

**AGENDA
REGULAR MEETING OF THE
MECHANICVILLE CITY COUNCIL
SENIOR CITIZEN'S CENTER
178 NORTH MAIN STREET
MECHANICVILLE, NY
March 11, 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 February 5, 2020

MOVED BY:

SECONDED BY:

AYES:

NAYS:

5. ACCEPTANCE OF THE MINUTES OF THE SPECIAL MEETING ON February 28, 2020

MOVED BY:

SECONDED BY:

AYES:

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 14-2020 Memorandum of Agreement City of Mechanicville and Mechanicville
Police Department**

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

RESOLUTION 15-2020 Michael Burgess Temporary Full-time Police Officer

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

RESOLUTION 16-2020 Roger Jackson Board of Assessment Review

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

RESOLUTION 17-2020 Sasha's Superhero Run

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

RESOLUTION 18-2020 Diagnostic Service Contract

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

RESOLUTION 19-2020 Subking Water Bill

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

RESOLUTION 20-2020 William Rabbitt Jr. Chief of Police

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

RESOLUTION 21-2020 Assessor's Hours

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

RESOLUTION 22-2020 William Bernard Mahoney IV DPW Laborer

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

RESOLUTION 23-2020 Additional Train Station Services

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

RESOLUTION 24-2020 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 No.: 14-2020

IT IS HEREBY RESOLVED THAT, the Memorandum of Agreement dated February 2020 between the City of Mechanicville and the Mechanicville Police Benevolent Association, District Council 82, AFSCME, AFL-CIO establishing a new collective bargaining agreement for the period January 1, 2020 through December 31, 2022 is hereby approved. The Mayor is authorized to execute a new collective bargaining agreement.

Introduced by: _____

Seconded by: _____

Roll Call: Roll Call:

Mayor Baker _____

Commissioner Seber _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

Dated: March 11, 2020

CITY OF MECHANICVILLE

RESOLUTION: 15-2020

WHEREAS, The Police Department is in need of a temporary full time police officer; and

WHEREAS, Michael Burgess is a certified police officer and is currently employed as part-time police officer in good standing with the Mechanicville Police Department and is willing to start immediately; **NOW**

THEREFORE BE IT RESOLVED, that the Mayor is authorized to hire Michael Burgess as a temporary full time police officer, at \$19.38 an hour, effective March 11, 2020 and lasting until June 9, 2020.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Mark Seber _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: March 11, 2020

RESOLUTION NO.: 16-2020

WHEREAS ROGER JACKSON WAS APPOINTED as an Alternate member of the Mechanicville Board of Assessment Review (BAR) in 2016;

WHEREAS SINCE HIS APPOINTMENT THE number of members on the BAR has increased from (3) three to (5) five requiring Roger Jackson to participate as a member on a regular basis;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council appoints Roger Jackson to a (5) five year term as a member of the City of Mechanicville Board of Assessment Review beginning March 12, 2020 and ending September 30, 2025.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

March 11, 2020

RESOLUTION NO.: 17-2020

WHEREAS THE CITY HAS RECEIVED A REQUEST to authorize a 5k run/walk, Sasha's Superhero Run, to honor the memory of Sasha Hudson White and will benefit the Ronald McDonald House;

WHEREAS THE REQUESTED DATE of the run/walk is Sunday April 26, 2020 at 10:00AM Kids race and 10:30AM the 5k race;

WHEREAS THE ORGANIZATION CONDUCTING THE EVENT has agreed to provide the required insurance as well as comply with the race route the City Administration, in conjunction with the City Police Department, decides is the safest and least disruptive route for the participants of the run/walk;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council approves the date and time requested to conduct Sasha's Run Superhero Run.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

March 11, 2020

Resolution No.: 18-2020

WHEREAS DIAGNOSTIC SERVICES & INSTALLATION, LLC has serviced the City's IT infrastructure for many years;

WHEREAS SERVICING THE CITY'S IT infrastructure is an important component in keeping the City's data operating safely and efficiently;

WHEREAS DIAGNOSTIC SERVICES & INSTALLATION has agreed to extend our current contract under the same terms and conditions until December 31, 2020;

NOW THEREFOR BE IT RESOLVED THAT THE Mechanicville City Council authorizes the Mayor to sign a (5) five year agreement with Diagnostic Services & Installation, LLC of Troy, NY for IT services outlined in the attached proposal. The fee for the services will be \$3,500.00 per month beginning January 1, 2021.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Mark Seber _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: March 11, 2020

