

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
MECHANICVILLE CENTRAL FIREHOUSE
54 NORTH MAIN STREET
MECHANICVILLE, NY
MAY 9, 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 ON APRIL 11, 2018

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

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

COMMISSIONER DUNN	CITY ATTY SERBALIK
COMMISSIONER GILHEANY	SUPERVISOR RICHARDSON
COMMISSIONER GOTTI	MPD CHIEF WALDRON
COMMISSIONER MCGUIRE	MFD CHIEF DUNN

5. Public Comment:

6. RESOLUTIONS:

RESOLUTION 35-18 Connors vs. City of Mechanicville

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

RESOLUTION 36-18 DWI County Contract

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

RESOLUTION 37-18 Charles Kerls Chairman Civil Service Commission

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

RESOLUTION 38-18 Dawnmarie Robens member Civil Service Commission

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

RESOLUTION 39-18 North Central Avenue Pedestrian Safety Project

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

RESOLUTION 40-18 Hiring of a Full-time Police Officer

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

RESOLUTION 41-18 Hiring of a Full-time Police Officer

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

RESOLUTION 42-18 Hiring of a Full-time Police Officer

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

RESOLUTION 43-18 Hiring of a Part-time Police Officer

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

RESOLUTION 44-18 Payroll and Vouchers

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

RESOLUTION 45-18 Budget Transfers

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

RESOLUTION 46-18 Budget Amendment

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: _____

11. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

Roll Call AYES _____ NAYS: _____

RESOLUTION #: 35-18

WHEREAS, the City of Mechanicville, New York and its Assessor have been engaged in litigation with William E. Connors and Elysia Connors, over claimed excessive assessments on parcels 262.53-3-34 (56 North Central Avenue) and 268.29-1-2.1 (283 South Main Street) situate within the City; and

WHEREAS, the City of Mechanicville has relied upon the services of E. Stewart Jones Hacker Murphy LLP, Cathy L. Drobny, of counsel, to assist it in the defense of contested assessment proceedings on the subject parcels; and

WHEREAS, the City Council had previously authorized Cathy L Drobny, Esq., to engage in negotiations with the petitioners, to effectuate a settlement; and

WHEREAS, a settlement proposal has been recommended to the City Council for adoption which, in the view of its outside attorneys and valuation consultants, is a fair and equitable assessment and will save the City further costs of litigation and the uncertainty of a decision after trial; and

WHEREAS, draft documents of settlement for submission to the Court have been prepared by the attorney and petitioners in the case;

NOW, BE IT THEREFORE RESOLVED that Cathy L. Drobny, Esq., is authorized to enter into a formal assessment agreement between the City of Mechanicville and William E. Connors and Elysia Connors, agreeing to the following assessment changes for the parcels indicated below for the year 2016:

PARCEL 262.53-3-34 (56 North Central Avenue)

2016	\$170,000	\$155,000	(\$15,000)
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PARCEL 268.29-1-2.12 (238 South Main Street)

2016	\$300,000	\$265,000	(\$35,000)
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AND BE IT FURTHER RESOLVED that the assessment for the South Main Street parcel (SBL No. 268.29-1-2.12) as established for 2017 shall be changed to the same value as agreed to for 2016;

AND BE IT FURTHER RESOLVED that Cathy L. Drobny, Esq., is authorized by the City Council to take all other steps necessary to effectuate this negotiated settlement, it being determined by the Council that said settlement is fair and equitable, and that said settlement will also save the City substantial attorney's fees, expert consultant costs, and court costs.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 9, 2018

RESOLUTION #: 36-18

WHEREAS, Saratoga County has adopted a Stop DWI Program, implemented to curtail the illegal operation of motor vehicles while under the influence of alcohol and drugs, and

WHEREAS, the City has been offered the sum of \$6500.00 to enroll in and implement such program within the City for the year 2018, and

WHEREAS, the City agrees to utilize such grant funds for law enforcement and DWI enforcement,

IT IS HEREBY RESOLVED that the Mayor is authorized and directed to enter into the attached contract with the County of Saratoga.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 9, 2018

Resolution#: 37-18

WHEREAS, Charles Kerls has been Chairman of the City of Mechanicville Civil Service Commission since January 2014 and;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Mechanicville appoints Charles Kerls Chairman for a (6) six year term to the City of Mechanicville Civil Service Commission which began June 1, 2016 and will expire May 31, 2022.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 9, 2018

Resolution#: 38-18

WHEREAS, DAWNMARIE ROBENS has been a member of the City of Mechanicville Civil Service Commission since January 2004 to fill an unexpired term;

WHEREAS, DAWNMARIE ROBENS was reappointed to the Civil Service Commissioner for a full (6) six year term beginning June 1, 2006 and ending on May 31, 2012;

WHEREAS, DAWNMARIE ROBENS was again reappointed to the Civil Service Commissioner for a full (6) six year term beginning June 1, 2012 and ending on May 31, 2018;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Mechanicville appoints Dawnmarie Robens for a (6) six year term to the City of Mechanicville Civil Service Commission which will began June 1, 2018 and will expire May 31, 2024.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 9, 2018

RESOLUTION #: 39-18

A Resolution authorizing the implementation, and funding in the first instance one hundred percent (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 TEP: North Central Avenue Pedestrian Safety Project P.I.N. 1759.70 (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 ration of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds.

