

**AGENDA  
REGULAR MEETING OF THE  
MECHANICVILLE CITY COUNCIL  
SENIOR CITIZEN'S CENTER  
178 NORTH MAIN STREET  
MECHANICVILLE, NY  
August 14, 2019**

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 SPECIAL MEETING ON June 19, 2019

MOVED BY:

AYES:

SECONDED BY:

NAYS:

ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON JULY 10, 2019

MOVED BY:

AYES:

SECONDED BY:

NAYS:

COMMISSIONER REPORTS:

MAYOR'S REPORT & CORRESPONDENCE

COMMISSIONER DUNN  
COMMISSIONER GILHEANY  
COMMISSIONER GOTTI  
COMMISSIONER MCGUIRE

SUPERVISOR RICHARDSON  
MPD ACTING CHIEF RABBITT  
MFD CHIEF DUNN

5. Public Comment:

**6. RESOLUTIONS:**

**RESOLUTION 70-19 James Horner full-time Water Plant Operator**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 71-19 Award the South Central Avenue Drainage Improvements Project  
Contract No. 1**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 72-19 Penalty Schedule for inside/outside water accounts**

Moved by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_

**RESOLUTION 73-19 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: \_\_\_\_\_

**11. ADJOURNMENT: Time \_\_\_\_\_**

**INTRODUCED BY: \_\_\_\_\_**

SECONDED BY: \_\_\_\_\_

Roll Call      AYES \_\_\_\_\_      NAYS: \_\_\_\_\_

**CITY OF MECHANICVILLE**

Records

RESOLUTION: 70-19

**WHEREAS**, The Water Department is in need of a full-time Water Plant Operator; and

**WHEREAS**, James Horner has passed civil service testing for Chief Water Plant Operator;

**THEREFORE BE IT RESOLVED**, that the Mayor is authorized to hire James Horner in a full-time capacity, at \$29.92 an hour, effective August 14, 2019.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ROLL CALL: Mayor Baker \_\_\_\_\_  
Comm. Dunn \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Gotti \_\_\_\_\_  
Comm. McGuire \_\_\_\_\_

Dated: August 14, 2019

**CITY OF MECHANICVILLE  
RESOLUTION 71-19 TO AWARD THE CONSTRUCTION CONTRACT  
SOUTH CENTRAL AVENUE DRAINAGE IMPROVEMENTS PROJECT  
CONTRACT NO. 1 – GENERAL CONSTRUCTION**

**WHEREAS**, the City of Mechanicville (“City”) is proposing the South Central Avenue Drainage Improvements Project along South Central Avenue, Main Street, and Green Street in Mechanicville, New York (“Project”); and

**WHEREAS**, the City received notice of grant funds through NYSCHR known as a Community Development Block Grant (CDBG) and received notice of additional funds from the NYSDOT Region 1 Office for this Project; and

**WHEREAS**, the City of Mechanicville did advertise for bids for the Project in Mechanicville’s Express newspaper, Schenectady’s The Daily Gazette newspaper, and the New York State Contract Reporter website, and BidNet Direct website; and

**WHEREAS**, a total of five (5) bids were received on August 8, 2019, with the lowest responsible bidder being Anjo Construction, Ltd, 794 Watervliet Shaker Road, Latham, New York 12110; and

**WHEREAS**, the City’s Engineer Barton & Loguidice, D.P.C. has reviewed the bids, found no abnormalities and found the low bidder’s package complete in accordance with the Project’s Contract Specifications; and

**NOW THEREFORE BE IT RESOLVED**, that the Mechanicville City Council authorizes the Mayor to concur with the City Engineer’s recommendation of award of the Project, and to enter into a Contract for Construction of the Project with Anjo Construction, Ltd for the total price of \$529,978.00.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ROLL CALL:	Mayor Baker	_____
	Commissioner Dunn	_____
	Commissioner Gilheany	_____
	Commissioner Gotti	_____
	Commissioner McGuire	_____

Dated: August 14, 2019

**RESOLUTION #72-19**

**WHEREAS**, the current penalty for delinquent inside and outside water accounts has not been increased from the original delinquency penalty of 2% the first month and 1% each month thereafter;

**WHEREAS**, the City has a large amount of delinquent inside and outside water accounts that consistently go unpaid every cycle which has a negative impact on the water fund;

**WHEREAS**, a delinquency penalty of 5% for the first month and 5% each month thereafter is necessary;

**NOW THEREFORE BE IT RESOLVED** that this new penalty schedule will go into effect with the next billing cycle which will occur on 9/30/19.

**INTRODUCED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**MAYOR BAKER** \_\_\_\_\_

**COMMISSIONER DUNN** \_\_\_\_\_

**COMMISSIONER GILHEANY** \_\_\_\_\_

**COMMISSIONER GOTTI** \_\_\_\_\_

**COMMISSIONER MCGUIRE** \_\_\_\_\_

**AUGUST 14, 2019**

RESOLUTION NO. 73-19

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

ABSTRACT			
PAYROLL #	28-19	7/11/19	\$ 77,055.26
PAYROLL #	30-19	7/25/19	\$ 95,734.12
PAYROLL #	32-19	8/08/19	\$ 77,115.89
			<u>\$ 249,905.27</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 164,026.85
WATER FX FUND	\$ 23,285.78
SEWER G0 FUND	\$ 22,991.40
CAPITAL PROJECTS H0 FUND	\$ 22,279.85
PAYROLL TA FUND	\$ 249,905.27
<b>TOTAL</b>	<u><b>\$ 482,489.15</b></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: \_\_\_\_\_ August 14, 2019