

**SPECIAL MEETING OF THE
MECHANICVILLE CITY COUNCIL
MAYOR'S OFFICE
36 NORTH MAIN STREET
MECHANICVILLE, NY
NOVEMBER 17, 2022**

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:

**MAYOR BUTLER
COMMISSIONER SEBER
COMMISSIONER JOHNSON
COMMISSIONER HOSLEY**

3. PLEDGE OF ALLEGIANCE

4. RESOLUTIONS:

RESOLUTION 125-2022 Supplemental Bond Resolution

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

5. CLOSE MEETING: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

**EXTRACT OF MINUTES OF MEETING OF COUNCIL OF
THE CITY OF MECHANICVILLE ADOPTING A
SUPPLEMENTAL BOND RESOLUTION**

At a special meeting of the Council of the City of Mechanicville duly held on the 17th day of November, 2022:

Present:

Absent:

_____ presented the following resolution and moved that it be adopted:

RESOLUTION NO. 125-22

**SUPPLEMENTAL BOND RESOLUTION DATED
NOVEMBER 17, 2022 OF THE COUNCIL OF THE CITY
OF MECHANICVILLE AUTHORIZING AN INCREASE IN
THE MAXIMUM COST OF THE RECONSTRUCTION OF,
AND CONSTRUCTION OF ADDITIONS TO, THE CITY OF
MECHANICVILLE WATER SUPPLY AND
DISTRIBUTION SYSTEM.**

WHEREAS, pursuant to resolutions duly adopted by the City Council of the City of Mechanicville (the “City”) on October 21, 2015 and September 14, 2016, the City Council, acting as lead agency, determined that the reconstruction of, and construction of additions to, the City water supply and distribution system, including construction of a connection to the Saratoga County Water Authority System as an alternative source, reservoir improvements to the Mechanicville Reservoir and the Terminal Reservoir, water treatment plant improvements, storage tank improvements, replacing undersized water mains, replacing and installing new water meters, replacing the raw water main from the Mechanicville Reservoir, and replacing the water main from the Water Treatment Plant to the water storage tanks on Devoe Road will not have a significant adverse environmental impact and will not require the preparation of a draft environmental impact statement; and directed the Mayor, Dennis M. Baker, to issue a Negative Declaration in accordance with Section 617.12 of the Regulations and to file a copy of the Negative Declaration for the Water Improvements Project in accordance with the Regulations; and

WHEREAS, pursuant to a bond resolution duly adopted by the City Council of the City on February 8, 2017 (the “Original Bond Resolution”), the City Council of the City authorized (a) the reconstruction of, and construction of additions to, the City of Mechanicville water supply and distribution system including, but not limited to, the addition of an auxiliary spillway to the Mechanicville Reservoir Dam, reconstruction of the raw water main from the Mechanicville Reservoir, reconstruction of the Lower Reservoir outlet concrete headwalls, dredging of the Lower Reservoir and rerouting of the raw water main currently underneath the Lower (the

“Purpose”) at an estimated maximum cost of \$1,000,000; and (b) the issuance of serial general obligation bonds in the aggregate principal amount of not to exceed \$1,000,000; and

WHEREAS, the City Council of the City has determined that the cost of the Purpose has increased by \$500,000 to a maximum aggregate cost of \$1,500,000; and

WHEREAS, the City Council of the City desires to approve the increase in the maximum cost of the Purpose; and

WHEREAS, the City Council has not taken any action or adopted any local law which would require the effectiveness of this bond ordinance be subjected to a permissive or mandatory referendum;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MECHANICVILLE AS FOLLOWS:

Section 1. The Original Bond Resolution is hereby supplemented to increase the maximum estimated cost of the Purpose by \$500,000 for a total estimated cost of \$1,500,000.

Section 2. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the City Council, is not to exceed \$1,500,000, (b) other than the amount authorized to be expended pursuant to the Original Bond Resolution, the City has not previously authorized the expenditure of the funds necessary to finance the cost of the Purpose, and (c) the City plans to finance the cost of the Purpose entirely from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to and available federal funds received by the City pursuant to the American Rescue Plan Act (ARPA).

Section 3. The other terms of the Original Bond Resolution shall remain in full force and effect.

Section 4. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

AYES

NAYS

STATE OF NEW YORK)
) SS.:
COUNTY OF SARATOGA)

I, the undersigned Clerk of the City of Mechanicville, do hereby certify as follows:

1. A Special Meeting of the City Council of the City of Mechanicville, State of New York, was duly held on November 17, 2022, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the Minutes of meetings of said Board. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extracts.

2. Said Minutes correctly state the time when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

3. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with Article 7 of the Public Officers Law (the “Open Meetings Law”), and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the City of Mechanicville this _____ day of November, 2022.

City Clerk

[Seal]