

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
October 13, 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 September 8, 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 61-2021 Water Purchase 10 Industrial Park Road LLC

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 72-2021 Zoning Board of Appeals re-appointments

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 73-2021 Home Grant Amendment

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 74-2021 Agreement with Camoin Associates

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 75-2021 Public Hearing to adopt local law

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 76-2021 Sidewalk Amended Resolution

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 77-2021 Heavy Equipment Operator

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 78-2021 Budget Amendment

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 79-2021 Budget Transfer

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 80-2021 Payroll and Vouchers

Moved by: _____ Seconded by: _____

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.: 61-2021

WHEREAS THE CITY OF MECHANICVILLE HAS been approached by 10 Industrial Park Road, LLC to purchase City water; and

WHEREAS THE CITY IS ALWAYS LOOKING for ways to increase revenue in the City Water budget;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the mayor to sign a contract with 10 Industrial Park Road, LLC to purchase City water at a rate of \$3.39 per 100 cubic feet.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

SEPTEMBER 8, 2021

RESOLUTION: 72-2021

WHEREAS, the one year term of two members of the City of Mechanicville Zoning and Planning Board of Appeals is set to expire on October 14, 2021; and

THEREFORE BE IT RESOLVED, that the Mayor is authorized to re-appoint Martin Doyle and Adelynn Waldie both to a one (1) year term expiring October 14, 2022; 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 _____

October 13, 2021

RESOLUTION NO.: 73-2021

WHEREAS ON JULY 19, 2021 THE MECHANICVILLE CITY COUNCIL approved Resolution No. 52-2021 allowing the City to perform certain work on a home located at 210 North Sixth Ave; and

WHEREAS THE RESOLUTION SET A LIMIT of a maximum of \$500.00 for the needed repairs; and

WHEREAS THE FINAL COST OF THE REPAIRS exceeded the \$500.00 limit;

NOW THEREFOR BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL amends Resolution 52-2021 to increase the maximum to be spent on the repairs to \$1,000.00.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 13, 2021

RESOLUTION NO.: 74-2021

WHEREAS THE CITY OF MECHANICVILLE FINISHED A HOME GRANT in 2020 that aided in necessary improvements of 13 owner occupied properties within the City; and

WHEREAS ANOTHER FUNDING ROUND OF GRANTS ARE AVAILABLE through the NYS Office of Community Renewal Housing Resources; and

WHEREAS THE MECHANICVILLE CITY COUNCIL remains interested in helping property owners to make necessary repairs and renovations to their property;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to sign an agreement with Camoin Associates of Saratoga Springs to prepare the grant application for the potential funding opportunity made available through this grant. The fee for preparing the application is \$5,000.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 13, 2021

Resolution No.: 75-2021

Resolution that the City Council hereby schedules a Public Hearing for the November 10, 2021, City Council meeting, at the Mechanicville Senior Center, at 6:00 p.m. or as soon thereafter as their agenda allows, to discuss adopting a local law, subject to permissive referendum, to prohibit on-site cannabis consumption establishments in the City of Mechanicville.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 13, 2021

RESOLUTION NO.: 76-2021

WHEREAS AT THE SEPTEMBER 9, 2021 CITY COUNCIL MEETING the Mechanicville City Council approved Resolution No. 68-2021 authorizing the bidding of sidewalk replacement in front of the Mechanicville Central Fire Station as well as the sidewalk in front of the Mechanicville Community Center. The resolution authorized the bids to be opened on October 5, 2021; and

WHEREAS THERE WAS A DELAY in the bid preparation to meet the original bid opening date;

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL authorizes the opening of the above mentioned bid to be opened at 10:00AM November 4, 2021.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 13, 2021

RESOLUTION NO.: 77-2021

WHEREAS there is a need for an additional Heavy Equipment Operator in the City Department of Public Works; and

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

WHEREAS Matthew Coreno has been working for the Department of Public Works since May of 2001 and has all of the qualifications needed to fill this position;

NOW THEREFORE BE IT RESOLVED THAT Matthew Coreno is hereby appointed to the position of full-time Heavy Equipment Operator at an hourly rate of \$26.59 working 40 hours per week per the CSEA contract. His appointment will be effective October 14, 2021.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

October 13, 2021

RESOLUTION NO. 78 -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>
A0-2389-000	MISC. REVENUE OTHER GOVN'T	\$ 2,064

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>
A0-7620-407	SENIOR CTR - REPAIRS & MAINTANC	\$ 900
A0-7110-407	PARKS - REPAIRS & MAINTENANCE	\$ 1,164

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
Comm. Seber _____
Comm. Johnson _____
Comm. Gotti _____
Comm. McGuire _____

Dated: _____ October 13, 2021 _____

RESOLUTION No. 79-2020

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
47.50	A0-7310-402	A0-3010-410	Youth Comm - Materials & Supplies	Public Safety - Contracted Services
48.06	A0-5630-407	A0-7110-402	Bus Operations - Repairs & Maintenance	Parks - Materials & Supplies
70.00	A0-1355-411	A0-1355-401	Assessor - Conference Expense	Assessor - Office Supplies
549.00	A0-3620-401	A0-3620-410	Safety Inspection - Office Supplies	Safety Inspection - Contracted Services
226.86	A0-1990-400	A0-3620-412	Contingency	Safety Inspection - Fuel
To cover overages in various departments				

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
 Comm. Seber _____
 Comm. Johnson _____
 Comm. Gotti _____
 Comm. McGuire _____

Dated: October 13, 2021

RESOLUTION NO. 80 -2021

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

ABSTRACT	9/16/2021	\$	79,697.92
PAYROLL #	9/30/2021	\$	85,807.73
		\$	165,505.65

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$	308,274.52
WATER FX FUND	\$	40,768.90
SEWER G0 FUND	\$	19,939.32
CAPITAL PROJECTS H0 FUND	\$	30,389.58
PAYROLL TA FUND	\$	165,505.65
TOTAL	\$	564,877.97

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: _____ October 13, 2021