

A special meeting of the Mechanicville City Council was held in the Mayor's Office, 36 North Main Street, Mechanicville, NY on Wednesday, August 20, 2014. Mayor Baker opened the meeting at 9:30 a.m.

Roll Call: Mayor Baker - present  
Comm. Seber - present  
Comm. Gilheany - present  
Comm. Higgins - present  
Comm. Hipwell - present

Mayor Baker led the Pledge of Allegiance to the Flag.

Comm. Seber said there are two resolutions on the agenda for the Frances Street Project and the North Main Street Project. Basically they summarize everything that we have done at this point towards acquisition and easements and it puts it in resolution form. If someone for some reason decides they don't want to take the financial, this is our backup in terms of if we did anything, we have done everything, we looked at all the alternatives, we did all the environmental work, all that kind of stuff. This summarizes everything. Next we would have to go into eminent domain. It shows we have different options and this is the option that we decided on, we looked at other alternatives, looked at replacement, for example, the Frances Street Bridge, they looked at rehab versus replacement, decided replacement was the way to go. They need this in case sometime down the road they have to go through an eminent domain proceeding in order to take a property, this is our backup.

Mayor Baker said the only actual building they are taking is the building that houses the Laundromat and the beauty salon and anything else is actually just access for them, not that they are going to take it and keep it.

Comm. Seber said he was told that representatives from Hite Company are meeting today and tomorrow with the property owners to discuss the offers so by the end of the week that is all going to go forward.

Comm. Seber read RES. NO. 77-14 FRANCES STREET OVER ANTHONY KILL BRIDGE

(BIN 2202950) REPLACEMENT PROJECT

Moved by Comm. Higgins, seconded by Comm. Gilheany. Roll Call: Affirmative - all. Negative - none.

Comm. Seber said this next one is less complicated, these are only easements on the Anthony Kill Bridge on North Main Street but it's the same idea.

Comm. Seber read RES. NO. 78-14 NORTH MAIN STREET OVER ANTHONY KILL BRIDGE

(BIN 2202940)

Moved by Comm. Higgins, seconded by Comm. Gilheany. Roll Call: Affirmative - all. Negative - none.

Comm. Seber said if there was any money being transferred he would not have had a special meeting.

Mayor Baker said and it wouldn't be in the day time.

Comm. Seber said there is no money involved here, just more procedural and administrative than anything else.

Comm. Higgins, seconded by Comm. Hipwell, moved that the meeting be adjourned at 9:35 a.m. Roll Call: Affirmative - all. Negative - none.