

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY**

OCTOBER 21, 2015

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 THE MINUTES OF THE PREVIOUS MEETING
OF OCTOBER 7, 2015:**

MOVED BY: _____	SECONDED BY: _____
ROLL CALL: AYES: _____	NAYS: _____

5. COMMISSIONERS' REPORTS:

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

6. OPEN TO PUBLIC COMMENT

7. RESOLUTIONS:

RES. NO. 103-15

SEQRA RESOLUTION FOR WATER SYSTEM IMPROVEMENT PROJECT:

MOVED BY: _____

SECONDED BY: _____

ROLL CALL: AYES: _____

NAYS: _____

RES. NO. 104-15

BOND RESOLUTION FOR WATER SYSTEM IMPROVEMENT PROJECT:

MOVED BY: _____

SECONDED BY: _____

ROLL CALL: AYES: _____

NAYS: _____

RES. NO. 105-15

THE HOUSING TRUST FUND CORPORATION HAS AWARDED THE CITY A \$400,000 GRANT PROVIDING FOR LOANS TO CITY RESIDENTS TO FUND RESIDENTIAL HOME IMPROVEMENTS. AUTHORIZE THE COMMISSIONER OF ACCOUNTS TO ISSUE CHECKS FROM THE LOAN PROCEEDS:

MOVED BY: _____

SECONDED BY: _____

ROLL CALL: AYES: _____

NAYS: _____

RES. NO. 106-15

THE POLICE DEPARTMENT IS IN NEED OF ANOTHER VEHICLE REPLACING THE 2010 DODGE CHARGER. AUTHORIZE THE MAYOR TO PURCHASE 2016 POLICE INTERCEPTOR FOR \$30,061.65:

MOVED BY: _____

SECONDED BY: _____

ROLL CALL: AYES: _____

NAYS: _____

RES. NO. 107-15

CITY WATER IMPROVEMENT ENGINEERING RESOLUTION:

MOVED BY: _____

SECONDED BY: _____

ROLL CALL: AYES: _____

NAYS: _____

RES. NO. 108-15
2015 BUDGET TRANSFERS:

MOVED BY: _____
ROLL CALL: AYES: _____

SECONDED BY: _____
NAYS: _____

RES. NO. 109-15-
PAYROLL AND VOUCHERS:

MOVED BY: _____
ROLL CALL: AYES: _____

SECONDED BY: _____
NAYS: _____

8. NEW BUSINESS

9. OLD BUSINESS

10. ADJOURNMENT:

MOVED BY: _____
ROLL CALL: AYES: _____

SECONDED BY: _____
NAYS: _____

RESOLUTION NO. 103-15

WHEREAS THE CITY OF MECHANICVILLE is proposing to complete the Water System Improvements project (Project) to address deficiencies identified in a consent order by the New York State Division of Health (NYSDOH); and

WHEREAS THE CITY the Project has been classified as an "Unlisted Action" as determined in accordance with the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Parts 617.4 and 617.6; and

WHEREAS, THE CITY caused a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to be sent to other potentially "Involved Agencies" (as this term is defined in the SEQRA Regulations found at 6 NYCRR Part 617), indicating the City's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, a minimum of 30 calendar days were provided, and each of the potentially Involved Agencies has agreed to, or raised no objections to, the City of Mechanicville City Council serving as Lead Agency for the Project; and

WHEREAS, THE CITY declared themselves as the SEQRA Lead Agency for the Project by passing a resolution at their October 7, 2015 meeting; and

WHEREAS, pursuant to the SEQRA Regulations, the CITY has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the EAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the EAF, to identify the relevant areas of environmental concern:

NOW, THEREFORE, BE IT

1. RESOLVED, that based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the CITY's knowledge of the area surrounding the Project, the City of Mechanicville City Council makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

2. BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the City of Mechanicville City Council, as Lead Agency, hereby directs the City Mayor to sign the EAF Part 3 indicating that a Negative Declaration has been issued for the Project; This Resolution shall take place effective immediately.

