

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

**APRIL 12, 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 MARCH 8, 2017**

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

**COMMISSIONER REPORTS:**

**MAYOR'S REPORT & CORRESPONDENCE**

<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>

**5. Public Comment:**

**6. RESOLUTIONS:**

**RESOLUTION 25-17: Waiving age restriction allowing Officer Abraham to take the next Civil Service exam.**

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

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

**RESOLUTION 26-17: Waiving age restriction allowing Officer Cooney to take the next Civil Service exam**

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

**RESOLUTION 27-17: Prepare and file the CDBG grant application to secure up to \$750,000 in funding to help mitigate Central Avenue drainage problem.**

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

**RESOLUTION 28-17: Rescheduling of the Board of Assessment Review Meeting**

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

**RESOLUTION 29-17: Federal Aid and/or Marchiselli Aid with the New York State Department of Transportation.**

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

**RESOLUTION 30-17: Loan Bubbles Restaurant the sum of \$10,000.**

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

**RESOLUTION 31-17: Payroll and Vouchers.**

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

**7. NEW BUSINESS:**

**8. OLD BUSINESS:**

9. EXECUTIVE SESSION: Time \_\_\_\_\_

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

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

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

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

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

10. ADJOURNMENT: Time \_\_\_\_\_

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

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

**CITY OF MECHANICVILLE**

**RESOLUTION NO: 25-17**

**WHEREAS**, Officer Marie Abraham has been part-time for the Police Department since July 22, 2011; and

**WHEREAS**, Recruiting and retaining well-qualified full-time officers is challenging for small departments; and

**WHEREAS**, Officer Abraham is not eligible to take the Civil Service exam because she is over the age of 35 and the City Council would like the age restriction lifted; NOW

**WHEREAS**, Senate Bill Number S3693 and Assembly Bill Number A5976 does lift the age restriction; NOW

**THEREFORE BE IT RESOLVED**, that the Mayor is authorized to send a letter to the local Assembly Representative and Senate Representative supporting HOME RULE and the above mentioned Bill numbers to waive the age restriction and allowing Officer Abraham to take the next Civil Service exam and be eligible for a competitive appointment full or part time.

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

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

ROLL CALL:	Mayor Baker	_____
	Deputy Comm. Foard	_____
	Comm. Gilheany	_____
	Comm. Higgins	_____
	Comm. Hipwell	_____

Dated: April 12, 2017

**CITY OF MECHANICVILLE**

**RESOLUTION NO. 26-17**

**WHEREAS**, Officer Kimberly Cooney has been part-time for the Police Department since August 24, 2016; and

**WHEREAS**, Recruiting and retaining well-qualified full-time officers is challenging for small departments; and

**WHEREAS**, Officer Cooney is not eligible to take the Civil Service exam because she is over the age of 35 and the City Council would like the age restriction lifted;

**WHEREAS**, Senate Bill Number S3692 and Assembly Bill Number A6000 does lift the age restriction; NOW

**THEREFORE BE IT RESOLVED**, that the Mayor is authorized to send a letter to the local Assembly Representative and Senate Representative supporting HOME RULE and the above mentioned Bill numbers to waive the age restriction and allowing Officer Cooney to take the next Civil Service exam and be eligible for a competitive appointment full or part time.

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

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

ROLL CALL:	Mayor Baker	_____
	Deputy Comm Foard	_____
	Comm. Gilheany	_____
	Comm. Higgins	_____
	Comm. Hipwell	_____

Dated: April 12, 2017

RESOLUTION NO.: 27-17

WHEREAS FOR MANY YEARS THE UNDERPASS on Central Ave. has flooded whenever there was a heavy rainstorm;

WHEREAS IT HAS ALWAYS BEEN THE DESIRE OF THE City of Mechanicville to fix the drainage issues at the underpass that allows for the flooding;

WHEREAS THERE ARE GRANTS NOW AVAILABLE through the NYS Community Development Block grant (CDBG) program of up to \$750,000 to address drainage issues in communities;

WHEREAS THE CDBG GRANTS ARE COMPETITIVE and the deadline for applications ,through the NYS Consolidated Funding Application process (CFA), will be sometime in the summer 2017;

NOW THEREFORE BE IT RESOLVED THAT THE City of Mechanicville City Council authorizes Mayor to sign an agreement (attached) with Barton & Loguidice to prepare and file the CDBG grant application in an attempt to secure up to \$750,000 in funding to help mitigate the Central Ave. drainage problem. The fee for preparing and filing the application will be \$7,000.00.

