

The regular meeting of the Mechanicville City Council was held at the Senior Citizen's Center, North Main Street, Mechanicville, NY, on Wednesday, August 3, 2011. Mayor Sylvester opened the meeting at 7:03 p.m.

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| Roll Call: | Mayor Sylvester | - present |
| | Comm. Seber | - present |
| | Comm. Chauvin | - present |
| | Comm. Higgins | - present |
| | Comm. Hipwell | - present |

Comm. Higgins led the Pledge of Allegiance to the Flag.

Mayor Sylvester made a motion to accept the minutes of the regular meeting of July 6, 2011, seconded by Comm. Chauvin. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester said he had a fax sheet from NYSEG and DEC. Said he guessed years ago they had a problem up at Coons Crossing, they dumped some wood chips from the gas byproducts. Said they are cleaning it up and they just wanted everyone to know about it.

Said he has a letter stating that the crosswalk at the Senior Center needs to be painted. A couple of elderly women from the high rise have a problem going across the road.

He had a letter from the Mayor of the Village of Stillwater saying Stillwater wants to thank him for the gift of the sweeper for \$1.00. They really appreciate it.

Comm. Seber said on the 11th, a week from tomorrow, here at 2:00 there is going to be a scheduled tax sale. Right now there are two properties that owe taxes as far back as 2005, for 2006 tax year. One property owes for 2006 and the other one owes for 2005 but when we did the 2005 tax sale a year ago they were in bankruptcy but since came out of bankruptcy which allowed us to auction the property. Said one of these is a property on Second Street and the other one is a vacant parcel on Cypress Street. Again, basically they have right up to the auction to redeem themselves but as of right now those are the two parcels that are available. Said in addition, the City is also going to sell the old firehouse at 38 Saratoga Avenue, the one where the Head Start was across from where Rubino's Pizza used to be across Penrose Avenue. Said they will that and hopefully get it back on the tax roll.

Comm. Chauvin had nothing to report at this time.

Comm. Hipwell had nothing to report.

Comm. Higgins had nothing to report.

City Attorney Serbalik said Mark just signed the deed for the Headstart property. Said he will get the Mayor's signature tonight and will file it tomorrow.

Mayor Sylvester opened the meeting for public comment. No one had anything to comment on.

Mayor Sylvester read RES. NO. 49-11 AUTHORIZING AND DIRECTING THE
THE MAYOR TO FILE AN APPLICATION FOR FUNDS
FROM THE NEW YORK STATE OFFICE OF PARKS,
RECREATION AND HISTORIC PRESERVATION

Introduced by Mayor Sylvester, seconded by Comm. Hipwell. Roll Call:
Affirmative – all. Negative – none.

Mayor Sylvester read RES. NO. 50-11 AUTHORIZING AND DIRECTING THE
MAYOR TO ENTER INTO CONTRACT WITH AUSFELD &
WALDRUFF LAND SURVEYORS IN THE AMOUNT NOT
TO EXCEED \$6,250.00

Mayor Sylvester said this comes out of the grant money they have for the
Revitalization of North Main Street.

Introduced by Mayor Sylvester, seconded by Comm. Seber. Roll Call:
Affirmative – all. Negative – none.

Mayor Sylvester read RES. NO. 51-11 AUTHORIZING AND DIRECTING THE
MAYOR TO SIGN THE AGREEMENT WITH ELAN FOR A
TOTAL PROJECT COST OF \$109,080 PLUS ANY OTHER
POTENTIAL COSTS.

Introduced by Mayor Sylvester, seconded by Comm. Seber.

Comm. Seber said this comes out of the same grant, they will design the project. Said this goes from the bridge near Collins down to Williams Street. Said the contract was approved by New York State.

Roll Call: Affirmative – all. Negative – none

Mayor Sylvester read RES. NO. 52-11 REQUESTING NYSEG TO INSTALL 2
NEW LIGHTS ON ROHLOFF AVENUE

Introduced by Mayor Sylvester, seconded by Comm. Chauvin.

Roll Call: Mayor Sylvester - yes
Comm. Seber - no
Comm. Chauvin - yes
Comm. Higgins - no
Comm. Hipwell - no

Mayor Sylvester read RES. NO. 53-11 THE MECHANICVILLE CITY COUNCIL
ACCEPTING PATROLMAN RICHARD T. LLEWELLYN'S
RESIGNATION FROM THE POLICE DEPARTMENT

Introduced by Mayor Sylvester, seconded by Comm. Seber. Roll Call:
Affirmative – all. Negative – none.

Mayor Sylvester read RES. NO. 54-11 APPOINTING JUAN MARRERO AS
AS FULL-TIME POLICE OFFICER

Introduced by Mayor Sylvester, seconded by Comm. Chauvin. Roll Call:
Affirmative – all. Negative – none.

Mayor Sylvester read RES. NO. 55-11 REIMBURSING MIKE MASTROPIETRO
FOR DAMAGES FROM A SEWER LINE IN THE AMOUNT
OF \$898.00

Introduced by Mayor Sylvester, seconded by Comm. Higgins.

Comm. Seber said he thought this was done by the contractor, will we get
reimbursed by the contractor?

Comm. Higgins said it wasn't DPW that did it, it was the contractor.

Comm. Seber said what about the engineers. Said he wants to give Mike his
money but he thought they would be reimbursed.

Mr. Serbalik said he spoke with the city engineer and he said they had the
authority to fill it in by the former DPW Commissioner.

Roll Call: Affirmative – all. Negative – none.

Comm. Chauvin read RES. NO. 56-11 PAYROLL AND VOUCHERS

Introduced by Comm. Chauvin, seconded by Comm. Higgins. Roll Call:
Affirmative - all. Negative – None.

Mayor Sylvester read Late RES. NO. 57-11 ESTABLISHING THE CITY OF MECHANICVILLE AS LEAD AGENCY AND DETERMINING THAT THE PROPOSED MECHANICVILLE DOCK AND TERMINAL STREET IMPROVEMENTS AND THE TERMINAL STREET AND FERRY STREET PUMP STATION IMPROVEMENTS IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

Introduced by Comm. Higgins, seconded by Mayor Sylvester. Roll Call: Affirmative – all. Negative – none.
No new or old business.

Mayor Sylvester, seconded by Comm. Seber, moved that the meeting be adjourned at 7:24 p.m. Roll Call: Affirmative – all. Negative - none.