INTRODUCED BY: _____
SECONDED BY: _____

Mayor Baker _____
Comm. Seber _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____

October 21, 2015

RESOLUTION NO. 104-15

**EXTRACT OF MINUTES OF MEETING OF COUNCIL OF
THE CITY OF MECHANICVILLE ADOPTING A BOND
RESOLUTION**

At a regular meeting of the Mechanicville City Council was duly held on the 21st day of October, 2015:

Present:

Absent:

Dennis Baker, presented the following resolution and moved that it be adopted:

RESOLUTION NO. 104 -15

BOND RESOLUTION DATED OCTOBER 21, 2015 OF THE COUNCIL OF THE CITY OF MECHANICVILLE AUTHORIZING NOT TO EXCEED \$3,960,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE COST OF RECONSTRUCTION OF, AND CONSTRUCTION OF ADDITIONS TO, THE CITY OF MECHANICVILLE WATER SUPPLY AND DISTRIBUTION SYSTEM, AT AN ESTIMATED MAXIMUM COST OF \$3,960,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, pursuant to a resolution duly adopted by the City Council of the City on October 21, 2015, the City Council, acting as lead agency, determined that the reconstruction of, and construction of additions to, the City of Mechanicville water supply and distribution system, including construction of a connection to the Saratoga County Water Authority System as an alternative source, reservoir improvements to the Mechanicville Reservoir and the Terminal Reservoir, water treatment plant improvements, storage tank improvements, replacing undersized water mains, replacing and installing new water meters, and replacing the raw water main from the Mechanicville Reservoir (collectively, the "Water Improvements Project") will not have a significant adverse environmental impact and will not require the preparation of a draft environmental impact statement; and directed the Mayor, Dennis M. Baker, to issue a Negative Declaration in accordance with Section 617.12 of the Regulations and to file a copy of the Negative Declaration for the Water Improvements Project in accordance with the Regulations; and

WHEREAS, a copy of this resolution has been on file with the City Clerk of the City for a period of not less than one week prior to the date hereof;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MECHANICVILLE AS FOLLOWS:

Section 1. The City is hereby authorized to construct the Water Improvements Project; and (b) issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$3,960,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 2. The class of objects or purposes to be financed pursuant to this Resolution the construction of the Water Improvements Project (the "Purpose").

Section 3. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the City Council, is \$3,960,000 (including planning and design costs), (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the City plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred and, to the extent received, Community Development Block Grants and grants from the New York State Department of Health/New York State Environmental Facilities Corporation.

Section 4. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is forty (40) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. A copy of the City Council's designation of the Commissioner of Finance as the chief fiscal officer has been duly filed with the State Comptroller.

Section 6. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Commissioner of Finance. The Commissioner of Finance is hereby authorized to sign and the City Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the City Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the City.

Section 7. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 8. This Resolution shall constitute the declaration of the City's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the bonds and notes, as required by United States Treasury Regulation Section 1.150-2. Except as otherwise permitted by United States Treasury Regulation Section 1.150-2, the City will not use proceeds of the

BONDS OR NOTES TO REIMBURSE THEM FOR PRIOR EXPENDITURES FOR THE PURPOSE UNLESS: (1) THE ORIGINAL EXPENDITURE WAS MADE NOT MORE THAN 60 DAYS PRIOR TO THE ADOPTION OF THE RESOLUTION, (2) THE REIMBURSEMENT WILL BE MADE WITHIN THREE YEARS AFTER THE LATER OF THE DATE THE ORIGINAL EXPENDITURE WAS PAID OR THE DATE THE PURPOSE IS PLACED IN SERVICE OR ABANDONED.

Section 9. This Resolution shall be published in full by the City Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the City. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 10. In connection with the financing of the Water Meters Purpose, the City is hereby authorized to participate in the State Revolving Fund program (the "SRF Program") administered by the New York State Environmental Facilities Corporation. The Commissioner of Finance of the City is hereby authorized to execute and deliver such documents as may be necessary to effect the participation of the City in such SRF Program.

Section 11. Barclay Damon, LLP is hereby appointed bond counsel to the City in connection with the issuances of Bonds and bond anticipation notes authorized herein.

