

The regular meeting of the Mechanicville City Council was held at the Central Fire Station, North Main Street, Mechanicville, NY, on Wednesday, January 16, 2013. Mayor Sylvester opened the meeting at 3:03 p.m.

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

Jeff Alonzo led the Pledge of Allegiance to the Flag.

Mayor Sylvester, seconded by Comm. Chauvin, made a motion to accept the minutes of the regular meeting of January 2, 2013. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester had nothing to report at this time.

Comm. Seber had nothing to report at this time.

Comm. Higgins had nothing to report at this time.

Comm. Hipwell had nothing to report at this time.

City Attorney Serbalik said on the Resolution with Albany Fire Consortium, is it a new one.

Fire Chief Alonzo said it's another resolution and it's just to get them into the program to purchase firefighting equipment at discounted prices but its non-binding.

Comm. Seber asked whose county does the work.

Chief Alonzo said Albany County.

Attorney Serbalik said there's no obligation to the city.

Chief Alonzo said it's a tool in case they need it.

Supervisor Richardson said the county voted yesterday to have an LDC look at Maplewood Manor to sell it be the end of the year. Said they would make sure that they are viable people that run it.

Comm. Higgins asked if anyone knows if they get a discount on utilities at the garage.

Deputy Comm. Proper said it should be coming from NYSEG.

Chief Waldron said they will be holding a DWI Patrol this weekend. Said they got \$1,000 from the county to hold this. Said he can fill them in if they want an executive session on a personnel issue.

Fire Chief Alonzo wished everyone a Happy New Year and handed at a report (see attached) to everyone.

Comm. Seber asked about their involvement with the EMS as this was something new this year.

Fire Chief Alonzo explained how the fire department is working with them and how well it is going. Said the Mayor was on board with this.

Discussion was held on health insurance billing.

Mayor Sylvester opened up the meeting to the public.

Supervisor Richardson said they have been very active in trying to get businesses to come to our community.

Sam Carabis said the city's zoning maps are 52 years old and it's recommended that they be updated every 10 years. Said sometime in the not too distant future they should update them. Talked about things that have to be changed.

Mayor Sylvester read RES. NO. 14-13 AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH ALBANY FIRE CONSORTIUM FOR THE ESTABLISHMENT OF AN INTERMUNICIPAL AGREEMENT TO PURCHASE FIRE FIGHTING EQUIPMENT AT DISCOUNTED PRICES

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

Mayor Sylvester read RES. NO. 15-13 ANNUAL SALARY OF THE DEPUTY COMMISSIONER OF PUBLIC SAFETY BE INCREASED BY \$1,500 PER YEAR

Introduced by Mayor Sylvester, seconded by Comm. Hipwell.

Roll Call:	Mayor Sylvester	- yes
	Comm. Seber	- yes
	Comm. Chauvin	- no
	Comm. Higgins	- yes
	Comm. Hipwell	- yes

Comm. Chauvin read RES. NO. 16-13 PAYROLL AND VOUCHERS

Introduced by Comm. Chauvin, seconded by Comm. Higgins. Roll Call:
Affirmative – all. Negative – none.

Comm. Seber, seconded by Comm. Chauvin, made a motion to close the regular meeting at 3:23 p.m. to go into an executive session on a personnel matter. Roll Call:
Affirmative – all. Negative – none.

Mayor Sylvester, seconded by Comm. Chauvin, made a motion to close the executive session at 3:51 p.m. to re-open the regular meeting. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester, seconded by Comm. Chauvin, moved that the regular meeting be adjourned at 3:52 p.m. Roll Call: Affirmative – all. Negative – none.