

AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
March 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 February 9, 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. Public Comment:

7. RESOLUTIONS:

Re-Introducing: RESOLUTION 13-2022 Light Fixture Contract

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 21-2022 Animal Control Officer Contract with Clifton Park

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 22-2022 Sidewalk Program

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 23-2022 Gerald Castertino Temporary Full-time

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 24-2022 Trash Disposal Bid

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 25-2022 Budget Amendment

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

RESOLUTION 26-2022 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.: 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 _____

March 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

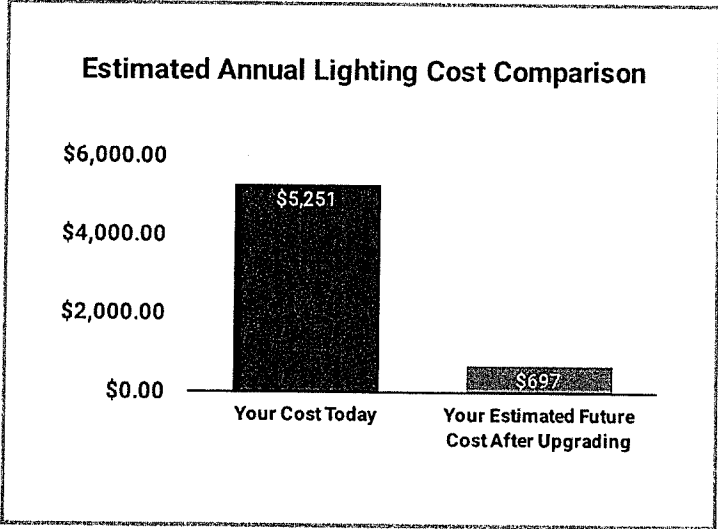
The Small Business Energy Efficiency Program team is committed to 100% customer satisfaction. We will send you a satisfaction survey to collect information on your overall experience. We are always seeking to improve the program and your feedback is very important to us.

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*	
<ul style="list-style-type: none"> ✓ Reduce Maintenance Costs 	<ul style="list-style-type: none"> <div style="display: flex; align-items: center;"> \$ Savings after </div> 	
	1 Month.....	\$379.43
<ul style="list-style-type: none"> ✓ Enhance Employee Productivity 	<ul style="list-style-type: none"> <div style="display: flex; align-items: center;"> \$ Savings after </div> 	
	1 Year.....	\$4,553.16
<ul style="list-style-type: none"> ✓ Increase Customer Comfort to Improve Sales 	<ul style="list-style-type: none"> <div style="display: flex; align-items: center;"> \$ Savings after </div> 	
	5 Years.....	\$22,765.78
<ul style="list-style-type: none"> ✓ Improve Workplace Safety and Reduce Potential Hazards 		
<ul style="list-style-type: none"> ✓ 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 labelled 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.: 21-2022

WHEREAS THE CITY OF MECHANICVILLE CURRENTLY EMPLOYS a part-time Animal Control Officer (ACO); and

WHEREAS THERE ARE OCCASIONS THAT THERE IS A NEED for the City to provide Animal Control Services when the current part-time ACO is unavailable;

NOW THEREFORE BE IT RESOLVED THAT THE Mechanicville City Council approves a contract with the Town of Clifton Park, 1 Town Hall Plaza, Clifton Park NY 12065 to provide ACO services on an on call basis in case the City's ACO is unavailable. The contract period is from January 1, 2022 to December 31, 2022. The rate will be \$40.00 per hour. The Mechanicville City Council authorizes the Mayor to sign the contract with the Town of Clifton Park to provide the ACO services.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Higgins _____

Commissioner Hosley _____

March 9, 2022

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, made as of this ____ day of _____ 20__ by and between the City of Mechanicville, a municipal corporation with offices at 36 North Main Street, Mechanicville, NY 12118 (“Mechanicville”) and the Town of Clifton Park, a municipal corporation with offices located at 1 Town Hall Plaza, Clifton Park, New York 12065 (“Clifton Park”).

WHEREAS, by authority of section 119-o of the General Municipal Law of the State of New York, the parties hereto are enabled to enter into binding agreements for the cooperative performance of various municipal projects, contracts and functions, and

WHEREAS, the municipalities of Clifton Park and Mechanicville recognize the benefits to both municipalities that arise from the cooperative provision of services to their residents; and

WHEREAS, Clifton Park and Mechanicville wish to renew an Agreement whereby Clifton Park will provide on call and sick/vacation coverage for the Mechanicville Animal Control Department, and

WHEREAS, Clifton Park has the personnel and equipment to provide on call and sick/vacation coverage for the Mechanicville Animal Control Department;

NOW THEREFORE, the parties agree as follows:

Section 1. Clifton Park does hereby agree to provide animal control services for the citizens of Mechanicville consisting of on call coverage on weekends, coverage when Mechanicville Animal Control Department personnel are sick or on vacation, together with such other further times as the parties may agree. Weekend coverage shall generally be considered from 8:00 PM on Fridays to 8:00AM on Monday. Such service shall consist of responding to requests for Animal Control assistance within Mechanicville.