RESOLUTION NO.: 19-2020

WHEREAS THE WATER BILL ISSUED on October 1, 2019 for 110/112 Park Ave. was billed for 352,000 cubic feet;

WHEREAS THE BILL WAS for \$11,942.97;

WHEREAS UPON FURTHER investigation it has been determined that the meter or newly installed remote reader was faulty;

WHEREAS THE AVERAGE CUBIC FEET used at the 110/112 Park Ave. location over the previous (3) three similar billing cycles averaged 33,000 cubic feet;

WHEREAS IT HAS BEEN AGREED UPON BY THE CITY and the owner of 110/112 Park Ave. to assess a charge of 38,000 cubic feet for the April 1, 2019 to September 30, 2019 billing cycle;

WHEREAS THE AMOUNT OWED THE CITY for the above mentioned billing cycle will be \$1,288.20;

NOW THEREFORE BE IT RESOLVED THAT the owner of 110/112 Park Ave. will be required to pay the amount of \$1,288.20 by March 16, 2020.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

March 11, 2020

Resolution 20-2020

IT IS HEREBY RESOLVED that upon the recommendation of the Mayor, William Rabbitt Jr. is hereby appointed Chief Of Police with a probationary appointment commencing March 12, 2020.

NOW THEREFORE BE IT RESOLVED, the employment agreement between the City Of Mechanicville and William Rabbitt Jr. dated March 11, 2020 is hereby approved and the Mayor is authorized to execute said agreement on behalf of the City.

Introduced By: _____

Seconded By: _____

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

March 11, 2020

RESOLUTION NO.: 21-2020

WHEREAS RESOLUTION NO. 92-19 states that additional time worked by the City Assessor must be approved by the City Council;

WHEREAS FOR MANY YEARS THE ASSESSOR has reported to the Commissioner of Accounts;

NOW THEREFORE BE IT RESOLVED that in the event that there is a need for the City Assessor to work hours beyond her/his scheduled time, she/he must get the additional time approved solely by the Commissioner of Accounts as had been done for many years prior to the adoption of Resolution No. 92-19.

Introduced By: _____

Seconded By: _____

Mayor Baker _____

Commissioner Seber _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

March 11, 2020

RESOLUTION#: 22-2020

WHEREAS, the Department of Public Works is in need of a full-time Laborer;
and

WHEREAS, the money is budgeted for the position; NOW

THEREFORE BE IT RESOLVED, that Commissioner Gotti is authorized to hire William Bernard Mahoney IV as a full-time laborer at the rate of \$17.59 per hour at 40 hours per week with all such benefits as allowed to other Department of Public Works employees as set forth in the CSEA contract. Appointment will be effective March 16, 2020.

INTRODUCED BY: _____

SECONDED BY: _____

ROLL CALL:

Mayor Dennis Baker _____

Commissioner Mark Seber _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: March 11, 2020

Resolution No.: 23-2020

WHEREAS, the City of Mechanicville has completed a variety of improvements associated with the preservation and rehabilitation of the historic Mechanicville Train Station to date including acquisition of the property, securing a variety of funding, completion of a historic building assessment, and design and construction of phase 1 remedial and stabilization work; and

WHEREAS, Phase 1 construction improvements were completed in the fall of 2019; and

WHEREAS, additional services were required by Barton & Loguidice, D.P.C. (B&L) for the completion and closeout of the project; and

WHEREAS, these additional services are detailed in a March 9, 2020 letter from B&L and will be covered by remaining funding from the grants the City has secured.

NOW THEREFORE, be it resolved that the Mayor is authorized to sign a contract for these additional services with Barton & Loguidice, D.P.C.

Introduced By: _____

Seconded By: _____

Roll Call:

Mayor Dennis Baker _____

Commissioner Mark Seber _____

Commissioner Jodie Gilheany _____

Commissioner Anthony Gotti _____

Commissioner Barbara McGuire _____

Dated: March 11, 2020

RESOLUTION NO. 24-2020

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

ABSTRACT			
PAYROLL #	6-20	2/06/20	\$ 76,291.79
PAYROLL #	8-20	2/20/20	\$ 85,580.51
PAYROLL #	10-20	3/05/20	\$ 79,682.30
			<u>\$ 241,554.60</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 234,615.49
WATER FX FUND	\$ 21,422.06
SEWER G0 FUND	\$ 3,419.77
CAPITAL PROJECTS H0 FUND	\$ 110,389.78
PAYROLL TA FUND	\$ 241,554.60
TOTAL	<u>\$ 611,401.70</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: _____ March 11, 2020