

RESOLUTION 26-19 CDBG Project

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

RESOLUTION 27-19 Auction of 8 Burke Avenue

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

RESOLUTION 28-19 Auction of 14 Warsaw Avenue

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

RESOLUTION 29-19 Nancy Cavotta Holmes Office Clerk

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

RESOLUTION 30-19 Jeannie Foxvog Office Clerk

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

RESOLUTION 31-19 Empire State Trail

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

RESOLUTION 32-19 Independent Legal Counsel

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

RESOLUTION 33-19 Payroll and Vouchers

Moved by: _____
AYES: _____

Seconded by: _____
NAYS: _____

RESOLUTION 34-19 Budget Transfers

Moved by: _____
AYES: _____

Seconded by: _____
NAYS: _____

RESOLUTION 35-19 Budget Amendment

Moved by: _____
AYES: _____

Seconded by: _____
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 No.: 25-19

RESOLVED, that the **City of Mechanicville** applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under **Title 9 of the Environmental Protection Act of 1993**, for the purpose of funding the **Railroad Station Development Project**;

RESOLVED, that the **City of Mechanicville** is authorized and directed to accept these grant funds in an amount not to exceed **\$100,000** for the project described in the grant application;

RESOLVED, that the **City of Mechanicville** is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such **Railroad Station Development Project**;

RESOLVED, that the **City of Mechanicville** is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any required deed of easement to the individual(s) who hold(s) the following elected or appointed municipal office(s) or employment position title(s): **Mayor**.

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Kimberly Dunn _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: March 13, 2019

RESOLUTION #: 26-19

WHEREAS the City of Mechanicville has recently been awarded \$750,000 in grant funding from the Community Development Block Grant (CDBG) Program through the New York State Office of Homes and Community Renewal for the purposes of replacing water mains in the City of Mechanicville; and

WHEREAS requirements under the CDBG program call for the publication of a request for qualifications (RFQ) for consulting services in order to retain a qualified engineering design consultant; and

WHEREAS the initiation of the request for qualifications process must be authorized by the Mechanicville City Council, it is

HEREBY RESOLVED that the Mechanicville City Council authorizes and directs the City Clerk to publicly post a Request for Qualifications (RFQ) for consulting services so as to retain a qualified engineering design consultant for the City of Mechanicville Water Mains Replacement Project (**CDBG #718PW133-18**) and that the posting be made pursuant to the requirements of the CDBG Program.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER DUNN _____

COMMISSIONER GILHEANY _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

MARCH 13, 2019

RESOLUTION #27-19

WHEREAS, the City of Mechanicville is the owner of the parcel of real property located at **8 Burke Avenue, SBL #262.53-1-23**; and

WHEREAS, the City Clerk published the legal notice of Auction of Real Property as required and conducted said auction on March 8, 2019; and

WHEREAS, Joseph L. Urbanski was the successful bidder in the amount of \$12,000 and paid the required 15% deposit of \$1,800;

NOW, THEREFORE, BE IT RESOLVED that the Mechanicville City Council accepts the bid of \$12,000 for this parcel and authorizes and directs the Mayor to transfer, by Quit Claim Deed, the City's interest in this property to Joseph L. Urbanski, subject to the remaining balance of \$10,200 being paid on or before March 18, 2019 as required by the City Charter, with current year (2019) taxes to be adjusted as of date of closing.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER DUNN _____

COMMISSIONER GILHEANY _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

MARCH 13, 2019

RESOLUTION #28-19

WHEREAS, the City of Mechanicville is the owner of the parcel of real property located at **14 Warsaw Street, SBL #262.37-3-8**; and

WHEREAS, the City Clerk published the legal notice of Auction of Real Property as required and conducted said auction on March 8, 2019; and

WHEREAS, William E. Connors was the successful bidder in the amount of \$45,000 and paid the required 15% deposit of \$6,750;

NOW, THEREFORE, BE IT RESOLVED that the Mechanicville City Council accepts the bid of \$45,000 for this parcel and authorizes and directs the Mayor to transfer, by Quit Claim Deed, the City's interest in this property to William E. Connors, subject to the remaining balance of \$38,250 being paid on or before March 18, 2019 as required by the City Charter, with current year (2019) taxes to be adjusted as of date of closing.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER DUNN _____

COMMISSIONER GILHEANY _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

MARCH 13, 2019

RESOLUTION No.: 29-19

WHEREAS the appointment of a clerk by the Commissioner of Public Safety is authorized pursuant to Section 11 of the City Code and

WHEREAS that the Commissioner of Public Safety has elected to appoint Nancy Cavotta Holmes, as office clerk, subject to the City Council's approval of the salary to be paid. It is hereby,

RESOLVED that the salary of office clerk shall be established at \$13.00 per hour effective March 14, 2019, with no other benefits.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Dunn _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

