

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

**DECEMBER 16, 2015**

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

**2. ROLL CALL:**

<b>MAYOR BAKER</b>	_____
<b>COMMISSIONER SEBER</b>	_____
<b>COMMISSIONER GILHEANY</b>	_____
<b>COMMISSIONER HIGGINS</b>	_____
<b>COMMISSIONER HIPWELL</b>	_____

**3. PLEDGE OF ALLEGIANCE**

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING  
OF NOVEMBER 18, 2015:**

<b>MOVED BY: _____</b>	<b>SECONDED BY: _____</b>
<b>ROLL CALL: AYES: _____</b>	<b>NAYS: _____</b>

**5. COMMISSIONERS REPORTS:**

<b>MAYOR'S REPORT &amp; CORRESPONDENCE</b>	
<b>COMMISSIONER SEBER</b>	<b>CITY ATTY. SERBALIK</b>
<b>COMMISSIONER GILHEANY</b>	<b>SUPERVISOR RICHARDSON</b>
<b>COMMISSIONER HIGGINS</b>	<b>MPD CHIEF WALDRON</b>
<b>COMMISSIONER HIPWELL</b>	<b>MFD CHIEF CORRIGAN</b>

**6. PUBLIC HEARING:**

**MOTION TO CLOSE REGULAR MEETING TO CONDUCT THREE PUBLIC  
HEARINGS:**

<b>MOVED BY: _____</b>	<b>SECONDED BY: _____</b>
<b>ROLL CALL: AYES _____</b>	<b>NAYS: _____</b>

**A. PUBLIC HEARING REGARDING THE 2016 GENERAL WATER AND SEWER FUND BUDGETS.**

**B. PUBLIC HEARING REGARDING LOCAL LAW 3-15 TO CHANGE TAXABLE STATUS DATE.**

**C. PUBLIC HEARING REGARDING APPLICATION TO USDA FOR A GRANT/LOAN TO FINANCE FIRE TRUCK.**

**MOTION TO CLOSE PUBLIC HEARINGS TO RETURN TO REGULAR MEETING:**

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

**7. OPEN TO PUBLIC COMMENT**

**8. LOCAL LAW 3-2015:  
AUTHORIZE REVISIONS TO SECTION 35 OF THE CITY CODE REGARDING THE DATE OF COMPLETION OF THE ASSESSMENT ROLL:**

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

**9. RESOLUTIONS:  
RESOLUTION 122-15 – CITY BUDGET FOR FISCAL YEAR 2016:**

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

**RESOLUTION 123-15 – SEQRA ROUTE 67 BRIDGE CONSTRUCTION:**

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

**RESOLUTION 124-15 – BOND RESOLUTION FOR ROUTE 67 CONSTRUCTION PROJECT:**

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

**RESOLUTION 125-15 – AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR ROUTE 67 BRIDGE PROJECT:**

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

**RESOLUTION 126-15 – AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH BARTON & LOGUIDICE FOR USDA GRANT APPLICATION:**

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

**RESOLUTION 127-15 – AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH BPD MUNICIPAL FINANCE FOR USDA GRANT APPLICATION:**

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

**RESOLUTION 128-15 – AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH BARCLAY DAMON AS BOND COUNSEL FOR USDA GRANT APPLICATION:**

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

**RESOLUTION 129-15 – APPOINTMENT TO BOARD OF ASSESSMENT REVIEW:**

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

**RESOLUTION 130-15 – APPOINTMENT TO MECHANICVILLE HOUSING AUTHORITY BOARD:**

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

**RESOLUTION 131-15 – CREATION OF A TEMPORARY BOARD OF ASSESSMENT REVIEW:**

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

**RESOLUTION 132-15 – APPOINTMENT TO TEMPORARY BOARD OF ASSESSMENT REVIEW:**

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

**RESOLUTION 133-15 – PAYROLL AND VOUCHERS:**

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

**RESOLUTION 134-15 – BUDGET TRANSFERS:**

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

**10. NEW BUSINESS**

**11. OLD BUSINESS**

+

**12. ADJOURNMENT:**

**INTRODUCED BY:** \_\_\_\_\_  
**SECONDED BY:** \_\_\_\_\_  
**ROLL CALL: AYES** \_\_\_\_\_ **NAYS:** \_\_\_\_\_

Local Law 3-2015

*WHEREAS*, a Public Hearing was conducted on December 16, 2015 for the purpose of seeking public comment regarding enacting Local Law 2-2015 authorizing revisions to Section 35 of the City Code regarding the date of completion of the assessment roll,

