

AGENDA  
REGULAR MEETING OF THE  
MECHANICVILLE CITY COUNCIL  
SENIOR CITIZENS CENTER  
NORTH MAIN STREET  
APRIL 16, 2014

1. OPEN MEETING: \_\_\_\_\_ P.M.

2. ROLL CALL: MAYOR BAKER \_\_\_\_\_  
COMM. SEBER \_\_\_\_\_  
COMM. GILHEANY \_\_\_\_\_  
COMM. HIGGINS \_\_\_\_\_  
COMM. HIPWELL \_\_\_\_\_

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF MINUTES OF THE PREVIOUS MEETING  
REGULAR MEETING OF APRIL 2, 2014  
SPECIAL MEETING OF APRIL 9, 2014

5. COMMISSIONERS REPORTS:  
MAYOR'S REPORT & CORRESPONDENCE  
COMM. SEBER CITY ATTY. SERBALIK  
COMM. GILHEANY MPD CHIEF WALDRON  
COMM. HIGGINS SUPERVISOR RICHARDSON  
COMM. HIPWELL MFD CHIEF CORRIGAN

6. PUBLIC COMMENT

7. RESOLUTIONS: RES. NO. 40-14 CITY COUNCIL AUTHORIZES THE DEPUTY  
COMMISSIONER OF ACCOUNTS TO RECEIVE  
ADDITIONAL COMPENSATION FOR THE TWO  
SATURDAYS THAT THE ACCOUNTS DEPARTMENT IS  
REQUIRED TO BE OPEN DURING TAX COLLECTION

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
ROLL CALL: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

RES. NO. 43-14 APPOINTING CHARLOTTE F. ROSE TO  
THE POSITION OF PART TIME BUS DRIVER AT AN  
HOURLY RATE OF \$14.82

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
ROLL CALL: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

RES. NO. 44-14 PAYROLL AND VOUCHERS

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
ROLL CALL: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

8. NEW BUSINESS

9. OLD BUSINESS

10. ADJOURNMENT: INTRODUCED BY: \_\_\_\_\_  
SECONDED BY: \_\_\_\_\_  
ROLL CALL: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

RESOLUTION NO. 40-14

**WHEREAS**, IT HAS BEEN THE PRACTICE OF the City, for approx. the last 15 years, to pay the Deputy Accounts Commissioner additional compensation for the (2) two Saturdays that the Accounts Department is required to be open during tax collection; and

**WHEREAS**, THE AMOUNT TO BE PAID is the Deputy Accounts Commissioner's hourly rate calculated by dividing the weekly salary by 30 hours and is not to be paid at an overtime rate;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Mechanicville authorizes the Deputy Commissioner of Accounts to receive additional compensation, over and above the bi-weekly salary for the position, both retroactively and in future years.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Roll Call: Mayor Baker \_\_\_\_\_  
Comm. Seber \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_

Dated: April 2, 2014

**RESOLUTION NO. 43-14**

**WHEREAS**, there is a vacancy for the position of part-time Bus Driver; and

**WHEREAS**, it is necessary to retain a part-time Bus Driver;

**IT IS HEREBY RESOLVED** that Charlotte F. Rose is hereby appointed to such position at an hourly rate of \$14.82, and

**IT IS FURTHER RESOLVED** that the terms of such employment are subject to the Rules and Regulations set forth by the Commissioner of Public Safety.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ROLL CALL: Mayor Baker \_\_\_\_\_  
Commissioner Seber \_\_\_\_\_  
Commissioner Gilheany \_\_\_\_\_  
Commissioner Higgins \_\_\_\_\_  
Commissioner Hipwell \_\_\_\_\_

Dated: April 16, 2014

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

|                  |                       |                     |
|------------------|-----------------------|---------------------|
| <b>ABSTRACT</b>  |                       |                     |
| <b>PAYROLL #</b> | <b>15-14 4/3/2014</b> | <b>\$ 77,740.55</b> |
| <b>PAYROLL #</b> |                       | <hr/>               |
|                  |                       | <b>\$ 77,740.55</b> |

With an expenditure breakdown by fund as follows:

|                          |                            |
|--------------------------|----------------------------|
| GENERAL A0 FUND          | \$ 273,207.58              |
| WATER FX FUND            | \$ 18,699.83               |
| SEWER G0 FUND            | \$ 14,517.33               |
| CAPITAL PROJECTS H0 FUND | \$ -                       |
| PAYROLL FUND             | \$ 77,740.55               |
| <b>TOTAL</b>             | <hr/> <b>\$ 384,165.29</b> |

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. Gilheany | _____ |
| Comm. Higgins  | _____ |
| Comm. Hipwell  | _____ |

Dated: 16-Apr-14