

MINUTES OF THE CITY COUNCIL SPECIAL MEETING
HELD ON
SEPTEMBER 5, 2018
2:00 P.M.

The special meeting of the Mechanicville City Council was held at the Central Firehouse, North Main Street, Mechanicville, New York on Wednesday September 5, 2018.

Mayor Baker: Called the meeting to order at 2:06 P.M.

Roll Call:	Mayor Baker	Present
	Commissioner Dunn	Present
	Commissioner Gilheany	Absent
	Deputy Commissioner Proper	Present
	Commissioner Gotti	Present
	Commissioner McGuire	Present

Mayor Baker led the Pledge of Allegiance to the Flag.

Mayor Baker stated that the meeting today was to act on four (4) resolutions and there would be no public comment. He stated he had a question in reference to Resolution 82-18. He asked if they were voting not to take the first bid.

Attorney Val Serbalik stated that was correct.

Mayor Baker asked if they were voting to accept the second bid at the same time.

Attorney Val Serbalik stated that was correct and how it was worded in the resolution.

Don Fletcher from Barton and Loguidice stated that it is contingent upon Parks approval.

Attorney Val Serbalik stated that the first bid didn't comply with bid specs and didn't provide for pre unit pricing was totally out of whack, which was determined by the engineer.

RESOLUTION 82-18: Train Station

Moved by: Mayor Baker
Seconded by: Commissioner Gotti

AYES: 5 NAYS: 0

RESOLUTION 83-18: North Central Avenue Streetscape Award

Don Fletcher stated this is similar to the Train Station, it is under the available amount of money, and it is contingent on DOT.

Moved by: Mayor Baker
Seconded by: Commissioner Gotti

AYES: 4 NAYS: 0

ABSTAIN: 1 (Commissioner McGuire stated she was abstaining due to the fact she has a relative involved. She added she is not saying no but she is just abstaining.)

RESOLUTION 84-18: Bond \$270,000 water improvement project

Don Fletcher stated that after citing the City DOH asked for a study of improvements to be done. Barton and Loguidice did the study in which the report was approved by DOH and it is to do improvements to the filter, and do some work to the chemical feed systems. He added it is the improvements that are part of it, but it is not an extension of the current project.

Moved by: Deputy Commissioner Proper
Seconded by: Commissioner McGuire

AYES: 5 NAYS: 0

RESOLUTION 85-18 National Business Technologies Copier Agreement

Commissioner Dunn explained that they City was not looking to upgrade copiers but the new Vice President of sales contacted her office and there is a new account rep which came in to meet with her, her staff, and Deputy Commissioner Santagato and the current contract allows for 15,000 black and white copies every quarter and 150 colored copies. She added the new contract would upgrade the copiers, the City would be paying less, and it would allow for 17,000 black and white copies per month and 700 colored copies per month.

Deputy Commissioner Proper stated there are two (2) bills that are received, one is the monthly bill which is \$830 and the second bill is a quarterly contract which is the gold alliance. Deputy Commissioner Proper asked if in the new contract service, parts and all which is in the gold alliance is included in the \$938.

Commissioner Dunn stated it is included, she added Commissioner Gilheany contacted her with a few questions and she contacted Jason so that she could give the correct information.

Deputy Commissioner Proper stated that the overages incurred are approximately around \$10 a month.

Commissioner Dunn stated that Jason went back three years and determined the amount of copies that were used and added 15%, which is where he came up with the 17,000 copies per month. She added that there is nothing that can be done about the payment for the copier on the 3rd floor.

Deputy Commissioner Proper added that the 3rd floor copier was budgeted for.

Commissioner Dunn stated that she understood that but it could not be included in this agreement but the gold alliance will be included in the monthly payment.

Deputy Commissioner Proper stated that Commissioner Gilheany wants it in writing because it is a separate bill that is a separate bill.

Commissioner Dunn stated she has it highlighted in the contract and it is all included in it.