March 13, 2019

RESOLUTION No.: 30-19

WHEREAS the appointment of a clerk by the Commissioner of Public Safety is authorized pursuant to Section 11 of the City Code and

WHEREAS that the Commissioner of Public Safety has elected to appoint Jeannie Foxvog, as office clerk, subject to the City Council's approval of the salary to be paid. It is hereby,

RESOLVED that the salary of office clerk shall be established at \$13.00 per hour effective March 14, 2019, with no other benefits.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Dunn _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

March 13, 2019

RESOLUTION #31-19

WHEREAS, NYSDOT will be completing and paying for the installation of signs on South and North Main Street, a southbound left turn signal arrow and a striped bike box on the north leg of the North Main Street intersection in the City of Mechanicville to complete the Empire State Trail; and

WHEREAS, The Office of Parks, Recreation, and Historic Preservation and NYSDOT require an agreement be in place with the municipalities that the Empire State Trail will go through; and

WHEREAS, this agreement will require the City of Mechanicville to assume the maintenance of the improvements for a minimum of 10 years;

NOW, THEREFORE, BE IT RESOLVED that the Mechanicville City Council authorizes and directs the Mayor to sign any and all documents necessary to execute this agreement for the Empire State Trail.

INTRODUCED BY: _____

SECONDED BY: _____

MAYOR BAKER _____

COMMISSIONER DUNN _____

COMMISSIONER GILHEANY _____

COMMISSIONER GOTTI _____

COMMISSIONER MCGUIRE _____

MARCH 13, 2019

Resolution 32-19

WHEREAS IT IS NECESSARY FOR THE CITY to retain independent legal counsel to represent the City in a personnel matter;

WHEREAS THE FIRM OF SARAH BURGER, is a licensed attorney who handles employment and labor issues;

WHEREAS THE FIRM HAS PRESENTED a contract to provide such services at the rate of \$160 an hour, which is equal to the rate of The Firm of Jeffrey Honeywell, with a cap not to exceed \$5,000;

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 _____

March 13, 2019

RESOLUTION NO. ~~33~~-19

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

ABSTRACT			
PAYROLL #	8-19	2/21/19	\$ 84,187.71
PAYROLL #	10-19	3/7/19	\$ 89,044.39
			<u>\$ 173,232.10</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 235,166.51
WATER FX FUND	\$ 20,020.13
SEWER G0 FUND	\$ 4,392.43
CAPITAL PROJECTS H0 FUND	\$ 56,670.85
PAYROLL TA FUND	\$ 174,214.27
TOTAL	<u>\$ 490,464.19</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. Dunn _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

Dated: _____ February 13, 2019

RESOLUTION No. 34-19

WHEREAS, the Mechanicville City Council adopted their 2019 Annual Budget on December 12, 2018; 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 2019 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
256.00	A0-3620-401	A0-3620-408	Safety Inspection - Office Expense	Safety Inspection - Training
To cover cost of Safety Inspector Training				
10.00	A0-5132-402	A0-5132-410	Garage - Materials & Supplies	Garage - Contracted Services
10,500.00	A0-5142-402	A0-5142-410	Snow Removal - Materials & Supplies	Snow Removal - Contracted Services
7,500.00	A0-5010-200	A0-5142-410	Highways - Equipment	Snow Removal - Contracted Services
To cover Garge & Snow removal Contracted Services.				
300.00	A0-1490-401	A0-5010-401	DPW - Office Expense	Highways - Office Expense
To cover cost of Highways Office Expense.				
2,402.00	A0-9785-600	A0-9785-700	Lease Payments - Principal	Lease Payments - Interest
6,000.00	A0-1990-400	A0-9785-700	Contingent Account	Lease Payments - Interest
To cover lease agreement for Fire Truck				
324.00	A0-5630-404	A0-1910-404	Bus Operations Insurance	General Insurance
2,285.00	A0-1910-404	A0-3120-404	General Insurance	Police Insurance
131.00	A0-1620-404	A0-1910-404	Buildings Insurance	General Insurance
618.00	A0-3410-404	A0-1910-404	Fire Department Insurance	General Insurance
1,212.00	A0-5010-404	A0-1910-404	Highways Insurance	General Insurance
To cover cost of Insurance				

Introduced by: _____

Seconded by: _____

Roll Call: Mayor Baker _____
 Comm. Duell _____
 Comm. Gilheany _____
 Comm. Higgins _____
 Comm. Hipwell _____

Dated: March 13, 2019

RESOLUTION NO. 35-19

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>
A0-3094-000	State Aid - Grant	\$ 5,909

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>
A0-3120-402	Police - Materials & Supplies	\$ 5,909

Introduced by: _____

Seconded by: _____

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

Dated: _____ March 13, 2019 _____