

**AGENDA  
REGULAR MEETING OF THE  
MECHANICVILLE CITY COUNCIL  
SENIOR CITIZEN'S CENTER  
178 NORTH MAIN STREET  
MECHANICVILLE, NY  
June 10, 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 May 13, 2020

MOVED BY:

SECONDED BY:

AYES:

NAYS:

5. PUBLIC ANNOUNCEMENT

6. COMMISSIONER REPORTS:

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

SUPERVISOR RICHARDSON  
CHIEF RABBITT  
MFD CHIEF DUNN

7. Public Comment:

8. RESOLUTIONS:

**RESOLUTION 39-2020 Franchise Agreement with Spectrum Northeast Correction**

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

**RESOLUTION 40-2020 Memorandum of Agreement between the City and CSEA**

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

**RESOLUTION 41-2020 Zoning and Planning member re-appointment**

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

**RESOLUTION 42-2020 Appointment of Dan O'Connor to the Zoning and Planning Board of Appeals**

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

**RESOLUTION 43-2020 Appointment of Lyn Murphy as City Attorney**

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

**RESOLUTION 44-2020 Re-Appoint James Thompson Civil Service Commission**

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

**RESOLUTION 45-2020 Orion Demolition & Environmental Services Change Order**

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

**RESOLUTION 46-2020 Firetruck Purchase**

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

**RESOLUTION 47-2020 Resignation Patrick Bruno II**

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

**RESOLUTION 48-2020 Michael Gaudette Appointment**

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

**RESOLUTION 49-2020 City Engineer's Supplemental Agreement**

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

**RESOLUTION 50-2020 Anjo Change Order**

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

**RESOLUTION 51-2020 Commissioner Gilheany Resignation**

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

**RESOLUTION 52-2020 Bond Amendment**

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

**RESOLUTION 53-2020 CDBG Grant Contract Extension Request**

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

**RESOLUTION 54-2020 Payroll and Vouchers**

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

**RESOLUTION 55-2020 Budget Amendment**

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

**RESOLUTION 56-2020 Budget Transfers**

Moved by: \_\_\_\_\_  
AYES: \_\_\_\_\_

Seconded by: \_\_\_\_\_  
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.: 39-2020

WHEREAS ON DECEMBER 30, 2019 THE Mechanicville City Council adopted Resolution No. 99-19;

WHEREAS THE ADOPTED RESOLUTION STATED THAT THE length of the term of the Franchise Renewal Agreement with Spectrum Northeast, LLC, locally known as Charter Communications was 15 years which was in error;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council amends Resolution No. 99-19 to change the length of the Franchise Renewal Agreement to 10 years.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Gilheany \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 10, 2020

RESOLUTION NO.: 40-2020

WHEREAS THE CITY OF MECHANICVILLE AND THE CSEA UNION representing the City's DPW employees had their contract negotiations interrupted due to the COVID-19 Pandemic;

WHEREAS THE PREVIOUS COLLECTIVE BARGAINING AGREEMENT expired on December 31, 2019;

WHEREAS THE CITY AND THE CSEA UNION have agreed to a (1) one year extension of the contract in hopes that negotiations on a longer term contract can resume in the fall;

NOW THEREFORE BE IT RESOLVED THAT THE Mechanicville City Council agrees to the attached Memorandum of Agreement between the City and the CSEA. The new agreement expires on December 31, 2020. The agreement gives the employees represented by CSEA a 2.25% pay increase as well as some minor changes in language to the current contract.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Gilheany \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 10, 2020

RESOLUTION: 41-2020

**WHEREAS**, the term of a member of the City of Mechanicville Zoning and Planning Board of Appeals has expired; and

**THEREFORE BE IT RESOLVED**, that the Mayor is authorized to re-appoint and Richard Delaney to a one (1) year term expiring June 8, 2021; to the City of Mechanicville Zoning and Planning Board of Appeals.

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

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

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

**COMMISSIONER SEBER** \_\_\_\_\_

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

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

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

**June 10, 2020**

RESOLUTION: 42-2020

**WHEREAS**, there is a vacant seat on the Mechanicville Zoning and Planning Board of Appeals; and

**THEREFORE BE IT RESOLVED**, that the Mayor is authorized to appoint Dan O'Connor to a one (1) year term expiring June 10, 2021; to the City of Mechanicville Zoning and Planning Board of Appeals.