Deputy Commissioner Proper stated it is not a savings, that when you add the quarterly bill to the monthly bill it is going to average out. She added the quarterly bill is only around \$200 a quarter and the only reason they are questioning it is because it is not budgeted for. She added that if that other bill is going away then that is better.

Commissioner Dunn stated that we will absolutely still have the gold alliance package which includes parts, service, toner and everything but it will be included in the one payment.

Deputy Commissioner Proper stated that it is a different company name that the bill came from.

Commissioner Dunn stated that when Jason sent the contract he had her go back and type it on there that it is included and the current gold alliance payment will go away.

Deputy Commissioner Proper stated they give us a breakdown of exactly how many copies are done on each machine per quarter.

Mayor Baker stated that 17,000 copies per month is a lot.

Commissioner McGuire stated that the senior letter is included in that which is a lot of copies.

Commissioner Dunn stated he took everything that was used in the past three (3) years and bumped it up 15% to make sure there would not be any overages. She added we had 12,000 every three months now we have 17,000 per month.

Deputy Commissioner Proper stated she received the resolution this morning and has not had enough time to research it; she added she pulled out bills for the past year and started looking through stuff but have not received copies to know exactly what is covered.

Mayor Baker asked what the date was that it needed to be filed and if it could be done at the next meeting.

Commissioner Dunn stated she did not know. She stated that Commissioner Gilheany has had it like everyone else since August 7th and it was sent multiple times.

Commissioner Gotti stated the next meeting was within a week and asked if Commissioner Dunn would be opposed to sitting down with Commissioner Gilheany and going over it so everyone is on the same page.

Commissioner Dunn stated she sent it multiple times. She added she did not go looking for new copiers, she is not looking for a new copier, and they either want to do it or they don't want to do it. She went on to say they have been working on this a month.

Commissioner Gotti stated he understands that and is simply saying it would be beneficial to give Commissioner Gilheany an opportunity to go over it and vote on it next week therefore there won't be any unopened questions and everyone will be satisfied.

Mayor Baker stated it sounds to him that it should be tabled to the next meeting.

Deputy Commissioner Proper stated that would be her recommendation so that it allows them to look over numbers.

Mayor Baker asked Commissioner Dunn if she was okay with that.

Commissioner Dunn stated she was not okay with it but they could do whatever they wanted to do.

Mayor Baker stated they all needed to vote on it. He went on to say there Deputy Commissioner Proper requested to table it from the agenda and Commissioner Gotti seconded to table it.

Commissioner McGuire asked if was to just to waive it until the next meeting.

Mayor Baker stated they were voting to table it to the next meeting.

AYES: 4 NAYS: 1

Commissioner McGuire asked if they were going to lose anything by waiting.

Commissioner Dunn stated she did not know.

Mayor Baker stated he would doubt it since they want the business.

Commissioner Gotti asked if there was a timeline of what Jason offered.

Commissioner Dunn stated he has already extended what he offered so she does not know what will happen.

Mayor Baker stated he wouldn't think a week would matter.

Don Fletcher stated that he is not sure if a resolution was passed authorizing the Mayor to sign the application to be submitted for the bonds. He added Barton and Loguidice was hired with

the bond resolution but he is not sure if it states that the Mayor is authorized to sign the application.

Mayor Baker asked Attorney Val Serbalik if they could add this to the agenda.

Attorney Val Serbalik stated the resolution is as follows:

That the Mayor is authorized to execute any and all applications to proceed with the EFC project including whatever documents are necessary to comply with the bond and or State rules and regulations to go forward.

Motion by: Mayor Baker
Seconded by: Commissioner Gotti

AYES: 4 NAYS: 0

ABSTAIN: 1 (Commissioner Dunn stated she would not vote on something she could not read in front of her.)

Meeting Adjourned at: 2:23 A.M.

Motion by: Commissioner McGuire
Seconded by: Commissioner Gotti

AYES: 5 NAYS: 0