Section 12. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

AYES

NAYS

RESOLUTION No. 105-15

WHEREAS the Housing Trust Fund Corporation has awarded the City a \$400,000 grant providing for loans to City residents to fund residential home improvements and

WHEREAS the homeowners have applied for loans for improvements to real property owned by him/her within the City; and

WHEREAS the applicants and loans have been approved by an independent committee, which loans are properly secured with a mortgage upon the real property subject to the improvements; and

WHEREAS there is no cost to the City and it is hereby

RESOLVED that the above loan is hereby approved and the Commissioner of Accounts is hereby authorized to issue the following checks from the loan proceeds:

\$23,400.00 Earth Safe Environmental (Vredenburgh Project)

\$2576.00 to the City of Mechanicville (Vredenburgh Project Delivery)

\$600.00 to Flatley-Read (Lead Audit for Vredenburgh Project)

\$1333.33 to the City of Mechanicville (Administration Fees)

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker	_____
Commissioner C. Mark Seber	_____
Commissioner Jodie Gilheany	_____
Commissioner Dave Higgins	_____
Commissioner Timothy Hipwell	_____

October 21, 2015

RESOLUTION NO. 106-15

WHEREAS, The Police Department had a 2010 Dodge Charger that has outlived its usefulness for Police Operations; and

WHEREAS, The Department is in need of another vehicle; and

WHEREAS, Beyer Ford has the Westchester Contract # RFB-WC-15132 for the 2016 Police Interceptor; NOW

THEREFORE BE IT RESOLVED, that the Mayor is authorized to purchase the 2016 Police Interceptor for \$30,061.65 out of this year's police budget.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:	Mayor Baker	_____
	Comm. Seber	_____
	Comm. Gilheany	_____
	Comm. Higgins	_____
	Comm. Hipwell	_____

Dated: October 21, 2015

RESOLUTION NO. 107-15

WHEREAS THE CITY OF MECHANICVILLE CURRENTLY IS in the process of addressing the City's water system improvements;

WHEREAS THE CITY OF MECHANICVILLE CURRENTLY HAS an application pending with the NYS Department of Health for a grant and low interest loan to address several of the issues facing the water supply system;

WHEREAS IT IS NECESSARY TO RETAIN AN ENGINEERING FIRM to complete the items outlined in the Scope of Service for the second phase of the water supply project;

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE CITY COUNCIL retain the services of Barton & Loguidice 10 Airline Dr. Albany NY at a fee not to exceed \$42,500.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Seber _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

October 21, 2015

RESOLUTION 108-15

WHEREAS, the Mechanicville City Council adopted their 2015 Annual Budget on December 17, 2014; and

WHEREAS, the City Council now wishes to amend said Ordinance with the following transfer of budget balances:

THEREFORE BE IT RESOLVED, that for the 2015 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
1,500.00	A0-5010-100	A0-5142-407	Highways - Personal Services	Snow Removal - Repairs & Maintenance
To cover Snow Removal Repairs and Maintenance.				

26,000.00	A0-3120-100	A0-3120-102	Police Department - Personal Services	Police Department - Perdiem Employees
12,000.00	A0-3120-100	A0-3120-123	Police Department - Personal Services	Police Department - PT Officers
6,000.00	A0-3120-100	A0-3120-125	Police Department - Personal Services	Police Department - OIC Pay
31,000.00	A0-3120-100	A0-3120-200	Police Department - Personal Services	Police Department - Equipment
To cover Police Department Perdiem Employees, Part Time Officers, OIC pay and Equipment.				

2,000.00	A0-3410-411	A0-3410-407	Fire Department - Conference Expense	Fire Department - Repairs & Maintenance
To cover Fire Department Maintenance expense.				

100.00	A0-3510-408	A0-3510-402	ACO - Training	ACO - Materials & Supplies
250.00	A0-3510-405	A0-3510-402	ACO - Contracted Services	ACO - Materials & Supplies
To cover dispay material placed on new ACO vehicle.				

55.13	A0-1210-401	A0-1210-410	Mayor - Office Expense	Mayor - Contracted Services
To cover 9/16/15 City Council Meeting minutes.				

Introduced by: _____

Seconded by: _____

Roll Call:

- Mayor Baker _____
- Comm. Seber _____
- Comm. Gilheany _____
- Comm. Higgins _____
- Comm. Hipwell _____

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

ABSTRACT		
PAYROLL #	41-15 10/8/15	\$ 75,241.41
PAYROLL #		\$ -
PAYROLL #		
		<hr/>
		\$ 75,241.41

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$48,733.99
WATER FX FUND	\$15,555.55
SEWER G0 FUND	\$2,090.19
CAPITAL PROJECTS H0 FUND	\$269,500.05
PAYROLL FUND	\$ 75,241.41
TRUST & AGENCY T&A FUND	\$ -
	<hr/>
TOTAL	\$411,121.19

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: October 21, 2015