorizes the establishment of a program by which City property owners can use a contractor that is selected by the City through a public bidding process and borrow the funds for the repair/ replacement of their sidewalks from the City at a yet to be determined length and interest rate.

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

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

ROLL CALL:

Mayor Dennis Baker \_\_\_\_\_

Commissioner Mark Seber \_\_\_\_\_

Commissioner Keith Johnson \_\_\_\_\_

Commissioner Anthony Gotti \_\_\_\_\_

Commissioner Barbara McGuire \_\_\_\_\_

June 9, 2021

**CITY OF MECHANICVILLE**

Records

RESOLUTION: 42-2021

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

**WHEREAS**, Colin Winters has experience in this field and is willing to start immediately; NOW

**THEREFORE BE IT RESOLVED**, that the Mayor is authorized to hire Colin Winters as a full-time police officer, effective June 19, 2021, at the third year patrol rate of \$54,200.18 (\$26.06/hr.) as it appears in the PBA Collective Bargaining Agreement.

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

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

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Johnson \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 9, 2021

**CITY OF MECHANICVILLE**

Records

RESOLUTION: 43-2021

**WHEREAS**, The Mechanicville Police Department is in need of a new patrol vehicle; and

**WHEREAS**, a new patrol vehicle has been located under State Contract at Main Motorcar Chrysler Dodge Jeep Ram, 224 West Main Street, Johnstown, NY 12095; NOW

**THEREFORE BE IT RESOLVED** that the Mechanicville City Council authorizes the purchase of a 2021 Dodge Charger at the cost of \$28,606.00.

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

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

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Johnson \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 9, 2021

**Resolution 44-2021**  
**CITY OF MECHANICVILLE**  
**RESOLUTION AUTHORIZING PREPARATION OF AN UPDATED WATER SYSTEM**  
**PRELIMINARY ENGINEERING REPORT (PER)**

**WHEREAS**, the City of Mechanicville (“City”) is proposing to continue to seek affordable financing for various water system improvements in Mechanicville, New York (“Project”); and

**WHEREAS**, the City needs to be update the Preliminary Engineering Report (PER) in order to seek affordable financing as the previous report is more than five years old; and

**WHEREAS**, Barton and Loguidice, DPC, as City Engineer, has completed the previous PER and design services for the water system improvements for the City; and

**NOW, THEREFORE, BE IT RESOLVED**, the City Council approves an agreement with Barton & Loguidice, D.P.C. to prepare the updated PER for \$10,000; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, it was adopted by the following vote:

ROLL CALL:

Mayor Dennis Baker \_\_\_\_\_

Commissioner Mark Seber \_\_\_\_\_

Commissioner Keith Johnson \_\_\_\_\_

Commissioner Anthony Gotti \_\_\_\_\_

Commissioner Barbara McGuire \_\_\_\_\_

The foregoing resolution was thereupon declared duly adopted.

Dated: June 9, 2021

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

\_\_\_\_\_  
Commissioner of Accounts/City Clerk

**Resolution 45-2021  
CITY OF MECHANICVILLE**

**WHEREAS**, the City of Mechanicville (“City”) is mandated to comply with New York State Rules and Regulations regarding stormwater control and illegal discharges; and

**WHEREAS**, engineering services are required to assist in effectuating compliance with the applicable rules and regulations; and

**WHEREAS**, Barton and Loguidice, DPC, as the Designated City Engineer, has completed these services to date for the City; and

**WHEREAS**, Barton & Loguidice, DPC has submitted a proposal to continue to provide those services for a not to exceed \$10,000; and

**NOW, THEREFORE, BE IT RESOLVED**, the City Council hereby authorizes the Mayor to sign the contract for a not to exceed amount of \$10,000; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, it was adopted by the following vote:

ROLL CALL:

Mayor Dennis Baker \_\_\_\_\_

Commissioner Mark Seber \_\_\_\_\_

Commissioner Keith Johnson \_\_\_\_\_

Commissioner Anthony Gotti \_\_\_\_\_

Commissioner Barbara McGuire \_\_\_\_\_

The foregoing resolution was thereupon declared duly adopted.

Dated: June 9, 2021

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

\_\_\_\_\_  
Commissioner of Accounts/City Clerk

RESOLUTION NO. 46-21

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>
A0-5785-000	PROCEEDS - LEASE PAYMENTS	\$ 109,440

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>
A0-5010-200	HIGHWAYS - EQUIPMENT	\$ 109,440

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

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

Roll Call: Mayor Baker \_\_\_\_\_  
Comm. Seber \_\_\_\_\_  
Comm. Johnson \_\_\_\_\_  
Comm. Gotti \_\_\_\_\_  
Comm. McGuire \_\_\_\_\_

Dated: \_\_\_\_\_ June 9, 2021



RESOLUTION No. 47-2021

WHEREAS, the Mechanicville City Council adopted their 2021 Annual Budget on December 9, 2020; 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 2021 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
95.92	A0-3510-407	A0-3510-410	ACO - Repairs & Maintenance	Acp - Contracted Services
1,500.00	A0-3410-408	A-3410-430	Fire Dept - Training	Fire Dept - Copier
To cover overages in ACO & Fire Department				

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

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

Roll Call: Mayor Baker \_\_\_\_\_  
 Comm. Seber \_\_\_\_\_  
 Comm. Johnson \_\_\_\_\_  
 Comm. Gotti \_\_\_\_\_  
 Comm. McGuire \_\_\_\_\_

Dated: June 9, 2021

RESOLUTION NO. 48-2021

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

ABSTRACT	5/13/2021	\$	86,186.96
PAYROLL #	5/27/2021	\$	88,570.27
		<u>\$</u>	<u>174,757.23</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$	148,486.77
WATER FX FUND	\$	11,671.36
SEWER G0 FUND	\$	3,879.24
CAPITAL PROJECTS H0 FUND	\$	35,833.51
PAYROLL TA FUND	\$	174,757.23
TOTAL	<u>\$</u>	<u>374,628.11</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. Seber \_\_\_\_\_  
Comm. Johnson \_\_\_\_\_  
Comm. Gotti \_\_\_\_\_  
Comm. McGuire \_\_\_\_\_

Dated: \_\_\_\_\_ June 9, 2021