

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
September 8, 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 August 11, 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 60-2021 Re-appointment to Housing Authority Board

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 61-2021 Water Purchase 10 Industrial Park Road LLC

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 62-2021 Police Officer Resignation

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 63-2021 Part-Time Police Officer

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 64-2021 Part-time Police Officer

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 65-2021 Police-Civilian Internal Affairs Commission Police Member

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 66-2021 Sidewalk Program Bid Rejection

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 67-2021 Trash Removal/Recycling Bid

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 68-2021 Exterior Work Bid

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 69-2021 Ferry Street Sewer Study

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 70-2021 Budget Amendment

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

RESOLUTION 71-2021 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: _____

CITY OF MECHANICVILLE

Records

RESOLUTION: 60-21

WHEREAS, the four year term of Concetta Carey on the Mechanicville Housing Authority Board of Commissioners expires on September 30, 2021; and

THEREFORE BE IT RESOLVED, that the Mayor is authorized to re-appoint Concetta Carey to the Mechanicville Housing Authority Board of Commissioners effective September 30, 2021 and lasting until September 29, 2025.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

SEPTEMBER 8, 2021

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

CITY OF MECHANICVILLE

Records

RESOLUTION: 62-2021

WHEREAS, Police Officer Colin Winters submitted a letter of resignation to the Chief of Police; and

WHEREAS, Officer Winters' resignation will take place on August 23, 2020; and

WHEREAS, Officer Winters 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 Colin Winters.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

SEPTEMBER 8, 2021

CITY OF MECHANICVILLE

Records

RESOLUTION: 63-2021

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

WHEREAS, William Brady is a certified police officer and has experience in this field and is willing to start immediately; **NOW**

THEREFORE BE IT RESOLVED, that the Mayor is authorized to hire William Brady as a part-time police officer, at \$20.60 an hour, effective immediately.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

SEPTEMBER 8, 2021

CITY OF MECHANICVILLE

Records

RESOLUTION: 64-2021

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

WHEREAS, Cory Wagner is a certified police officer and has experience in this field and is willing to start immediately; **NOW**

THEREFORE BE IT RESOLVED, that the Mayor is authorized to hire Cory Wagner as a part-time police officer, at \$20.60 an hour, effective immediately.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

SEPTEMBER 8, 2021

RESOLUTION: 65-2021

WHEREAS, the Mechanicville City Council passed resolution 116-2020 to form a Police Reform and Reinvention Collaborative committee to perform a comprehensive review of current police force ; and

WHEREAS, it was recommended by this committee to restart a Police-Civilian Internal Affairs Review Commission; and

WHEREAS, this committee serves an important function which advances the purpose of Executive Order 203;

WHEREAS, all members of this committee must reside in the City of Mechanicville;

NOW THEREFORE, BE IT RESOLVED, the City Council hereby authorizes the Mayor to appoint Police Officer John Pugliese for a two (2) year term to serve as a member of the Police-Civilian Internal Affairs Review Commission.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

September 8, 2021

RESOLUTION NO.: 66-2021

WHEREAS ON AUGUST 30, 2021 THE CITY OF MECHANICVILLE OPENED the bid for the City's Sidewalk Replacement/Repair program; and

WHEREAS THE CITY RECEIVED (1) ONE BID. The bid was from Gallo Construction Corporation of Watervliet New York at a bid price of \$100.00 per square foot for the replacement/repair of sidewalk(s) and \$300.00 per linear foot for curbing;

NOW THEREFORE BE IT RESOLVED THAT SINCE THE BID PRICES THE CITY RECEIVED exceed the prices that the City considers acceptable, the Mechanicville City Council rejects the bid for the City's Sidewalk/Replacement program and approves the re-bid of the program at a future date.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

SEPTEMBER 8, 2021

RESOLUTION NO.: 67-2021

WHEREAS ON AUGUST 30, 2021, THE CITY OF MECHANICVILLE publically opened bids for the (3) year Trash Removal/Recycle contact; and

WHEREAS THERE WERE (3) THREE BIDDERS who submitted bids, the first Cassella Waste bid a (3) three year total of \$1,141,010.00, second was County Waste with a (3) three year total of \$756,850.92 and third was Twin Bridges Waste and Recycling bid a (3) three year total of \$721,000.00;

THEREFORE BE IT RESOLVED, THAT THE MECHANICVILLE CITY COUNCIL awards the (3) three year trash removal/recyclable contract to Twin Bridges Waste and Recycling at a (3) three year cost of \$721,000.00 which will begin on January 1, 2022.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

SEPTEMBER 8, 2021

RESOLUTION NO.: 68-2021

WHEREAS THE CITY OF MECHANICVILLE AND THE MECHANICVILLE COMMUNITY SERVICE CENTER has been awarded a grant, obtained by Assemblywoman Carrie Woerner, in the amount of \$200,000 to replace the concrete driveway in front of the City's Fire Station, sidewalk replacement from Frances St. to the Fire Station, sidewalk replacement in front of the Mechanicville Community Center building as well as some needed work inside the Community Center building; and

WHEREAS IT IS REQUIRED THAT THE CITY publically bid projects that exceed certain limits outlined in the City's Procurement Policy;

NOW THEREFORE BE IT RESOLVED THAT THE Mechanicville City Council hereby lets the bid for the outside work, bid packages to be obtained at the Commissioner of Accounts office during business hours and must be filed with the same office by 9:30 am on October 5, 2021, said bids to be opened publically on or about 10:00 am that same day.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER SEBER _____

COMMISSIONER JOHNSON _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

SEPTEMBER 8, 2021

CITY OF MECHANICVILLE
RESOLUTION 69-2021 AUTHORIZING STUDY OF THE FERRY STREET
SANITARY SEWER PUMP STATION

WHEREAS, the City of Mechanicville (“City”) needs to complete improvements at the Ferry Street sanitary sewer pump station (“Project”); and

WHEREAS, the City needs to complete an alternatives study in order to decide on a solution and to seek affordable financing; and

WHEREAS, Barton and Loguidice, DPC, as City Engineer, has previously completed design improvements at this station for the City. Further, B&L has provided a proposal to the City; and

NOW, THEREFORE, BE IT RESOLVED, the City Council approves an agreement with Barton & Loguidice, D.P.C. to prepare an alternatives study and concept level design services 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 Seber _____

Commissioner Keith Johnson _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

The foregoing resolution was thereupon declared duly adopted.

Dated: **September 8, 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. 70-2021

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>
A0-2680-000	INSURNACE RECOVERIES	\$ 5,466
FX-2680-000	INSURNACE RECOVERIES	\$ 2,096
A0-2389-000	MISC. REVENUE OTHER GOVN'T	\$ 13,836

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>
A0-3620-407	POLICE - REPAIRS & MAINTENANCE	\$ 4,600
A0-5010-407	HWYS - REPAIRS & MAINTENANCE	\$ 866
FX-8320-407	WATER - REPAIRS & MAINTENANCE	\$ 2,096
A0-7140-200	PLAYGROUNDS - EQUIPMENT	\$ 13,836

Introduced by: _____

Seconded by: _____

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

Dated: _____ September 8, 2021

RESOLUTION NO. 71-2021

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

ABSTRACT	8/19/2021	\$	93,071.52
PAYROLL #	9/2/2021	\$	87,258.61
			<u>\$ 180,330.13</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$	179,399.74
WATER FX FUND	\$	16,685.69
SEWER G0 FUND	\$	7,074.82
CAPITAL PROJECTS H0 FUND	\$	60,375.56
PAYROLL TA FUND	\$	180,330.13
TOTAL	\$	<u>443,865.94</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: _____ September 8, 2021