

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
SEPTEMBER 6, 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 AUGUST 9, 2017

MOVED BY:

SECONDED BY:

ROLL CALL:

AYES:

NAYS:

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

COMMISSIONER GILHEANY

CITY ATTY SERBALIK

COMMISSIONER HIGGINS

SUPERVISOR RICHARDSON

COMMISSIONER HIPWELL

MPD CHIEF WALDRON

DEPUTY COMMISSIONER FOARD

MFD CHIEF ALONZO

5. Public Comment:

6. RESOLUTIONS:

RESOLUTION 49-17 Update Code/Charter

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 50-17 Rehabilitation of DeVoe Road Water Storage Tanks Bid Award

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 51-17 Water Meter Installation Bid Award

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 52-17 Water Meter Change Order

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 53-17 Uniform Court System Resolution

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 54-17 Trash Collection Contract

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 55-17 Hiring of a Full-time Police

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 56-17 Sergeant Promotion

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 57-17 Payroll and Vouchers

Moved by: _____ Seconded by: _____
AYES: _____ NAYS: _____

RESOLUTION 58-17 Budget Transfers

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: _____

RESOLUTION NO.: 49-17

WHEREAS the City of Mechanicville last republished an updated City Charter and Code in 2013 and;

WHEREAS since 2013, the City Council has enacted numerous Code and Charter amendments, including establishment of the ZBA/Planning Commission, revamping of the zoning and planning application process, fiscal amendments including enactment of Tax Cap legislation and revisions to the tax assessment process and;

WHEREAS it is necessary to update the City Code/Charter in print and electronic format to reflect the amendments and insure Council members City Board members and the public have access to the updated Code/Charter,

BE IT RESOLVED that the law office of Val Serbalik is hereby retained to provide all necessary services as set forth to update the Code/Charter in hard copy and electronic format for a fee not to exceed \$5,000.00, the update to be completed on or before December 31, 2017.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

September 6, 2017

RESOLUTION NO.: 50-17

WHEREAS ON AUGUST 24, 2017 THE CITY OF MECHANICVILLE publically opened a bid for the Rehabilitation of DeVoe Road Water Storage Tanks;

WHEREAS THE BIDS WERE REVIEWED by Barton & Loguidice, the City's engineering firm for the water projects;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council award the Rehabilitation of DeVoe Road Water Storage Tanks contract to Utilities Service Co., Inc. of Perry Ga. the lowest responsible bidder, in the amount of \$664,131.00.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

September 6, 2017

RESOLUTION NO.: 51-17

WHEREAS ON AUGUST 24, 2017 THE CITY OF MECHANICVILLE publically opened a bid for Water Meter Installation;

WHEREAS THE BIDS WERE REVIEWED by Barton & Loguidice, the City's engineering firm for the water project;

NOW THEREFOR BE IT RESOLVED THAT the Mechanicville City Council award the Water Meter Installation contract to East National Water, LLC of Palmer Ma. the lowest responsible bidder in the amount of \$311,192.50.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

September 6, 2017

RESOLUTION NO.: 52-17

WHEREAS AT IT'S AUGUST CITY COUNCIL MEETING THE MECHANICVILLE CITY COUNCIL adopted Resolution Number 44-17 awarding the purchase of new Water Meters;

WHEREAS OVER THE PAST (2) YEARS THE CITY HAS INSTALLED NEW METERS in many properties;

WHEREAS AS A RESULT OF THE PREVIOUS INSTALLATION OF the replacement meters the number of meters required as part of the bid was reduced;

WHEREAS AS A RESULT OF THE CHANGE IN THE NUMBER OF METERS reflected in the bid, a change order is necessary to amend the purchase contract;

WHEREAS THE CHANGES ARE LISTED on the document attached to this resolution, the increase as a result of the changes is \$4,756.07 however the total amount of the contract still remains at \$159,743.46;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the Mayor to sign Change Order No. 1A-1.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

September 6, 2017

RESOLUTION NO.: 53-17

WHEREAS the New York State Uniform Court System (UCS) reimburses to the City funds to maintain the City of Mechanicville Court facility pursuant to the terms of a contract executed in 2014 and

WHEREAS the contract has expired and the UCS has submitted an extension agreement for that period April 1, 2017 to March 31, 2018, it is

NOW THEREFORE BE IT RESOLVED THAT the City Council authorizes the Mayor to enter into a contract extension with UCS providing for reimbursement to the City in the sum of \$15,424.00 for the cleaning and maintenance of the Mechanicville City Court facility.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

September 6, 2017

RESOLUTION NO.: 54-17

WHEREAS THE CITY OF MECHANICVILLE has advertised for trash collection bids for the City's residential customers and;