WHEREAS, the City Council desires to advance the Project by making a commitment of one hundred percent (100%) of the non-federal share of the costs of design.

NOW THEREFORE, the City Council, duly convened, does herby:

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 one hundred percent (100%) of the federal and non-federal share of the cost of design work for the Project or portions thereof, and it is further:

RESOLVED that the sum of \$55,519.00 has been appropriated from the Capital Fund and made available to cover the cost of participation in the above phase of the Project, and it is further:

RESOLVED that the additional sum of \$48,267.00 is hereby appropriated from the Capital Fund 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 shall convey as soon as possible to the 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 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 Council 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: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 9, 2018

CITY OF MECHANICVILLE

Records

RESOLUTION#: 40-18

WHEREAS, Patrolman Anthony Toleman 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 Jordan M. McBride as a full time police officer, step 1 of the collective bargaining agreement.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 9, 2018

CITY OF MECHANICVILLE

Records

RESOLUTION#: 41-18

WHEREAS, Patrolman Paul Zurlo 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 L. Lindeman as a full time police officer, step 1 of the collective bargaining agreement.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 9, 2018

CITY OF MECHANICVILLE

Records

RESOLUTION#: 42-18

WHEREAS, Patrolman Paul Pecor 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 Marie E. Abraham as a full time police officer, step 1 of the collective bargaining agreement.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 9, 2018

CITY OF MECHANICVILLE

Records

RESOLUTION#: 43-18

WHEREAS, there is a need for part-time police officer; and

WHEREAS, 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 Michael S. Patterson as a part time police officer, at a rate of \$19.23 an hour.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: May 9, 2018

RESOLUTION NO. 44-18

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

ABSTRACT			
PAYROLL #	16-18	4/20/18	\$ 87,318.66
PAYROLL #	18-18	5/04/18	\$ 78,115.95
			\$ 165,434.61

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 285,377.28
WATER FX FUND	\$ 4,951.26
SEWER G0 FUND	\$ 12,804.74
CAPITAL PROJECTS H0 FUND	\$ 59,313.14
PAYROLL TA FUND	\$ 165,434.61
TOTAL	\$ 527,881.03

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: _____ May 9, 2018

RESOLUTION No. 45-18

WHEREAS, the Mechanicville City Council adopted their 2018 Annual Budget on December 13, 2017; 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 2018 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
1,625.14	A0-3410-407	A0-3411-407	Fire Dept - Repairs & Maintenance	Fire Bldg - Repairs & maintenance
To cover cost of new lighting in Fire building.				
154.44	A0-3010-401	A0-3010-405	Public Safety - Office Expense	Public Safety - Travel
143.62	A0-3010-401	A0-3010-411	Public Safety - Office Expense	Public Safety - Conference Expense
550.00	A0-3010-401	A0-3010-411	Public Safety - Office Expense	Public Safety - Conference Expense
To cover cost of Baitfish Conference Expense				
1,490.49	A0-5132-402	A0-1490-410	Garage - Materials & Supplies	DPW - Contracted Services
To cover cost of DPW computer software updates.				
5,000.00	G0-8120-407	G0-8120-200	Sewer - Reapirs & Maintenance	Sewer - Equipment
4,732.99	G0-8120-402	G0-8120-200	Sewer - Materials & Supplies	Sewer - Equipment
To cover cost of new computer for Sewer Jet Truck.				
150.00	A0-5010-402	A0-1490-401	Highways - Materials & Supplies	DPW - Office Expense
To cover cost of Business cards & letterhead.				

