

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

**FEBRUARY 8, 2017**

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

**2. ROLL CALL:**

**MAYOR BAKER  
COMMISSIONER GILHEANY  
COMMISSIONER HIGGINS  
COMMISSIONER HIPWELL  
DEPUTY COMMISSIONER FOARD**

**3. PLEDGE OF ALLEGIANCE**

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING OF JANUARY 11, 2017**

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

**ACCEPTANCE OF THE MINUTES OF THE DECEMBER 21, 2016 MEETING**

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

**5. COMMISSIONER REPORTS:**

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

**6. Public Comment:**

**7. RESOLUTIONS:**

**RESOLUTION 03-17: Re-introduce Yearly Appointments**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 06-17: Storm Water Management and Erosion and Sediment Control agreement with Cumberland Farms Inc.**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 07-17: Memorandum of Agreement changes between the City and CSEA**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 08-17: Sasha's Run Along The Hudson April 29, 2017**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 09-17: Bond Resolution**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 10-17: Assistant Fire Chief Cell Phone Reimbursement**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 11-17: Authorization of payment to the IDA**

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

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

**RESOLUTION 12-17: 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.: 03-17

**BE IT RESOLVED**, that the Special Meetings of the City Council may be called by either two Council Members jointly, or by the Mayor, by giving personal written notice of the time and place of said meeting to each of the Council Members at least 24 hours before said meeting, or by giving written notice by mail to each Council Member at least two (2) days before said meeting;  
and

**BE IT RESOLVED**, that Robert Rules of Order be, and hereby adopted for the rules of procedure for the meetings of the City Council of the City of Mechanicville for the year 2017;  
and

**BE IT RESOLVED**, that no ordinances or resolutions shall be introduced to the Council of the City of Mechanicville unless a copy of the resolution or ordinance shall be given to all the Council Members by the Council Member introducing the same at least two (2) days in advance of the introduction, unless all Council Members waive the aforesaid requirements; and

**BE IT RESOLVED**, that the Daily Gazette and The Express be and they are hereby appointed as the official newspapers for the City of Mechanicville for the year 2017; and

**BE IT RESOLVED**, that TD Banknorth be and is hereby appointed the official bank of the City of Mechanicville for the year 2017; and

**BE IT RESOLVED**, that Val M. Serbalik be and is hereby appointed the City Attorney, at a salary specified in the 2017 Position Master; and

**BE IT RESOLVED**, that Dr. Stephen Sgambati Jr. be and is hereby appointed the Health Official for the City of Mechanicville, on an as needed basis; and

**BE IT RESOLVED**, that Carol Desadore be and is hereby appointed the Police Matron at a salary specified in the 2017 Position Master, and an Alternate, if needed, at a salary to be negotiated;  
and

**BE IT RESOLVED**, that Emilia Foard is appointed to the position of Registrar of Vital Statistics for the City of Mechanicville for the year 2017; Mark Seber appointed to the position of Deputy Registrar of Statistics for the City of Mechanicville for the year 2017; and

**BE IT RESOLVED**, that Paul J. Loatman be and is hereby appointed as City Historian for the City of Mechanicville.

**All terms of office to expire December 31, 2017**

RESOLUTION NO.: 06-17

WHEREAS the City Planning and Zoning Commission has approved the application of Cumberland Farms Inc. to construct a Gas Station/Convenience facility on South Central Avenue in the City, subject to the City and Cumberland Farms entering into an acceptable Storm Water Management and Erosion and Sediment Control agreement and

WHEREAS such an agreement has been negotiated between the City and Cumberland Farms for proper storm water management on the site

BE IT RESOLVED THAT the City Council authorizes the Mayor to enter into the annexed Storm Water Management and Erosion and Sediment Control agreement with Cumberland Farms Inc.

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

Mayor Baker \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_  
Acting Commissioner Foard \_\_\_\_\_

February 8, 2017

RESOLUTION NO. 07-17

WHEREAS, THE CITY OF MECHANICVILLE and the CSEA ,Local 1000 AFSCME, AFL-CIO, City of Mechanicville Unit, Saratoga County Local 846 ("CSEA") are parties to a collective bargaining agreement for the period of January 1, 2017 to December 31, 2019 ("CBA");

WHEREAS, THE MEMORANDUM OF AGREEMENT establishing the new 2017-2019 agreement was dated December 13, 2016 ("MOA") and the parties now wish to make certain changes to that MOA;

WHEREAS, the parties executed a new Memorandum of Agreement dated January 2017 making changes to health insurance, vacation leave accruals, and a new call back policy.

