

MINUTES OF THE CITY COUNCIL SPECIAL MEETING
HELD ON
JUNE 26, 2018
9:30 A.M.

The special meeting of the Mechanicville City Council was held at the Central Firehouse, North Main Street, Mechanicville, New York on Tuesday June 26, 2018.

Mayor Baker: Called the meeting to order at 9:32 A.M.

Roll Call:	Mayor Baker	Present
	Commissioner Dunn	Present
	Commissioner Gilheany	Present
	Commissioner Gotti	Present
	Commissioner McGuire	Present

Mayor Baker led the Pledge of Allegiance to the Flag.

RESOLUTION 66-18: Consulting Contract with Barton and Loguidice for South Central Avenue Drainage Improvements Project

Moved by: Commissioner Gilheany

Seconded by: Commissioner Gotti

AYES: 5 NAYS: 0

Don Fletcher of Barton and Loguidice stated that the consolidated funding application and grants for the year are due at end of July. He went on to say the CFA process is at the end of July which means if there is any money that they would like to apply for it would all be due at that time.

Mayor Baker stated basically they need to know if the Council wants Barton and Loguidice to pursue any grants.

Commissioner Gotti stated he would definitely want to get a grant for the sanitary system.

Don Fletcher stated the work at the water plant would be money that comes from the EFC which is where the existing monies come from and they haven't announced the new program yet but when they do Barton and Loguidice would like to submit to get that money to do the work at the Water Plant. He went on to say that you can have two (2) active at once. He asked if the Council wanted to go after \$600,000 to \$900,000 for water and sewer.

Mayor Baker asked what the match was for the grants.

Don Fletcher stated there is no match, there is no loan, it is a straight grant.

Attorney Val Serbalik asked if they would be sending a proposal.

Don Fletcher stated he will send it and before July 27th there has to be a public hearing for CDBG. He went on to say it is required by CDBG.

Attorney Val Serbalik stated you can't take any action at a special meeting other than what was advertised for but you can announce what you are going to do. He asked Don to submit a proposal for the grant and a public hearing will be done at the next regular meeting.

Commissioner Dunn asked if the public hearing needed to be announced for three (3) weeks or is it just one time in the newspaper.

Attorney Serbalik stated it just needed to be published one time.

Commissioner Dunn stated if she gets it by the end of the week she could have it in the Express and The Gazette for next week.

Don Fletcher stated the public hearing is to let the public hear about the project you want to submit. He went on to say it is the only one in the CFA program that requires a public hearing.

Commissioner Gilheany asked what dollar amounts they are giving.

Don Fletcher stated it is usually \$600,000, he added the reason they received \$1,000,000 is because if you have someone that will give you match you can actually get \$1,000,000. Don stated there are three (3) thresholds: \$600,000, if you go in jointly with someone else you can get \$750,000, and then if someone else co-funds it you can get \$1,000,000.

Commissioner Dunn asked if it is \$600,000 or \$0 or could they come back and say we will give you \$200,000.

Don Fletcher stated it is all or nothing.

Mayor Baker asked what he meant by going in jointly with someone.

Don Fletcher stated basically if they were sharing services with a nearby town or village.

Meeting Adjourned at: 9:39 A.M.

Motion by: Commissioner Gilheany

Seconded by: Commissioner Gotti

AYES: 5

NAYS: 0