*WHEREAS*, such Notice of Public Hearing was properly published in the appropriate newspapers: and

*WHEREAS*, after Public Hearing, the members of the City Council voted on the adoption of the proposed Local Law as follows:

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MECHANICVILLE THAT THE FOLLOWING LOCAL LAW IS HEREBY ENACTED, EFFECTIVE UPON FILING PURSUANT TO LOCAL AND STATE LAW.**

**§ 35. Completion of assessment roll; notice.**

Taxable status of real property in the City shall be determined annually as of May 1. The Assessor shall complete the assessment roll on or before the twenty fourth day of June in each year and shall deposit said roll in his/her office and cause to be published in an official newspaper a notice that the assessment roll is completed and on deposit in his/her office and that it may there be examined during the hours said office is regularly open for business during the 10 days next after the publication of said notice, and the date on which as required by law the Board of Assessment Review will meet to hear complaints in relation to assessments of real property, the place of such meeting and the hours of such meeting as fixed by the Board of Assessment Review and a statement that a publication containing procedures for contesting an assessment is available at the Assessor's office.

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

Mayor Dennis Baker  
Commissioner C. Mark Seber  
Commissioner Jodie Gilheany  
Commissioner Dave Higgins  
Commissioner Timothy Hipwell  
December 16, 2015

Resolution No. 122-15

WHEREAS THE CITY COUNCIL HAS PREVIOUSLY INTRODUCED the City Budget for the fiscal year 2016 at scheduled meetings of the City Council;

WHEREAS THE PROPOSED BUDGET HAS BEEN subject to public comment at various workshop meetings;

WHEREAS THE NOTICE OF PUBLIC HEARING on the proposed budget was duly advertised;

WHEREAS A PUBLIC HEARING was conducted on December 16, 2015;

WHEREAS AFTER LISTENING TP PUBLIC COMMENT and after review of such proposed budget which does not provide for the imposition of a property tax levy in excess of the New York State Tax Cap;

NOW THEREFOR BE IT RESOLVED THAT the General Fund Budget providing for \$5,078,592.0 , Water Fund providing for \$930,777.00 and the Sewer Fund budget providing for \$\$843,206.00 is hereby adopted.

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

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

Mayor Baker \_\_\_\_\_

Comm. Seber \_\_\_\_\_

Comm. Gilheany \_\_\_\_\_

Comm. Higgins \_\_\_\_\_

Comm. Hipwell \_\_\_\_\_

December 16, 2015

**EXTRACT OF MINUTES OF MEETING OF COUNCIL OF  
THE CITY OF MECHANICVILLE ADOPTING SEQRA  
RESOLUTION**

At a regular meeting of the Mechanicville City Council duly held at the Senior Center,  
North Main Street, Mechanicville, New York on the 16<sup>th</sup> day of December, 2015:

Present:

Absent:

\_\_\_\_\_, presented the following resolution and moved that it be  
adopted:

**RESOLUTION NO. 123-15**

WHEREAS, the City Council (the "Council") of the City of Mechanicville (the "City") is  
proposing the reconstruction of the Route 67 Bridge (the "Project"); and

WHEREAS, the proposed Project entails the construction, maintenance, repair,  
replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion;  
and

WHEREAS, the proposed Project is a routine activity of the City; and

WHEREAS, the Council has considered the information and documentation, which  
describes the design and intent of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of  
Mechanicville, based upon the record before it, including the general, specific and detailed  
knowledge of the Council of the proposed Project and under the applicable standards of SEQRA  
and 6 NYCRR Part 617.5, hereby determines that the Project is a Type II Action, and that no  
further action is required to satisfy the requirements of the New York State Environmental  
Quality Review Act.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

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

AYES

NAYS

Mayor Baker  
Commissioner Seber  
Commissioner Gilheany  
Commissioner Higgins  
Commissioner Hipwell

December 16, 2015

**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 duly held at the Senior Center,  
North Main Street, Mechanicville, New York on the 16<sup>th</sup> day of December, 2015:

Present:

Absent:

\_\_\_\_\_, presented the following resolution and moved that it be  
adopted:

