

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
JANUARY 10, 2018**

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:

**MAYOR BAKER
COMMISSIONER DUNN
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE**

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING OF DECEMBER 13, 2017

MOVED BY:

SECONDED BY:

ROLL CALL:

AYES:

NAYS:

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

**COMMISSIONER DUNN
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE**

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

5. Public Comment:

6. RESOLUTIONS:

RESOLUTION 01-18 Yearly Appointments

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

RESOLUTION 02-18 Annual Agreement Extension with Momentive Performance Materials

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

RESOLUTION 03-18 Retain Independent Legal Counsel with The Firm of Jeffrey Honeywell

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

RESOLUTION 04-18 CDBG Agreement

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

RESOLUTION 05-18 Commissioner of Finance authorized to issue checks from loan proceeds for Home Grant

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

RESOLUTION 06-18 Budget Amendment

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

RESOLUTION 07-18 Payroll and Vouchers

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

7. NEW BUSINESS:

8. OLD BUSINESS:

9. CLOSE MEETING: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

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.: 01-18

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 2018;
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 2018; and

BE IT RESOLVED, that TD Banknorth be and is hereby appointed the official bank of the City of Mechanicville for the year 2018; and

BE IT RESOLVED, that Val M. Serbalik be and is hereby appointed the City Attorney, at a salary specified in the 2018 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 2018 Position Master, and an Alternate, if needed, at a salary to be negotiated;
and

BE IT RESOLVED, that Kimberly Dunn is appointed to the position of Registrar of Vital Statistics for the City of Mechanicville for the year 2018; Emilia Foard appointed to the position of Deputy Registrar of Statistics for the City of Mechanicville for the year 2018; 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, 2018

RESOLUTION NO.: 02-18

WHEREAS THE CITY OF MECHANICVILLE AND Momentive Performance Materials, Inc. enter into an annual agreement extension for monitoring and maintenance activities at the former Champlain Canal near Momentive Performance Materials, Waterford NY;

NOW THEREFORE BE IT RESOLVED THE Mechanicville City Council authorizes and directs the Mayor to enter into the attached extension agreement with Momentive Performance Materials, Inc. until December 1, 2018.

Introduced By: _____

Seconded By: _____

Mayor Baker	_____
Commissioner Dunn	_____
Commissioner Gilheany	_____
Commissioner Gotti	_____
Commissioner McGuire	_____

January 10, 2018

RESOLUTION NO.: 03-18

WHEREAS IT IS NECESSARY FOR THE CITY to retain independent legal counsel to represent the City in labor and employment matters involving the City and its employees;

WHEREAS THE FIRM OF JEFFREY HONEYWELL has represented the City in issues regarding employees for the past several years;

WHEREAS THE FIRM HAS PRESENTED a contract to provide such services for the year 2018 for a sum of \$15,000 which is the same fee as the City paid in 2017;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes and directs the Mayor to sign the attached agreement .

Introduced By: _____

Seconded By: _____

Mayor Baker	_____
Commissioner Dunn	_____
Commissioner Gilheany	_____
Commissioner Gotti	_____
Commissioner McGuire	_____

January 10, 2018

RESOLUTION NO.: 04-18

WHEREAS THE CITY OF MECHANICVILLE APPLIED for a grant through the NYS Community Development Block Grant (NYS CDBG) to fix the drainage problem that has persisted for years under the Railroad underpass on Central Ave.;

WHEREAS THE CITY WAS NOTIFIED that we have been awarded a \$1,000,000 grant to fix the drainage problem;

NOW THEREFORE BE IT RESOLVED THA THE MECHANICVILLE CITY COUNCIL authorizes and directs the Mayor to sign the attached NYS CDBG agreement allowing the City to obtain the grant funds.

Introduced By: _____

Seconded By: _____

Mayor Baker _____
Commissioner Dunn _____
Commissioner Gilheany _____
Commissioner Gotti _____
Commissioner Mcguire _____

January 10, 2018

RESOLUTION NO.: 05-18

WHEREAS the Housing Trust Fund Corporation has awarded the City a \$400,000 grant providing for loans to City residents to fund residential home improvements and

WHEREAS the homeowners have applied for loans for improvements to real property owned by him/her within the City; and

WHEREAS the applicants and loans have been approved by an independent committee, which loans are properly secured with a mortgage upon the real property subject to the improvements; and

WHEREAS there is no cost to the City and it is hereby

RESOLVED that the above loan is hereby approved and the Commissioner of Finance is hereby authorized to issue the following checks from the loan proceeds:

\$239.50	to	Laurenzo Contracting, Inc. (Change Order for D'Alberto Property)
\$1900.00	to	Ray Abbey (Housing Rehab Coordinator for work from 8/16- to 11/17)
\$1666.66	to	Camoin Associates (Administration Charges April 2017 and May 2017)
\$4200.00	to	Stonehenge (NYSERDA match for D'Alberto Project).
\$10,350.00	to	Maya Home Improvement (Partial Payment for Gilheany Property)

Introduced By: _____

Seconded By: _____

Mayor Baker	_____
Commissioner Dunn	_____
Commissioner Gilheany	_____
Commissioner Gotti	_____
Commissioner McGuire	_____

January 10, 2018

RESOLUTION NO.: 06 -18

WHEREAS, the Mechanicville City Council adopted their 2017 Annual Budget on December 14, 2016; and

WHEREAS, the City of Mechanicville has received new sources of revenue since that time which are identified below; and

WHEREAS, the City Council now wishes to amend said Budget with the following amendments;

THEREFORE BE IT RESOLVED, that for the 2017 Budget we wish to approve the following amendments:

To add new or increase the revenue categories for the following sources of previously budgeted and non-budgeted revenue:

<u>Account No.</u>	<u>Source</u>	<u>Amount</u>
A0-2680-000	Insurance Recoveries	\$ 4,983
A0-3094-000	State Aid - Grant	\$ 1,001

To add new or increase the expenditure categories listed below which are supported by the adjusted revenue items listed above:

<u>Account No.</u>	<u>Source</u>	<u>Amount</u>
A0-3410-407	Fire Dept. - Repairs & Maintenance	\$ 4,696
A0-3410-402	Fire Dept. - Materials & Supplies	\$ 287
A0-6989-423	Train Station Rehab	\$ 1,001

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
Comm. Dunn _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

Dated: _____ January 10, 2018

RESOLUTION NO.: 07-18

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

ABSTRACT			
PAYROLL #	50-17	12/14/17	\$ 100,989.99
PAYROLL #	52-17	12/28/17	\$ 89,736.40
			\$ 190,726.39

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 409,003.64
WATER FX FUND	\$ 47,859.84
SEWER G0 FUND	\$ 10,983.00
CAPITAL PROJECTS H0 FUND	\$ -
PAYROLL TA FUND	\$ 190,726.39
TOTAL	\$ 658,572.87

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. Dunn _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

Dated: _____ January 10, 2018