

**AGENDA
SPECIAL MEETING OF THE
MECHANICVILLE CITY COUNCIL
CENTRAL FIREHOUSE
54 NORTH MAIN STREET
MECHANICVILLE, NY
July 19, 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 June 9, 2021

MOVED BY:

SECONDED BY:

AYES:

NAYS:

5. RESOLUTIONS:

RESOLUTION 50-2021 Funding to the New York State of State's Local Waterfront Revitalization Program and smart growth comprehensive planning grant program

Moved by: _____ Secoded by: _____

AYES: _____ NAYS: _____

RESOLUTION 51-2021 Auctions International amended contract.docx

Moved by: _____ Secoded by: _____

AYES: _____ NAYS: _____

RESOLUTION 52-2021 210 North Sixth Avenue Grant Compliance

Moved by: _____ Secoded by: _____

AYES: _____ NAYS: _____

RESOLUTION 53-2021 MHA Garone Services Contract

Moved by: _____ Secoded by: _____

AYES: _____ NAYS: _____

RESOLUTION 54-2021 Payroll and Vouchers

Moved by: _____ Secoded by: _____

AYES: _____ NAYS: _____

6. ADJOURNMENT: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

RESOLUTION #: 50-2021

CITY OF MECHANICVILLE COUNCIL

RESOLUTION OF THE CITY OF MECHANICVILLE COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING TO THE NEW YORK STATE DEPARTMENT OF STATE’S LOCAL WATERFRONT REVITALIZATION PROGRAM AND SMART GROWTH COMPREHENSIVE PLANNING GRANT PROGRAM, FOR A PLANNING AND DEVELOPMENT GRANT; ACKNOWLEDGING THAT THERE ARE SUFFICIENT MATCH FUNDS; AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT ALL REQUIRED DOCUMENTATION FOR THE APPLICATION AND GRANT AGREEMENT DOCUMENTS, IF AWARDED.

WHEREAS, the City of Mechanicville approves the submittal of a Consolidated Funding Application (CFA) for an LWRP and Smart Growth Comprehensive Planning Project (Project); and

WHEREAS, the Department of State, pursuant to the LWRP and Smart Growth Comprehensive Planning Grant regulations requires an applicant to fund up to 25% of the total project cost, pursuant to the grant program; and

WHEREAS, the City of Mechanicville has secured (or will secure if not) up to 25% of the total project cost, pursuant to the grant program, in cash and in kind services;

NOW THEREFORE BE IT RESOLVED AND DETERMINED, that the Mayor is authorized to execute the Grant Agreement with the New York State Department of State and any and all other contracts and documents necessary to bring about the Project and to fulfill the City’s obligations under the Department of State’s LWRP and Smart Growth Comprehensive Planning Grant Agreement.

The question of adoption of the forgoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Introduced By: _____

Seconded BY: _____

Mayor Baker _____
Commissioner Seber _____
Commissioner Johnson _____
Commissioner Gotti _____
Commissioner McGuire _____

The foregoing resolution was thereupon declared duly adopted.

Dated: July 14, 2021

I hereby certify that this resolution was adopted on _____ and is recorded in the Meeting Minutes of the City of Mechanicville.

Mark Seber, Commissioner of Accounts / Clerk

RESOLUTION NO.: 51-2021

WHEREAS THE CITY OF MECHANICVILLE CURRENTLY has a contract with Auctions International to conduct online sales of surplus property; and

WHEREAS IT IS THE DESIRE OF THE CITY TO AMEND the current contract to allow the City to sell City owned real estate through the Auctions International on line sales service;

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL approves amending the original Auctions International contract to include City owned real estate. The terms of the contract remain unchanged.

Introduced by: _____

Seconded by: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

July 14, 2021

RESOLUTION NO.: 52-2021

WHEREAS THE CITY OF MECHANICVILLE ADMINISTERS A HOME Grant for the purpose of allowing qualified homeowners to obtain grants, funded through the State, to make much needed improvements on their homes; and

WHEREAS A GRANT WAS OBTAINED BY THE OWNER OF 210 North Sixth Ave; and

WHEREAS AFTER THE FINAL INSPECTION WAS PERFORMED and signed off on, a code violation which was not originally detected was discovered;

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF MECHANICVILLE will perform the necessary work needed to correct the error and bring the project into compliance. The cost shall not exceed \$500.00.

Introduced by: _____

Seconded by: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Johnson _____

Commissioner Gotti _____

Commissioner McGuire _____

July 14, 2021

RESOLUTION NO.: 53-2021

WHEREAS THE CITY OF MECHANICVILLE HAS been approached by MHA Garone's Services, LLC to purchase City water for their retail operation; 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 approves the attached contract with MHA Garone's Services, LLC 832 Knickerbocker Rd. Schaghticoke, NY 12154 for the purchase City water at the current outside rate of \$6.09 per 100 cubic feet.

Introduced by: _____

Seconded by: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Mark Seber _____

Commissioner Keith Johnson _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

July 14, 2021

RESOLUTION N^o 54-2021

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

ABSTRACT	6/10/2021	\$	82,077.78
PAYROLL #	6/24/2021	\$	85,496.79
	7/8/2021	\$	85,932.45
		\$	253,507.02

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$	311,295.20
WATER FX FUND	\$	27,797.64
SEWER G0 FUND	\$	9,718.10
CAPITAL PROJECTS H0 FUND	\$	13,933.85
PAYROLL TA FUND	\$	253,507.02
TOTAL	\$	616,251.81

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