Introduced by: _____

Seconded by: _____

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

Dated: May 9, 2018

RESOLUTION No. 45-18

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
300.03	A0-1355-414	A0-1355-100	Assessor - Appraisal & Assoc. Costs	Assessor - Personal Services
7.70	A0-1355-414	A0-1355-421	Assessor - Appraisal & Assoc. Costs	Assessor - Mailing & Postage
To cover overages in Assessor's Office.				
60.00	A0-1430-410	A0-1430-101	Civil Service - Contracted Services	Civil Service - Add'l Services
To cover Civil Service Additional Services.				
4,701.90	A0-5010-100	A0-1490-200	Highways - Personal Services	DPW - Equipment
1.49	A0-1490-421	A0-1490-430	DPW - Mailing and Postage	DPW - Copier
To cover cost of DPW new phone system and copier costs.				
8.00	A0-3010-401	A0-1490-108	Public Safety - Office Expense	Public Safety - Equipment
To cover cost overage in Public Safety.				
4,724.22	A0-3120-407	A0-3120-100	Police - Repairs & Maintenance	Police - Personal Services
3,289.19	A0-3120-407	A0-3120-105	Police - Repairs & Maintenance	Police - Overtime
1,178.37	A0-3120-117	A0-3120-105	Police - Stop DWI - Personal Svcs.	Police - Overtime
800.00	A0-3120-102	A0-3120-109	Police - Part-Time	Police - Educational Incentive
280.73	A0-3120-410	A0-3120-111	Police - Contracted Services	Police - Holiday Pay
707.14	A0-3120-410	A0-3120-123	Police - Contracted Services	Police - Comp. Time
0.13	A0-3120-410	A0-3120-200	Police - Contracted Services	Police - Equipment
395.81	A0-3120-410	A0-3120-406	Police - Contracted Services	Police - Clothing Allowance
11.36	A0-3120-410	A0-3120-430	Police - Contracted Services	Police - Copier
To cover overages in Police Dept.				
5,644.76	A0-3410-407	A0-3410-200	Fire Dept. - Repairs & Maintenance	Fire Dept. - Equipment
2,334.44	A0-3410-408	A0-3410-200	Fire Dept. - Training	Fire Dept. - Equipment
1,390.53	A0-3410-406	A0-3410-402	Fire Dept. - Clothing Allowance	Fire Dept. - Supplies & Materials
737.13	A0-3410-410	A0-3410-402	Fire Dept. - Contracted Services	Fire Dept. - Supplies & Materials
1,450.89	A0-3410-411	A0-3410-402	Fire Dept. - Conference Expenses	Fire Dept. - Supplies & Materials
1,114.19	A0-3410-412	A0-3410-402	Fire Dept. - Fuel	Fire Dept. - Supplies & Materials
3,022.97	A0-1990-400	A0-3410-402	Contingent Account	Fire Dept. - Supplies & Materials
124.95	A0-3411-407	A0-3411-402	Fire Bldgs. - Repairs & Maintenance	Fire Bldgs. - Supplies & Materials
To cover overages in the Fire Dept. & Bldg.				
0.01	A0-3620-401	A0-3620-100	Safety Inspection - Personal Services	Safety Inspection - Office Expense
To cover overage in Safety Inspection.				
447.60	A0-5010-407	A0-5010-402	Highways - Repairs and Maintenance	Highways - Supplies & Materials
1,263.50	A0-5010-407	A0-5010-403	Highways - Repairs and Maintenance	Highways - Utilities
To cover overages in the Highway Dept.				
44,067.81	A0-5010-407	A0-5112-407	Highway - Repairs and Maintenance	CHIPS - Repairs and Maintenance
To cover overage in CHIPS monies.				
290.59	A0-5630-100	A0-5630-407	Bus Operations - Personal Services	Bus Operations - Repairs & Maintenance
50.00	A0-5630-100	A0-5630-410	Bus Operations - Personal Services	Bus Operations - Contracted Services
To cover overage in Bus Operations.				

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
3,780.33	A0-7110-402	A0-7110-407	Parks - Supplies & Materials	Parks - Repairs and Maintenance
578.58	A0-7110-403	A0-7110-407	Parks - Utilities	Parks - Repairs and Maintenance
200.00	A0-7110-410	A0-7110-407	Parks - Contracted Services	Parks - Repairs and Maintenance
477.22	A0-7140-407	A0-7110-407	Playgrounds - Repairs & Maintenance	Parks - Repairs and Maintenance
To cover overage in Parks.				
13.90	A0-7620-402	A0-7620-430	Senior Center - Supplies & Materials	Senior Center - Copier
To cover overage at Senior Center.				
200.00	G0-8120-105	G0-8120-108	Sewer - Overtime	Sewer - Longevity
To cover overage in Sewer Fund.				
9,471.26	FX-8320-105	FX-8320-100	Source Supply - Overtime	Source Supply - Personal Services
100.00	FX-8320-105	FX-8320-108	Source Supply - Overtime	Source Supply - Longevity
4,034.25	FX-8320-105	FX-9010-800	Source Supply - Overtime	Source Supply - NYS Retirement
To cover overages in Water Fund.				

Introduced by: _____

Seconded by: _____

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

Date: _____ May 9, 2018 _____

RESOLUTION NO. 46-18

WHEREAS, the Mechanicville City Council adopted their 2018 Annual Budget on December 13, 2017; 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 2018 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>
A0-3501-000	CHIPS	\$ 28,158

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>
A0-5112-407	CHIPS - Repairs & Maintenance	\$ 28,158

Introduced by: _____

Seconded by: _____

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

Dated: _____ May 9, 2018 _____