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

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

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

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

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

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

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

April 12, 2017

RESOLUTION NO.: 28-17

WHEREAS AT THE MARCH 8, 2017 the Mechanicville City Council adopted a resolution changing the date of Board of Assessment meeting due to a scheduling conflict;

WHEREAS THE CITY ASSESSOR HAS BEEN NOTIFIED THAT the Assessors Conference that had caused the need for the change in dates has now changed the dates of their conference;

WHEREAS AS A RESULT OF THE SCHEDULING CHANGE it is necessary that the Board of Assessment Review meeting be rescheduled to it's original date;

NOW THEREFORE BE IT RESOLVED THAT THE MECHANICVILLE City Council authorizes the rescheduling of the Board of Assessment Review meeting to it's original date of July 11, 2017 from 4:00PM -8:00PM at the Mechanicville Senior Center.

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

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

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

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

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

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

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

April 12, 2017

City of Mechanicville  
Resolution No.: 29-17

**Authorizing the implementation and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.**

WHEREAS, a Project for the Bridge Rehabilitation, BIN 1071940, Rt. 67 over the B&M Railroad, City of Mechanicville, Saratoga County, P.I.N, 1760.06 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds and 20% non-federal funds; and

WHEREAS, the **City of Mechanicville** desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction.

NOW, THEREFORE, the **City Council** duly convened does hereby

RESOLVE, that the **City Council** hereby approves the above-subject project; and it is hereby further

RESOLVED, that the **City Council** hereby authorizes the City of Mechanicville to pay in the first instance 100% of the federal and non-federal share of the cost of Construction work for the Project or portions thereof; and it is further

RESOLVED, that the additional sum of **\$318,346.00 (Three Hundred Eighteen Thousand, Three Hundred Forty Six dollars and no cents)** is hereby appropriated from the General Fund or, appropriated pursuant to and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the sum of **\$2,054,679.00 (Two Million, Fifty Four Thousand, Six Hundred Seventy Nine dollars and no cents)** has been appropriated from the General Fund or, appropriated pursuant to and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the **City Council of the City of Mechanicville** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the **Mayor of the City of Mechanicville** be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the **City of Mechanicville** with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. And it is further

RESOLVED, this Resolution shall take effect immediately.

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

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



RESOLUTION NO.: 30-17

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, Bubbles Restaurant, Inc. (applicant) with its principal place of business located at 150 South Central Avenue, Mechanicville, has applied for a loan of \$10,000 for business expansion and

WHEREAS, the applicant and loan has been approved by an independent committee, which loan is to be properly secured and

WHEREAS there is no cost to the City

BE IT RESOLVED that the Mayor is authorized and directed to execute the appropriate loan documents to loan "Bubble's Restaurant, Inc." the sum of \$10,000 at zero percent interest and such funds be issued to "Bubble's Restaurant, Inc." by the Commissioner of Accounts.

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

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

Roll Call:

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

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

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

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

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

Dated: April 12, 2017

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

<b>ABSTRACT</b>			
PAYROLL #	10-17	3/9/17	\$ 77,939.61
PAYROLL #	12-17	3/24/17	\$ 87,039.79
PAYROLL #	14-17	4/6/17	\$ 73,976.45
			<u><b>\$ 238,955.85</b></u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 929,067.92
WATER FX FUND	\$ 21,837.52
SEWER G0 FUND	\$ 620,602.90
CAPITAL PROJECTS H0 FUND	\$ 160,470.23
PAYROLL TA FUND	\$ 238,955.85
<b>TOTAL</b>	<u><b>\$ 1,970,934.42</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	_____
Deputy Comm. Foard	_____
Comm. Gilheany	_____
Comm. Higgins	_____
Comm. Hipwell	_____

Dated: \_\_\_\_\_ April 12, 2017 \_\_\_\_\_