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council approves the January 2017 MOA and authorizes the Mayor to sign the January 2017 MOA on behalf of the City.

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

Mayor Baker \_\_\_\_\_  
Commissioner Gilheany \_\_\_\_\_  
Commissioner Higgins \_\_\_\_\_  
Commissioner Hipwell \_\_\_\_\_  
Deputy Commissioner Foard \_\_\_\_\_

February 8, 2017

RESOLUTION NO.: 08-17

WHEREAS THE CITY HAS RECEIVED a request to authorize a 5k run/walk, Sasha's Run Along The Hudson, to honor the memory of Sasha Hudson White and will benefit the Ronald McDonald House;

WHEREAS THE REQUESTED DATE of the run/ walk is Saturday April 29, 2017 at 9:30AM Kids Race and 10:00AM the 5k race;

WHEREAS THE ORGANIZATION CONDUCTING the event has agreed to provide the required insurance as well as comply with the race route that the City Administration, in conjunction with the City Police Department, decides is the safest and least disruptive route for the participates of the run/walk;

NOW THEREFORE BE IT RESOLVED that the Mechanicville City Council approves the date and time requested to conduct Sasha's Run Along The Hudson.

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

Secoded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_  
Commissioner Gilheany \_\_\_\_\_  
Commissioner Higgins \_\_\_\_\_  
Commissioner Hipwell \_\_\_\_\_  
Deputy Commissioner Foard \_\_\_\_\_

February 8, 2017

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

At a meeting of the Mechanicville City Council was duly held on the 8<sup>th</sup> day of February, 2017:

Present:

Absent:

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

**RESOLUTION NO.: 09-17**

**BOND RESOLUTION DATED FEBRUARY 8, 2017 OF THE COUNCIL OF THE CITY OF MECHANICVILLE AUTHORIZING NOT TO EXCEED \$1,000,000 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 \$1,000,000, 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 resolutions duly adopted by the City Council of the City of Mechanicville (the "City") on October 21, 2015 and September 14, 2016, the City Council, acting as lead agency, determined that the reconstruction of, and construction of additions to, the City 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, replacing the raw water main from the Mechanicville Reservoir, and replacing the water main from the Water Treatment Plant to the water storage tanks on Devoe Road 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

**RESOLUTION NO.: 10-17**

**WHEREAS,** It is necessary for the Assistant Fire Chief to have access to a cell phone to properly perform his job duties; and

**WHEREAS,** The City Council would like to reimburse the Assistant Fire Chief \$40.00 per month for the use of his personal cell phone;

**NOW, THEREFORE, BE IT RESOLVED** that the City's Assistant Fire Chief be reimbursed \$40.00 per month for the use of his personal cell phone.

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

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

Roll Call:	Mayor Baker	_____
	Deputy Comm. Foard	_____
	Comm. Gilheany	_____
	Comm. Higgins	_____
	Comm. Hipwell	_____

February 8, 2017

RESOLUTION NO.: 11-07

WHEREAS THE MECHANICVILLE /STILLWATER INDUSTRIAL DEVELOPMENT AGENCY (IDA) provides a vehicle to attract businesses to the City of Mechanicville and the Town of Stillwater;

WHEREAS IT IS IN THE BEST INTEREST OF THE City of Mechanicville to have a viable IDA to help with Economic Development in the City;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the payment of \$1,500 to the Mechanicville/Stillwater IDA to be used for the operation of their Agency.

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

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

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

Commissioner Gilheany \_\_\_\_\_

Commissioner Higgins \_\_\_\_\_

Commissioner Hipwell \_\_\_\_\_

Deputy Commissioner Foard \_\_\_\_\_

February 8, 2017

RESOLUTION :12-17

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

<b>ABSTRACT</b>			
<b>PAYROLL #</b>	<b>2-17</b>	<b>1/12/17</b>	<b>\$ 77,787.25</b>
<b>PAYROLL #</b>	<b>4-17</b>	<b>1/26/17</b>	<b>\$ 85,870.01</b>
			<b><u>\$ 163,657.26</u></b>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 606,206.27
WATER FX FUND	\$ 54,475.52
SEWER G0 FUND	\$ 5,473.60
CAPITAL PROJECTS H0 FUND	\$ -
PAYROLL TA FUND	\$ 163,657.26
<b>TOTAL</b>	<b><u>\$ 829,812.65</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 \_\_\_\_\_  
Deputy Comm. Foard \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Higgins \_\_\_\_\_  
Comm. Hipwell \_\_\_\_\_

Dated: February 8, 2017 \_\_\_\_\_