Section 2. Clifton Park agrees to provide equipment and manpower necessary for the service described in Section 1 above is extended for the period commencing on March 1 2022 and ending February 28, 2023.

Section 3. It is further agreed by Clifton Park that it shall be responsible for all loss or damage to its own equipment in answering such calls.

Section 4. Each municipality shall continue to maintain insurance and hold one another harmless for any and all claims that may arise as a result of the services described herein. The City of Mechanicville shall list Clifton Park Animal Control as an additional insured on its general liability policy for any claims arising out of activity within the City of Mechanicville. Nothing in this agreement shall be deemed to in any way establish an employer/employee relationship. The contract is for services only and no rights or benefits usually conferred to employees of Mechanicville shall be conferred via this contract.

Section 5. In return for such service, Mechanicville agrees to pay Clifton Park the amount of thirty-five dollars (\$40.00) per hour when responding for Mechanicville plus the established Federal Government mileage reimbursement rate for each call.

Section 6. Clifton Park will provide documentation to Mechanicville for each call responded to in Mechanicville. This documentation will be provided to Mechanicville before any amounts will be paid for the service provided by Clifton Park.

Section 7. If any provision of this Agreement is or becomes illegal, invalid or unenforceable that shall not affect the validity or enforceability of any other provision of the Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the date first written above.

CITY OF MECHANICVILLE

BY: _____
Title:

TOWN OF CLIFTON PARK

BY: _____
Supervisor

RESOLUTION NO.: 22-2022

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 repair/replacement of their sidewalks from the City at a yet to be determined length and interest rate.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Higgins _____

Commissioner Hosley _____

March 9, 2022

CITY OF MECHANICVILLE

Records

RESOLUTION: 23-2022

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

WHEREAS, Gerald Casertino 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 Gerald Casertino as a temporary full-time police officer, at \$22.53 an hour, effective March 10, 2022, and lasting until June 18, 2022.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Higgins _____

Commissioner Hosley _____

March 9, 2022

Resolution 24-2022

WHEREAS THE CITY COUNCIL recently awarded a three year trash removal to Twin Bridges; and

WHEREAS THE CURRENT contract does not provide for the costs associated with disposal of the trash collected; and

WHEREAS THE CITY COUNCIL is hereby letting the bids and will be accepting sealed bids until 1:00 pm on April 11, 2022, for the contract for trash disposal in accordance with the bid package available in the Commissioner of Accounts Office, 36 North Main Street, Mechanicville, New York; and

WHEREAS THE BIDS WILL be publicly opened and read aloud on or about 1:00 pm on April 11, 2022, at City Hall, 36 North Main Street, Mechanicville, New York;

NOW THEREFORE BE IT RESOLVED that the City Council hereby authorizes the Mayor to solicit bids for the disposal of trash collect by Twin Bridges to be received by 1:00 pm on April 11, 2022, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

Introduced By: _____

Seconded By: _____

Mayor Butler _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Higgins _____

Commissioner Hosley _____

March 9, 2022

RESOLUTION NO. 25-22

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>
A0-2770	MISCELLANEOUS	\$ 238,220
A0-2655	SALES - OTHER	\$ 7,875

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>
A0-5010-402	HIGHWAYS - MATERIALS & SUPPLIES	\$ 101,105
A0-5010-407	HIGHWAYS - REPAIRS & MAINTENANCE	\$ 137,115
A0-8510-410	COMM. BEAUTIFICATION - CONTRACTED	\$ 7,875

Introduced by: _____

Seconded by: _____

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

Dated: _____ March 9, 2022

RESOLUTION NO. 26 -2022

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

PAYROLL	2/17/2022	\$	88,717.81
PAYROLL	3/3/2022	\$	81,726.69
		\$	170,444.50

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$	224,833.32
WATER FX FUND	\$	20,598.00
SEWER G0 FUND	\$	4,528.47
CAPITAL PROJECTS H0 FUND	\$	542.31
PAYROLL TA FUND	\$	170,444.50
TOTAL	\$	420,946.60

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: _____ March 9, 2022