

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
FEBRUARY 5, 2020**

1. OPEN MEETING: _____ P.M.

2. ROLL CALL:

**MAYOR BAKER
COMMISSIONER SEBER
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE**

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING ON January 8, 2020

MOVED BY:

AYES:

SECONDED BY:

NAYS:

5. ACCEPTANCE OF THE MINUTES OF THE SPECIAL MEETING ON December 30, 2019

MOVED BY:

AYES:

SECONDED BY:

NAYS:

6. COMMISSIONER REPORTS:

**MAYOR'S REPORT & CORRESPONDENCE
COMMISSIONER SEBER
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE**

**SUPERVISOR RICHARDSON
MPD ACTING CHIEF RABBITT
MFD CHIEF DUNN**

7. Public Comment:

8. RESOLUTIONS:

RESOLUTION 05-2020 Dawn Marie Robens Chairperson Mechanicville Civil Service Commission

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

RESOLUTION 06-2020 Abolishment of "Desk Officer"/"Dispatcher"

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

RESOLUTION 07-2020 Joyce Gorman Part-Time Clerk Accounts Office

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

RESOLUTION 08-2020 Purple Heart Community

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

RESOLUTION 09-2020 Stillwater Area Community Center Eldercare Transportation

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

RESOLUTION 10-2020 Contract 4B SCWA Award Spring Electric

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

RESOLUTION 11-2020 Resolution 11-2020 Contract 4A SCWA Award Anjo

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

RESOLUTION 12-2020 Payroll and Vouchers

Moved by: _____

Seconded by: _____

AYES: _____

NAYS: _____

9. NEW BUSINESS:

10. OLD BUSINESS:

11. CLOSE MEETING: Time _____

Moved by: _____

Seconded by: _____

Roll Call AYES _____

NAYS: _____

12. EXECUTIVE SESSION: Time _____

Moved by: _____

Seconded by: _____

Roll Call AYES _____

NAYS: _____

13. ADJOURNMENT: Time _____

INTRODUCED BY: _____

SECONDED BY: _____

Roll Call AYES _____

NAYS: _____

Resolution #: 05-2020

WHEREAS, Dawn Marie Robens has been a member of the City of Mechanicville Civil Service Commission since January 2004 and;

WHEREAS, there is a vacancy for Chairperson and it is the desire of the Mechanicville City Council to appoint a new Chairperson;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Mechanicville appoints Dawn Marie Robens Chairperson of the Mechanicville Civil Service Commission for a three (3) year term effective immediately and will expire February 5, 2023.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Mark Seber _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: February 5, 2020

Resolution #: 06-2020

IT IS HEREBY RESOLVED, that the title of “Desk Officer” (also sometimes known or referred to as dispatcher) is hereby abolished in the City of Mechanicville for its police department effective May 29, 2020. The Mayor is hereby authorized to so notify the Mechanicville Police Benevolent Association in accordance with the agreement with the PBA. The Mayor and Chief of Police are hereby further authorized to initiate whatever actions may be necessary to have the County of Saratoga perform dispatch services for the City of Mechanicville.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Mark Seber _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: February 5, 2020

RESOLUTION NO.: 07-2020

WHEREAS THERE IS a vacancy in the Accounts Office and there is a need to fill the vacancy on a part-time basis;

NOW, THEREFORE BE IT RESOLVED that Joyce Gorman will be appointed as a part-time clerk in the Accounts Office at \$15.00 per hour not to exceed 29 hours per week with no benefits, her employment will begin on Feb. 6, 2020,

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

- Mayor Dennis Baker _____
- Commissioner Mark Seber _____
- Commissioner Jodie Gilheany _____
- Commissioner Anthony Gotti _____
- Commissioner Barbara McGuire _____

Dated: February 5, 2020

RESOLUTION NO.: 08-2020

WHEREAS THE MECHANICVILLE CITY COUNCIL representing the people of the City of Mechanicville have great admiration for all men and women who have served our country;

WHEREAS VETERANS HAVE PAID the high price of freedom by placing themselves in harm's way defending this country;

WHEREAS THE CONTRIBUTION AND SACRIFICES of the men and women from the City of Mechanicville who have served in the military have been vital in maintaining the freedom and way of life enjoyed by our citizens;

WHEREAS MANY MEN AND WOMEN have made the ultimate sacrifice while serving this country;

WHEREAS MANY CITIZENS OF our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Mechanicville hereby proclaims the City of Mechanicville as a Purple Heart City, honoring the service and sacrifice of our nation's men and women in uniform who were wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

Introduced By: _____

Seconded By: _____

Mayor Baker _____
Comm. Seber _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

February 5, 2020

RESOLUTION NO.: 09-2020

WHEREAS, the City of Mechanicville would like to enter into an agreement with The Stillwater Area Community Services Center located in the Village of Stillwater, New York.