**RESOLUTION NO. 124-15**

**BOND RESOLUTION DATED DECEMBER 16, 2015 OF  
THE COUNCIL OF THE CITY OF MECHANICVILLE  
AUTHORIZING NOT TO EXCEED \$2,425,000  
AGGREGATE PRINCIPAL AMOUNT OF SERIAL  
GENERAL OBLIGATION BONDS TO FINANCE THE  
COST OF RECONSTRUCTION OF THE ROUTE 67  
BRIDGE, AT AN ESTIMATED MAXIMUM COST OF  
\$2,425,000, 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 Article 8 of the Environmental Conservation Law, Chapter 43-B  
of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the  
"Regulations") adopted pursuant thereto by the Department of Environmental Conservation of  
the State of New York (collectively with the SEQR Act, "SEQRA"), the City Council of the City  
of Mechanicville (the "City") has determined that: (A) pursuant to Section 617.5(c)(23) of the  
Regulations, the reconstruction of the Route 67 Bridge is a "Type II action" (as said quoted term  
is defined in the Regulations); and (B) therefore, no environmental impact statement or any other  
determination or procedure is required under the Regulations; and  
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 (a) reconstruct the Route 67 Bridge; and (b) issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$2,425,000 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 reconstruction of the Route 67 Bridge (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 \$2,425,000 (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 the expenditure of grant funds to be received.

Section 4. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is twenty (20) 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 itself 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. 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

Mayor Baker  
Commissioner Seber  
Commissioner Gilheany  
Commissioner Higgins  
Commissioner Hipwell

December 16, 2015

**RESOLUTION NO. 125-15**

AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR PIN 1760.06-  
REHABILITATION OF

RT.67 BRIDGE OVER THE B&M RAILROAD (BIN 1071940)  
CITY OF MECHANICVILLE, SARATOGA COUNTY

WHEREAS THE CITY OF MECHANICVILLE ("CITY") HAS ESTABLISHED THE proposed project PIN 1706.06 ("Project") to rehabilitate the Rt. 67 Bridge over the B&M Railroad (BIN 1071940) in the City of Mechanicville, Saratoga county, New York due to deterioration and safety concerns;

WHEREAS THE PROJECT IS a locally administered Federal Aid Project;

WHEREAS THE CITY OF MECHANICVILLE DID advertise for bids for the Project in the New York State Contract Reporter, the Daily Gazette and the Express Newspaper;

WHEREAS THREE (3) BIDS WERE RECEIVED on Friday October 30, 2015 with the lowest responsible bidder being Reale Construction Co, Inc, 411 County Route 56 Ticonderoga, NY ;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council awards the Rt. 67 Bridge Rehabilitation over the B&M Railroad to Reale Construction Co. for a total price of \$2,056,000.00 and authorizes the Mayor to sign the documents necessary to award the project to Reale Construction.

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

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

Roll Call: Mayor Baker \_\_\_\_\_  
Commissioner Seber \_\_\_\_\_  
Commissioner Gilheany \_\_\_\_\_  
Commissioner Higgins \_\_\_\_\_  
Commissioner Hipwell \_\_\_\_\_

December 16, 2016

RESOLUTION NO. 126-15

WHEREAS THE CITY OF MECHANICVILLE HAS BEEN AUTHORIZED by the United States Department of Agriculture (USDA) to file a full Grant/Financing application to purchase a new Fire Truck;

WHEREAS IT IS NECESSARY THAT THE CITY prepare a full application in order to secure the available Grant and Financing;

WHEREAS THE PRE-APPLICATION APPROVED by the USDA was prepared by the firm of Barton & Loguidice;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council authorizes the Mayor to sign an agreement with Barton & Loguidice, Airline Dr. Latham NY, in the amount of \$1,250.00 to prepare the full application USDA requires.

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

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

Mayor Baker \_\_\_\_\_

Comm. Seber \_\_\_\_\_

Comm. Gilheany \_\_\_\_\_

Comm. Higgins \_\_\_\_\_

Comm. Hipwell \_\_\_\_\_

December 16, 2015

RESOLUTION NO. 127-15

WHEREAS THE CITY OF MECHANICVILLE HAS BEEN AUTHORIZED by the United States Department of Agriculture (USDA) to file a full Grant/Financing application for the purchase of a new Fire Truck;

WHEREAS IT IS NECESSARY FOR THE CITY TO HIRE a Financial Management Firm to manage the various aspects of the bonding process;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to sign an agreement with bpd Municipal Finance of Victor New York for the amount not to exceed \$7,000.