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

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

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

**COMMISSIONER SEBER** \_\_\_\_\_

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

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

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

June 10, 2020



RESOLUTION NO.: 43-2020

WHEREAS THE MECHANICVILLE'S CITY ATTORNEY resigned his position effective December 31, 2018;

WHEREAS, SINCE JANUARY 1, 2019, THE CITY HAS RETAINED the Honeywell Law Firm PLLC to perform the duties of the City Attorney to be paid at an hourly rate;

WHEREAS THE CITY IN 2019 HAD LEGISLATION passed and signed into to law by the State Legislature and the Governor allowing the City to hire an City Attorney who resides outside the City but within Saratoga County;

WHEREAS THE CITY ADVERTISED FOR AN ATTORNEY ON THE Saratoga County Bar Association Web site for several weeks;

WHEREAS THE MAYOR AND COMMISSIONER OF ACCOUNTS interviewed (3) three well qualified candidates for the position;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council approves the appointment of Lyn Murphy to the position of City Attorney at an annual salary of \$ 40,000 with no City benefits effective July 1, 2020.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_

Comm. Seber \_\_\_\_\_

Comm. Gilheany \_\_\_\_\_

Comm. Gotti \_\_\_\_\_

Comm. McGuire \_\_\_\_\_

June 10, 2020

Resolution#: 44-2020

WHEREAS, James Thompson has been on the City of Mechanicville Civil Service Commission since August 2008 and;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Mechanicville re-appoints James Thompson for a (6) six year term to the City of Mechanicville Civil Service Commission which began June 1, 2020 and will expire May 31, 2026 at a yearly salary of \$773.00.

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

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

ROLL CALL:

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Gilheany \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

.Commissioner McGuire \_\_\_\_\_

Dated: June 10, 2020

RESOLUTION NO.: 45-2020

WHEREAS THE MECHANICVILLE CITY COUNCIL ADOPTED RESOLUTION no. 13-2020 on February 28, 2020 authorizing the payment of \$24,500 to Orion Demolition & Environmental Services, LLC to do necessary remediation to alleviate the environmental issues within the Police Department facility;

WHEREAS A NECESSARY REMEDIATION TO ALLEVIATE the environmental water damage cleanup sustained from a broken interior water pipe that occurred on January 24, 2020 within the Police Department facility, additional remediation services were necessary to fully alleviate the environmental issues within the Department;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the payment of \$10,000.00 to Orion Demolition & Environmental Services, LLC 8D Petra Lane, Albany, NY 12205 for the necessary additional work they performed to remediate the environmental issues in the Police Department.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Gilheany \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 10, 2020

RESOLUTION NO.: 46-2020

WHEREAS THE CITY OF MECHANICVILLE'S FIRE DEPARTMENT is in need of a truck to perform various functions relating to the operation of the City's Fire Department;

WHEREAS THE FIRE DEPARTMENT HAS TAKEN ETA-39-4 out of service, the new vehicle will allow the Department to transport personnel to calls including EMS assists, tow equipment to emergencies as well as doing a variety of tasks needed for the Department to perform its duties effectively;

WHEREAS THE COST OF THE VEHICLE IS \$48,876.00 and the City has chosen to finance the cost of the vehicle over a (4) four year period thru GM Financing;

WHEREAS THE CITY PURCHASED THE NEW VEHICLE from State Contract via the Villiage of Cobleskill;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council authorizes the purchase and financing of the new 2020 Chevrolet 2500 at a cost of \$48,876.00.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Gilheany \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 10, 2020

RESOLUTION NO.: 47-2020

WHEREAS PARTICK BRUNO II WAS and employee of the City of Mechanicville  
Department of Public Works;

WHEREAS PATRICK BRUNO II HAS decided to leave his position with the City;

NOW THEREFORE BE IT RESOLVED THAT the Mechanicville City Council accepts  
the resignation of Patrick Bruno II effective May 27, 2020.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Gilheany \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 10, 2020

RESOLUTION NO.: 48-2020

WHEREAS THERE IS A VACANCY IN THE City of Mechanicville Department of Public Works as result of a resignation;

WHEREAS MICHAEL R. GAUDETTE MEETS THE qualifications to fill the position of Laborer;

NOW THEREFORE BE IT RESOLVED THAT THE Mechanicville City Council appoints Michael R. Gaudette to the position of Laborer in the City of Mechanicville Department of Public Works at a rate of \$17.59 per hour beginning June 11, 2020.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Gilheany \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 10, 2020

Resolution No.: 49-20

AUTHORIZATION FOR SUPPLEMENTAL AGREEMENT FOR CONSTRUCTION ADMINISTRATION  
AND INSPECTION SERVICES FOR THE CONSTRUCTION CONTRACT FOR PIN 1759.70 –  
NORTH CENTRAL AVENUE STREETScape IMPROVEMENTS  
CITY OF MECHANICVILLE, SARATOGA COUNTY, NEW YORK

