

**MINUTES OF THE CITY COUNCIL MEETING
HELD ON
JUNE16, 2016**

A special meeting of the Mechanicville City Council was held at the North Main Street Fire House, Mechanicville, NY on Thursday, June 16, 2016 at 12:02.

Roll Call:	Mayor Baker	Present
	Commissioner Duell	Present
	Commissioner Gilheany	Present
	Commissioner Higgins	Present
	Commissioner Hipwell	Present

Dave Hicks, would you lead us in the Pledge of Allegiance.

Commissioner Duell: We had to have this special meeting because we received additional funding for the water project and with that additional funding, we have paperwork that has to be in by the end of this month in order for us to receive that additional funding. We needed to hold this special meeting so that we can approve those resolutions for that project.

Kimberly Connors Dunn: Do we know how much that additional funding is?

Commissioner Duell: The initial was \$564,000 and went up to \$884,000, I believe.

Mayor Baker: Worth having a special meeting. Do you have anything else David?

Commissioner Duell: We have the water system improvement for the SEQRA, that is the water project, we had to adjust the bond to increase the amount because of the increased funding that we are receiving.

Then, we also had a request for the Route 67 bridge replacement. The engineer has requested a change order for it so we are going to discuss it now. They can apply for a supplemental agreement but then it is up to us to decide and vote on whether or not we approve it.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE
TRANSCRIPT OF THE PROCEEDINGS OF THE CITY COUNCIL
AT A MEETING DULY ASSEMBLED THIS 13th DAY OF

July 2016

Whitney Duell
CITY CLERK

Kimberly Connors Dunn: Do you put out the full project for bids on it and then you accept that bid and then are they tied to that?

Commissioner Gilheany: With any engineering service within construction, you bid on the construction. The engineering service, it is more money for the inspections and overseeing the job.

Commissioner Duell: Then, the last one is for the Central Avenue Streetscape Project. We have \$500,000; \$400,000 from DOT and \$100,000 from Senator Marchione to cover our match for the project. So, that is zero cost to the City of Mechanicville.

Kimberly Connors Dunn: That is for sidewalks but that is not all City owned property – right?

Commissioner Duell: Yes, the City owns those right ways.

Dave Hicks: Route 67 bridge you are talking about. Does this have to do with the Clerk that is to be overseeing this? Or, is this a different engineer?

Commissioner Duell: This is CHA, the engineer.

Dave Hicks: Do you have any idea as to what is coming up and why this is a change in venue.

Commissioner Duell: Do you want to wait until we get to the Resolution and we will discuss it all together at that point. We are not going to just read it, but we are going to discuss it.

Dave Hicks: Sounds like someone has found the cookie jar.

Mayor Baker: Thanks, David. Okay. Resolutions:

COMMISSIONER DUELL READ RESOLUTION 56-16: WATER YSTEM IMPROVEMENT PROJECT SEQRA.

Introduced By: Commissioner Duell

Seconded By: Commissioner Higgins

Ayes: 5 Nays: 0

COMMISSIONER DUELL READ RESOLUTION 57-16: WATER SYSTEM AMENDMENT TO BOND \$5M:

It is going to increase the Bond where we can spend no more than \$5M . That is just a precautionary to cover the increased amount for the grant and bonds that we have received. It has to be all inclusive in the amount.

Introduced By: Mayor Baker
Seconded By: Commissioner Duell
Ayes: 5 Nays: 0

COMMISSIONER DUELL READ RESOLUTION 58-16: SUPPLEMENTAL AGREEMENT ROUTE 67 IN THE AMOUNT OF \$105,447.00.

This is a supplement that CHA has sent in due to the fact they started work on the project early. It was not scheduled to start work until mid-April and they actually started mid-February, due to the mild winter. They have not brought up the end date of the project. They have left the end date exactly where it is so it has a tendency to look, as if to me, I am sure everybody else here too, gives them more time where they can drag it out and basically want to charge more.

We have a meeting with them today at 2:30.

Mayor Baker: My personal opinion, is to motion it, we second it and then vote so that everyone has had a chance to make their vote.

Introduced By: Mayor Baker
Seconded By: Commissioner Higgins

Mayor Baker	No
Commissioner Duell	No
Commissioner Gilheany	No
Commissioner Higgins	No
Commissioner Hipwell	No

COMMISSIONER DUELL READ RESOLUTION 59-16: CENTRAL AVENUE STREETScape PROJECT.

Where I stated before, we have received \$400,000 from New York State DOT and we had to come up with a matching of 20 percent and Senator Kathy Marchione has given us that \$100,000 to cover our match on it. It will be a zero cost to the City.

Commissioner Higgins: You know what bugs me about that is that everybody has to do their own sidewalks and these people are getting free sidewalks.

Commissioner Duell: I will make a motion to:

Introduced By: Commissioner Duell

Seconded By: Mayor Baker

Mayor Baker: Yes

Commissioner Duell: Yes

Commissioner Gilheany Yes

Commissioner Higgins Yes

Commissioner Hipwell No

Mayor Baker: Any Council Member have anything else they need to bring up? Then I will have a motion to adjourn.

Introduced By: Commissioner Hipwell

Seconded By: Commissioner Gilheany

Roll Call: Ayes: 5 Nays: 0

Thanks everyone for coming I appreciate it.

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