WHEREAS COUNTY WASTE AND RECYCLING SERVICES INC. has submitted the lowest qualified bid for the Trash /Recycling services for a (3) three year period, beginning January 1, 2019, for a total cost of \$924,480.00;

NOW THEREFORE BE IT RESOLVED THAT THE MEDCHANICVILLE CITY COUNCIL authorizes the Mayor to enter into a contract with County Waste and Recycling Service, Inc. for residential Trash/ Recycling collection from January 1, 2019 to December 31, 2021 at a cost of \$924,480.00.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

September 6, 2017

CITY OF MECHANICVILLE
Records
RESOLUTION NO.: 55-17

WHEREAS, Patrolman Zach Pastore resigned as a full time police officer; and

WHEREAS, the Police Department is in need of a full time police officer and the candidate has passed the Civil Service Requirements; and

WHEREAS, the money is budgeted for the position; NOW

THEREFORE BE IT RESOLVED, that the Mayor is authorized to hire Matthew J. Waldron as a full time police officer, step 1 of the collective bargaining agreement, effective September 6, 2017

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

Dated: September 6, 2017

CITY OF MECHANICVILLE

Records

RESOLUTION NO.: 56-17

WHEREAS, Sergeant Paul H. Pecor resigned as a Sergeant; and

WHEREAS, the Police Department is in need of a Sergeant; and

WHEREAS, the money is budgeted for the position and the candidate has successfully passed all necessary Civil Service requirements; **NOW**

THEREFORE BE IT RESOLVED, that the Mayor is authorized to promote Alexander J. Dunn to Sergeant, effective September 6, 2017

INTRODUCED BY: _____

SECONDED BY: _____

Mayor Baker _____

Comm. Gilheany _____

Comm. Higgins _____

Comm. Hipwell _____

Deputy Comm. Foard _____

Dated September 6, 2017

RESOLUTION NO.

57-17

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

ABSTRACT

PAYROLL #	32-17 8/10/17	\$	97,992.49
PAYROLL #	34-17 8/24/17	\$	98,322.91
		\$	<u>196,315.40</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$	151,026.19
WATER FX FUND	\$	14,367.72
SEWER G0 FUND	\$	2,327.47
CAPITAL PROJECTS H0 FUND	\$	-
PAYROLL TA FUND	\$	196,315.40
TOTAL	\$	<u>364,036.78</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 _____
Comm. Gilheany _____
Comm. Higgins _____
Comm. Hipwell _____
Deputy Comm. Foard _____

Dated: _____ September 6, 2017

RESOLUTION No. 58-17

WHEREAS, the Mechanicville City Council adopted their 2017 Annual Budget on December 14, 2016; 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 2017 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
10,000.00	A0-1990-400	A0-3410-407	Contingent Account	Fire Dept - Repairs & Maintenance
To cover cost of repairs for ladder truck.				
28,000.00	A0-3120-100	A0-3120-102	Police - Personal Services	Police - Per Diem Employee
15,000.00	A0-3120-100	A0-3120-105	Police - Personal Services	Police - Overtime
3,000.00	A0-3120-100	A0-3120-112	Police - Personal Services	Police - Vacation
8,500.00	A0-3120-100	A0-3120-123	Police - Personal Services	Police - Comp Time
10,000.00	A0-3120-100	A0-3120-125	Police - Personal Services	Police - OIC Pay
7,000.00	A0-3120-100	A0-3120-406	Police - Personal Services	Police - Clothing Allowance
3,000.00	A0-3120-117	A0-3120-402	Police - Stop DWI	Police - Materials & Supplies
2,000.00	A0-3120-140	A0-3120-408	Police - Aggressive Driving	Police - Training
To cover cost of Per Diem Employees, Overtime, Vacation, Comp Time, OIC, Clothing Allowance, Materials/Supplies & Training for Police Department.				
100.00	A0-1430-101	A0-1430-401	Civil Service - Additional Services	Civil Service - Office Expense
To cover cost of Office Expense for Civil Service.				
100.00	A0-3010-411	A0-3010-410	Public Safety - Conference Expense	Public Safety - Contracted Services
72.00	A0-3010-401	A0-3010410	Public Safety - Office Expense	Public Safety - Contracted Services
To cover cost of new computer.				
3,525.00	A0-5630-412	A0-5630-410	Bus Operations - Fuel	Bus Operations - Contracted Services
To cover cost of DMV Violation.				
30.00	A0-7310-402	A0-7310-410	Youth Comm. - Materials & Supplies	Youth Comm. - Contracted Services
To cover cost of CPR class.				

Introduced by: _____

Seconded by: _____

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

Dated: September 6, 2017