**WHEREAS**, the City of Mechanicville has been awarded Transportation Enhancement Program funds from the NYS Department of Transportation for the North Central Avenue Streetscape Improvements (the Project); and

**WHEREAS**, additional contract administration and inspection time was required to complete work on the project; and

**WHEREAS**, Barton & Loguidice, DPC executed the additional services towards completion of the project and contract closeout; and

**WHEREAS**, the City's Engineer Barton & Loguidice, D.P.C. has submitted a 'Supplemental Agreement Number 2" which outlines the additional work completed and the related costs in accordance with the Procedures for Locally Administered Federally Aid Projects; and

**NOW THEREFORE BE IT RESOLVED**, that the Mechanicville City Council authorizes the Mayor to sign the City Engineer's Supplemental Agreement request for the Project, for the total price of \$23,320.89.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Gilheany \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 10, 2020

**Resolution: 50-2020**

**WHEREAS**, the City of Mechanicville (“City”) is completing a drainage improvements project known as the South Central Avenue Drainage Improvements Project (“Project”); and

**WHEREAS**, the City awarded Anjo Construction, Ltd the contract for construction of the Project on August 12, 2019 for the total price of \$529,978.00; and

**WHEREAS**, Anjo Construction, Ltd has submitted a change order for work on the Project in the amount of \$63,628.95; and

**WHEREAS**, Barton & Loguidice, DPC, as City Designated Engineer for the City of Mechanicville, has reviewed and approved the contents of this change order; and

**WHEREAS**, costs associated with this change order are reimbursable to the City under Community Development Block Grant (CDBG) #718PR63-17; and

**NOW, THEREFORE, BE IT RESOLVED**, the City Council hereby authorizes the Mayor to sign the change order to the contract for construction on the Project in the amount of \$63,628.95; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, it was adopted by the following vote:

ROLL CALL:

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

The foregoing resolution was thereupon declared duly adopted.

Dated: \_\_\_\_\_

I hereby certify that this resolution was adopted on \_\_\_\_\_ and is recorded in the Meeting Minutes of the City of Mechanicville’s City Council.

\_\_\_\_\_  
Commissioner of Accounts/City Clerk



RESOLUTION NO.: 51-2020

WHEREAS COMMISSIONER OF FINANCE JODIE GILHEANY took office on January 1, 2014 and was re-elected to a second term which began on January 1, 2018;

WHEREAS COMMISSIONER GILHEANY INFORMED THE CITY COUNCIL, on April 22, 2020, of her intention to resign her position as Commissioner of Finance effective June 15, 2020;

NOW THEREFORE BE IT RESOLVED THAT THE Mechanicville City Council accepts the resignation of Commissioner Gilheany effective June 15, 2020. The City Council wishes to thank Commissioner Gilheany for her 6 ½ years of service and wishes her the best of luck in her future endeavors.

Introduced By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Gilheany \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

June 10, 2020

**EXTRACT OF MINUTES OF MEETING OF COUNCIL OF  
THE CITY OF MECHANICVILLE ADOPTING A  
SUPPLEMENTAL BOND RESOLUTION**

At a regular meeting of the Council of the City of Mechanicville duly held on the 10<sup>th</sup> day of June, 2020:

Present:

Absent:

\_\_\_\_\_ presented the following resolution and moved that it be adopted:

**RESOLUTION NO. 52-20**

**SUPPLEMENTAL BOND RESOLUTION DATED JUNE 10,  
2020 OF THE COUNCIL OF THE CITY OF  
MECHANICVILLE AUTHORIZING AN ADDITIONAL  
NOT TO EXCEED \$500,000 AGGREGATE PRINCIPAL  
AMOUNT OF SERIAL GENERAL OBLIGATION BONDS  
TO FINANCE THE COST OF RECONSTRUCTION OF,  
AND CONSTRUCTION OF ADDITIONS TO, THE CITY OF  
MECHANICVILLE WATER SUPPLY AND  
DISTRIBUTION SYSTEM, AT AN ESTIMATED  
MAXIMUM COST OF \$5,500,000, LEVY OF TAX IN  
ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE  
EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE,  
AND DETERMINING OTHER MATTERS IN  
CONNECTION THEREWITH.**

