

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

JANUARY 20, 2016

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:

MAYOR BAKER

COMMISSIONER DUELL

COMMISSIONER GILHEANY

COMMISSIONER HIGGINS

COMMISSIONER HIPWELL

3. PLEDGE OF ALLEGIANCE

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING
OF JANUARY 6, 2016:**

MOVED BY: _____

SECONDED BY: _____

ROLL CALL: AYES: _____

NAYS: _____

5. COMMISSIONERS REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

COMMISSIONER DUELL

COMMISSIONER GILHEANY

COMMISSIONER HIGGINS

COMMISSIONER HIPWELL

CITY ATTY. SERBALIK

SUPERVISOR RICHARDSON

MPD CHIEF WALDRON

MFD CHIEF CORRIGAN

6. PUBLIC HEARING:

7. OPEN TO PUBLIC COMMENT:

JANUARY 20, 2016 CITY COUNCIL MEETING AGENDA (CONTINUED)

8. **RESOLUTION NO. 17-16:
TO AMEND RESOLUTION NO. 11-16 RATE OF PAY FOR WATER PLANT
OPERATOR:**

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

**RESOLUTION NO. 18-16:
AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT, WITH
ADDENDUM, WITH COUNTY WASTE AND RECYCLING SERVICE, INC. FOR
RESIDENTIAL TRASH COLLECTION WITHIN THE CITY AT A COST OF
\$852,678.00.**

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

**RESOLUTION 19-16:
PAYROLL AND VOUCHERS**

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

**RESOLUTION 20-16:
BUDGET AMENDMENTS**

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

9. NEW BUSINESS

10. OLD BUSINESS

11. ADJOURNMENT:

INTRODUCED BY: _____
SECONDED BY: _____

Resolution No. 17-16

WHERE AS THE City of Mechanicville needs to amend Resolution No. 11-16;

WHERE AS THE City of Mechanicville approved the hiring of a Water Treatment Plant Operator at the rate of \$21.34 per hour;

WHEREAS JAMES HORNER ACHIEVED the highest score on the exam;

WHERE AS THE City of Mechanicville is amending the rate of pay from \$21.34 to \$17.88 per hour, effective January 7, 2016, James Horner terms of employment are subject to the CSEA contract and subject to Civil Service Laws and Rules.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Duell _____

Commissioner Gilheany _____

Commissioner Higgins _____

Commissioner Hipwell _____

January 20, 2016

RESOLUTION NO. 18-16

WHEREAS, the City has advertised for trash collection bids for the City's residential customers; and

WHEREAS, County Waste and Recycling Service Inc. has submitted the lowest and only qualified bid, providing for service for a three year period at a total cost of \$ 852,678.00;

IT IS HEREBY RESOLVED that the Mayor is authorized and directed to enter into a contract, with addendum, with County Waste and Recycling Service, Inc. for residential trash collection within the City at a total cost of \$ 852,678.00.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____
Commissioner Michelle Duell _____
Commissioner Jodie Gilheany _____
Commissioner Dave Higgins _____
Commissioner Timothy Hipwell _____

January 20, 2016

RESOLUTION NO. 19-16

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

| | | | |
|------------------|-----------------------|-----------|--------------------------|
| ABSTRACT | | | |
| PAYROLL # | 51-15 12/17/15 | \$ | 78,553.70 |
| PAYROLL # | 53-15 12/31/15 | | 95,039.33 |
| PAYROLL # | 2-16 1/14/16 | | 77,081.89 |
| | | | <u>250,674.92</u> |
| | | \$ | <u>250,674.92</u> |

With an expenditure breakdown by fund as follows:

| | | |
|--------------------------|--------------|-------------------------------|
| GENERAL A0 FUND | \$ | 405,584.67 |
| WATER FX FUND | | 40,294.40 |
| SEWER G0 FUND | | 15,170.20 |
| CAPITAL PROJECTS H0 FUND | | 728,268.15 |
| PAYROLL T&A FUND | | 250,674.92 |
| | TOTAL | <u>\$ 1,439,992.34</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 _____

20-Jan-16

RESOLUTION NO. 20-16

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

WHEREAS, the City of Mechanicville has received new sources of revenue since that time which are identified below; and

WHEREAS, the City Council now wishes to amend said Budget with the following amendments;

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

To add new or increase the revenue categories for the following sources of previously budgeted and non-budgeted revenue:

| <u>Account No.</u> | <u>Source</u> | <u>Amount</u> |
|--------------------|--------------------|---------------|
| A0-4960-000 | Federal Aid - FEMA | \$ 8,675 |

To add new or increase the expenditure categories listed below which are supported by the adjusted revenue items listed above:

| <u>Account No.</u> | <u>Source</u> | <u>Amount</u> |
|--------------------|--|---------------|
| A0-3410-402 | Fire Department - Materials & Supplies | \$ 8,675 |

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
Comm. Seber _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____

Dated: January 20, 2016