WHEREAS, the Stillwater Area Community Services Center has established an Elder Care Transportation Program available to the Senior Residents of Mechanicville.

WHEREAS, the city agrees to pay the Stillwater Area Community Services Center an annual sum of (\$7,000.00) per year as consideration for the opportunity of its Senior Citizens to have transportation for medical related appointments out of the Mechanicville area.

NOW THEREFORE BE IT RESOLVED, that the City of Mechanicville authorizes the Mayor to enter into said agreement commencing January 1, 2019 and ending December 31, 2019 and said agreement commencing January 1, 2020 and ending December 31, 2020.

Introduced By: _____

Seconded By: _____

Mayor Baker _____
Comm. Seber _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

February 5, 2020

RESOLUTION NO.: 10-2020

WHEREAS THE CITY OF MECHANICVILLE has received funding from New York State Environmental Facilities Corporation (NYS EFC) to complete Water System Improvements to install a new water main to connect to Saratoga County Water Authority (SCWA);

WHEREAS Contract Documents were prepared by Barton and Loguidice, D.P.C. titled: Contract 4B Electrical Construction SCWA Transmission Water Main Interconnect and the project was bid publicly in compliance with the New York State procurement process with bids due August 8, 2019;

WHEREAS three bids were received and the lowest bid was from Spring Electric, Inc. (Spring Electric) with a bid of \$20,893.00. The engineer's estimate is \$40,000.00;

WHEREAS THE CITY accepts the bid of Spring Electric and awards the contract to Spring Electric and authorizes the City to execute an agreement with Spring Electric;

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Comm. Seber _____

Comm. Gilheany _____

Comm. Gotti _____

Comm. McGuire _____

February 5, 2020

RESOLUTION NO.: 11-2020

WHEREAS, THE CITY OF MECHANICVILLE has received funding from New York State Environmental Facilities Corporation (NYS EFC) to complete Water System Improvements to install a new water main to connect to Saratoga County Water Authority (SCWA);

WHEREAS, Contract Documents were prepared by Barton and Loguidice, D.P.C. titled: Contract 4A General Construction SCWA Transmission Water Main Interconnect and the project was bid publicly in compliance with the New York State procurement process with bids due August 8, 2019;

WHEREAS, three bids were received and the lowest bid was from Anjo Construction LTD. (Anjo) with a bid of \$1,755,700.00. The engineer's estimate is \$1,500,000.00;

WHEREAS THE CITY accepts the bid of Anjo and awards the contract to Anjo and authorizes the City to execute an agreement with Anjo;

Introduced By: _____

Seconded By: _____

Mayor Baker _____
Comm. Seber _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

February 5, 2020

RESOLUTION NO. 12-2020

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

| | | | |
|------------------|-------------|----------------|-----------------------------|
| ABSTRACT | | | |
| PAYROLL # | 2-20 | 1/9/20 | \$ 82,544.24 |
| PAYROLL # | 4-20 | 1/23/20 | \$ 83,504.87 |
| | | | <u>\$ 166,049.11</u> |

With an expenditure breakdown by fund as follows:

| | | |
|--------------------------|-----------|--------------------------|
| GENERAL A0 FUND | \$ | 398,057.16 |
| WATER FX FUND | \$ | 57,635.26 |
| SEWER G0 FUND | \$ | 6,719.07 |
| CAPITAL PROJECTS H0 FUND | \$ | - |
| PAYROLL TA FUND | \$ | 166,049.11 |
| TOTAL | \$ | <u>628,460.60</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. Seber _____
Comm. Gilheany _____
Comm. Gotti _____
Comm. McGuire _____

Dated: _____ February 5, 2020