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

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

Mayor Baker \_\_\_\_\_

Comm. Seber \_\_\_\_\_

Comm. Gilheany \_\_\_\_\_

Comm. Higgins \_\_\_\_\_

Comm. Hipwell \_\_\_\_\_

December 16, 2015

RESOLUTION NO. 128-15

WHEREAS THE CITY OF MECHANICVILLE HAS BEEN AUTHORIZED BY THE United States Department of Agriculture (USDA) to file a full Grant/Finance application for the purchase of a new Fire Truck;

WHEREAS IT IS NECESSARY FOR THE CITY TO HIRE a Bonding Attorney to review and prepare all documents required in the Grant/Financing process;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to sign an agreement with the law firm of Barclay Damon, 80 State St. Albany, NY for the amount to exceed \$5,000.00

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

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

Mayor Baker \_\_\_\_\_

Comm. Seber \_\_\_\_\_

Comm. Gilheany \_\_\_\_\_

Comm. Higgins \_\_\_\_\_

Comm. Hipwell \_\_\_\_\_

December 16, 2015

RESOLUTION NO. 129-15

WHEREAS ON JANUARY 1, 2016 THERE will be a vacancy on the City of Mechanicville Board of Assessment Review;

WHEREAS THERE IS A NEED TO FILL THE vacancy for a (5) five year term;

NOW THEREFORE BE IT RESOLVED THAT Allen Rydinsky be appointed to a (5) five year term on the City of Mechanicville Board of Assessment Review beginning January 1, 2016 and ending December 31, 2021.

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

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

Mayor Baker \_\_\_\_\_

Comm. Seber \_\_\_\_\_

Comm. Gilheany \_\_\_\_\_

Comm. Higgins \_\_\_\_\_

Comm. Hipwell \_\_\_\_\_

December 16, 2015

RESOLUTION NO. 130-15

WHEREAS THERE IS A NEED TO FILL A VACANCY ON THE City of Mechanicville Housing Authority Board;

NOW THEREFORE BE IT RESOLVED THAT Mary Ann Kerls be appointed to an unexpired term on the City of Mechanicville Housing Authority Board beginning on December 17, 2015 and ending September 30, 2018.

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

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

Mayor Baker \_\_\_\_\_

Comm. Seber \_\_\_\_\_

Comm. Gilheany \_\_\_\_\_

Comm. Higgins \_\_\_\_\_

Comm. Hipwell \_\_\_\_\_

December 16, 2015

RESOLUTION NO. 131-15

WHEREAS AS A RESULT OF THE CITY'S Revaluation project, it is anticipates that there will be a significant increase in the number of appeals to the Board of Assessment review,

WHEREAS THE CITY WISHES TO ADD A TEMPORARY Board of Assessment Review to help with the anticipated increase in appeals;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council approves the creation of a Temporary Board of Assessment Review for 2016 only.

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

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

Mayor Baker \_\_\_\_\_

Comm. Seber \_\_\_\_\_

Comm. Gilheany \_\_\_\_\_

Comm. Higgins \_\_\_\_\_

Comm. Hipwell \_\_\_\_\_

December 16, 2015

RESOLUTION NO. 132-15

WHEREAS AS A RESULT OF THE CITY Revaluation project it will be necessary for the City to have a temporary Board of Assessment Review to handle the increased volume of appeals that the City anticipates;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council appoints Kimberly Dunn and Roger Jackson to the City of Mechanicville Temporary Board Of Assessment Review.

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

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

Mayor Baker \_\_\_\_\_

Comm. Seber \_\_\_\_\_

Comm. Gilheany \_\_\_\_\_

Comm. Higgins \_\_\_\_\_

Comm. Hipwell \_\_\_\_\_

December 16, 2015

RESOLUTION NO. 133-15

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

<b>ABSTRACT</b>		
<b>PAYROLL #</b>	<b>49-15 12/03/15</b>	\$ 89,164.09
<b>PAYROLL #</b>		0.00
		<u><b>\$ 89,164.09</b></u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 121,831.20
WATER FX FUND	15,382.34
SEWER G0 FUND	4,242.42
CAPITAL PROJECTS H0 FUND	0.00
PAYROLL T&A FUND	89,164.09
<b>TOTAL</b>	<u><b>\$ 230,620.05</b></u>

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: \_\_\_\_\_ December 16, 2015

**RESOLUTION NO. 134-15**

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
80.00	A0-5010-406	A0-5132-406	Highways - Clothing Allowance	Garage - Clothing Allowance
200.00	A0-8170-407	A0-5142-407	Street Cleaning - Repairs & Maint.	Snow Removal - Repairs & Maint.
To cover Garage Clothing Allowance and Snow Removal, Repairs & Maintenance.				

225.00	A0-5630-100	A0-5630-105	Bus Operations - Personal Services	Bus Operations - Overtime
To cover Bus Operations Overtime.				

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Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call:

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