

A special meeting of the Mechanicville City Council was held in the Mayor's Office at City Hall, 36 North Main Street, Mechanicville, NY on Monday, October 29, 2012. Mayor Sylvester opened the meeting at 10:03 a.m.

Roll Call:	Mayor Sylvester	- present
	Comm. Seber	- present
	Comm. Chauvin	- present
	Comm. Higgins	- absent
	Comm. Hipwell	- present

Judy DiVirgilio led the Pledge of Allegiance to the Flag.

Mayor Sylvester said the purpose of this meeting is for a resolution for South Street Hill.

Mayor Sylvester read RES. NO. 77-12 AMENDING SOUTH STREET HILL
CONTRACT

Comm. Seber said he was told by DOT that they would be getting maybe another one or two of these as the project goes forward. Said they made some changes to the amounts for acquisition and those kinds of things in the hill. Said the total dollar amounts are the same for the project it's just that they need the resolution and you have to sign a contract Anthony that just amends the contract, that's all it really does. Said they need this place so that they can get their reimbursements.

Introduced by Mayor Sylvester, seconded by Comm. Seber. Roll Call:
Affirmative – all. Negative – none.

Mayor Sylvester, seconded by Comm. Chauvin, moved that the meeting be adjourned at 10:06 a.m. Roll Call: Affirmative – all. Negative – none.