

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

**DECEMBER 14, 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 NOVEMBER 9, 2016**

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

**5. COMMISSIONER REPORTS:**

**MAYOR'S REPORT & CORRESPONDENCE**

**COMMISSIONER DUELL  
COMMISSIONER GILHEANY  
COMMISSIONER HIGGINS  
COMMISSIONER HIPWELL**

**CITY ATTY SERBALIK  
SUPERVISOR RICHARDSON  
MPD CHIEF WALDRON  
MFD CHIEF ALONZO**

**6. Public Comment:**

**7. RESOLUTIONS:**

**RESOLUTION 111-16: Gary Sweeney to the Board of Assessment Review**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 112-16: Roger Jackson to the Board of Assessment Review**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 113-16: New York State Drinking Water State Revolving Fund**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 114-16: BlueChip Financial Health Insurance**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 115-16: United States Department of Agriculture Rural Business  
Enterprise Grant Program**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 116-16: Budget Transfers**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 117-16: Payroll and Vouchers**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**8. NEW BUSINESS:**

**9. OLD BUSINESS:**

10. EXECUTIVE SESSION: Time \_\_\_\_\_

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

Roll Call AYES \_\_\_\_\_ NAYS: \_\_\_\_\_

Close Executive Session: Time \_\_\_\_\_

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

Roll Call AYES \_\_\_\_\_ NAYS: \_\_\_\_\_

11. ADJOURNMENT: Time \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

**RESOLUTION NO. 111-16**

**WHEREAS THE TERM OF GARY SWEENEY AS** a member of the City of Mechanicville's Board of Assessment Review expired on September 30, 2016;

**WHEREAS IT IS NECESSARY** to fill the vacant position;

**NOW THEREFORE BE IT RESOLVED THAT** the Mechanicville City Council reappoints Gary Sweeney to a (5) five year term as a member of the Board of Assessment Review beginning October 1, 2016 and ending on September 30, 2021.

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

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

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

**RESOLUTION NO. 112-16**

**WHEREAS THE ALTERNATE TERM OF ROGER JACKSON AS** a member of the City of Mechanicville’s Board of Assessment Review expired on September 30, 2016;

**WHEREAS IT IS NECESSARY** to have an alternate member;

**NOW THEREFORE BE IT RESOLVED THAT** the Mechanicville City Council reappoints Roger Jackson to a (5) five year term as an alternate member of the Board of Assessment Review beginning October 1, 2016 and ending on September 30, 2021.

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

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

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

**RESOLUTION NO. 113-16**

**WHEREAS** the City is the recipient of New York State Environmental Facilities Corporation (EFC) grants and loans for the project known as **New York State Drinking Water State Revolving Fund (NYS DWSRF)** (DWSRF Project No.18038) for the construction of a water line to supplement the City's independent water supply system and to provide for improvements to the City's water treatment plant, supply tanks and water meters and

**WHEREAS** the City had previously retained the firm of Barton and Loguidice (B&L) to provide engineering services for the project and

**WHEREAS** the scope of the project has been modified as to the location of the connection the SCWA water line and

**WHEREAS** B&L has submitted a supplemental agreement dated November 23, 2016 to reflect the modifications to the line,

**It Is Resolved** that the Mayor is authorized and directed to enter into the supplemental agreement with Barton and Loguidice per the November 23,2016 proposal, which costs not to exceed the sum of \$241,500.00.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ROLL CALL:

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

Dated:

**RESOLUTION # 114-16**

**WHEREAS**, the City has received proposals from various health care insurance providers to provide health insurance coverage for City employees and certain retirees for the year 2017 and

**WHEREAS** the firm of BlueChip Financial, through insurance broker Bruce Morrow has submitted a quote and

**WHEREAS**, BlueChip Financial's proposal to provide health insurance for City employees and retirees is the most inclusive and cost effective

**IT IS HEREBY RESOLVED** that the Mayor is authorized and directed to enter into a contract with the BlueChip Financial, to provide health insurance for City employees through (MVP) and also to provide certain retirees with health insurance through (United Health Care) for the year 2017.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ROLL CALL:

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

Dated:

RESOLUTION NO. 115-16

WHEREAS, the City has received funding from the United States Department of Agriculture Rural Business Enterprise Grant program for the purpose of establishing a city-wide revolving loan fund program for expansion and/or formation of small businesses within the City and

WHEREAS each recipient of such grant funds is required to make monthly payments pursuant to the loan documents and failure to do so is a violation, entitling the City to commence enforcement proceedings and

WHEREAS the following recipients are in violations of their agreements:

Top Cat Landscaping and Snow Removal Inc.  
Nellie Ackerman D/B/A Blue Tea  
James McNeil D/B/A Nickleback Bottle Return

BE IT RESOLVED That the City Attorney is authorized and directed to commence legal action against the above entities and any guarantors of such loans.

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

Mayor Baker \_\_\_\_\_  
Comm. Duell \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_

December 14, 2016

RESOLUTION NO. 116-16

WHEREAS, the Mechanicville City Council adopted their 2016 Annual Budget on December 16, 2015; 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 2016 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
1,500.00	A0-1620-402	A0-1620-407	Buildings - Materials & Supplies	Buildings - Repairs & Maintenance
To cover cost of Buildings repairs and maintenance through end of year.				
500.00	A0-1620-402	A0-8170-407	Buildings - Materials & Supplies	Street Cleaning - Repairs & Maintenance
To cover cost of Street Cleaning repairs and maintenance through end of year.				
15,000.00	FX-8320-402	FX-8320-100	Water - Materials & Supplies	Water - Personal Services
To cover Water personal services through end of year.				
250.00	FX-8320-407	FX-8320-406	Water - Materials & Supplies	Water - Clothing Allowance
To cover Water clothing allowance through end of year.				
2,000.00	A0-1355-410	A0-1315-409	Assessor - Contracted Services	Accounts - Advertising
To cover Accounts advertising through end of year.				
6,630.00	A0-6989-494	A0-6989-491	SAM - Tallmadge Park Gazebo	SAM - City Hall Roof
To cover cost of City Hall roof repairs.				
386.61	A0-6989-492	A0-6989-493	SAM - City Hall Parking Lot	SAM - Storage Sheds
4,965.00	A0-6989-494	A0-6989-493	SAM - Tallmadge Park Gazebo	SAM - Storage Sheds
860.29	A0-6989-490	A0-6989-493	SAM - Firehouse	SAM - Storage Sheds
To cover cost of Firehouse, Police Department and DPW storage sheds.				

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

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

Roll Call: Mayor Baker \_\_\_\_\_  
 Comm. Duell \_\_\_\_\_  
 Comm. Gilheany \_\_\_\_\_  
 Comm. Higgins \_\_\_\_\_  
 Comm. Hipwell \_\_\_\_\_

Dated: December 14, 2016

RESOLUTION NO. 117-16

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

<b>ABSTRACT</b>		
<b>PAYROLL #</b>	<b>46-16 11/17/16</b>	<b>\$ 110,798.53</b>
<b>PAYROLL #</b>	<b>48-16 12/01/16</b>	<b>\$ 78,585.63</b>
		<b><u>\$ 189,384.16</u></b>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 399,017.74
WATER FX FUND	\$ 19,587.74
SEWER G0 FUND	\$ 1,197.08
CAPITAL PROJECTS H0 FUND	\$ 369,824.35
PAYROLL T&A FUND	\$ 189,384.16
<b>TOTAL</b>	<b><u>\$ 979,011.07</u></b>

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. Duell \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_

Dated: \_\_\_\_\_ December 14, 2016