WHEREAS, pursuant to a resolution duly adopted by the City Council of the City on October 21, 2015 (the "Original SEQRA Resolution"), the City Council, acting as lead agency, determined that the reconstruction of, and construction of additions to, the City of Mechanicville water supply and distribution system, including construction of a connection to the Saratoga County Water Authority System as an alternative source, reservoir improvements to the Mechanicville Reservoir and the Terminal Reservoir, water treatment plant improvements, storage tank improvements, replacing undersized water mains, replacing and installing new water meters, and replacing the raw water main from the Mechanicville Reservoir (collectively, the "Water System Improvements Project") will not have a significant adverse environmental impact and will not require the preparation of a draft environmental impact statement; and directed the Mayor, Dennis M. Baker, to issue a Negative Declaration in accordance with Section 617.12 of the Regulations and to file a copy of the Negative Declaration for the Water System Improvements Project in accordance with the Regulations; and

WHEREAS, pursuant to a resolution duly adopted by the City Council of the City on September 14, 2016 (the "SEQRA Resolution"), the City Council of the City confirmed that it

had reviewed the revised components of the Water System Improvements Project and concluded and confirmed that the Water System Improvements Project will not have a significant adverse effect on the environment, and that the preparation of a Draft Environmental Impact Statement was not required; and

WHEREAS, pursuant to a bond resolution duly adopted by the City Council of the City on September 14, 2016 (the "Original Bond Resolution"), the City Council of the City authorized (a) the construction of the Water System Improvements Project, including in connection therewith the acquisition and installation of equipment, machinery and apparatus (the "Purpose") at an estimated maximum cost of \$5,000,000; and (b) the issuance of serial general obligation bonds in the aggregate principal amount of not to exceed \$5,000,000; and

WHEREAS, the City Council of the City has determined that the cost of the Purpose has increased by \$500,000 to a maximum aggregate cost of \$5,500,000; and

WHEREAS, the City Council of the City desires to approve the increase in the maximum cost of the Purpose and to authorize the issuance of an additional not to exceed \$500,000 of bonds and bond anticipation notes to finance the costs of the Purpose; and

WHEREAS, the City Council has not taken any action or adopted any local law which would require the effectiveness of this bond ordinance be subjected to a permissive or mandatory referendum;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MECHANICVILLE AS FOLLOWS:

Section 1. There is hereby authorized to be issued serial bonds of the City in an additional aggregate principal amount of \$500,000 pursuant to the Local Finance Law, in order to finance the classes of objects or purposes, or specific objects or purposes, including costs of issuance, hereinafter described.

Section 2. The City is hereby authorized to (a) construct the Water System Improvements Project at a maximum cost of not to exceed \$5,500,000; and (b) issue its serial general obligation bonds (the "Bonds") in an aggregate principal amount of not to exceed \$5,500,000, for which \$500,000 principal amount of serial bonds is authorized herein and \$5,000,000 principal amount of serial bonds was authorized pursuant to the Original Bond Resolution, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution is the construction of the Purpose (as defined above).

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the City Council, is \$5,500,000 (including planning and design costs), (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose other than pursuant to the Original Bond Resolution, and (c) the City plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred and, to the extent received, Community Development Block Grants and grants from the New York State Department of Health/New York State Environmental Facilities Corporation.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is forty (40) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. A copy of the City Council's designation of the Commissioner of Finance as the chief fiscal officer has been duly filed with the State Comptroller.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Commissioner of Finance. The Commissioner of Finance is hereby authorized to sign and the City Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the City Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the City.

Section 8. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the City's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the bonds and notes, as required by United States Treasury Regulation Section 1.150-2. Except as otherwise permitted by United States Treasury Regulation Section 1.150-2, the City will not use proceeds of the Bonds or notes to reimburse itself for prior expenditures for the Purpose unless: (1) the original expenditure was made not more than 60 days prior to the adoption of the Resolution, (2) the reimbursement will be made within three years after the later of the date the original expenditure was paid or the date the Purpose is placed in service or abandoned.

Section 10. This Resolution shall be published in full by the City Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the City. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. In connection with the financing of the Purpose, the City is hereby authorized to participate in the State Revolving Fund program (the "SRF Program") administered

by the New York State Environmental Facilities Corporation. The Commissioner of Finance of the City is hereby authorized to execute and deliver such documents as may be necessary to effect the participation of the City in such SRF Program.

Section 12. Barclay Damon, LLP is hereby appointed bond counsel to the City in connection with the issuances of Bonds and bond anticipation notes authorized herein.

Section 13. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by \_\_\_\_\_, it was adopted and the following votes were cast:

AYES

NAYS

STATE OF NEW YORK    )  
  ) SS.:  
COUNTY OF SARATOGA )

I, the undersigned Clerk of the City of Mechanicville, do hereby certify as follows:

1.     A Regular Meeting of the City Council of the City of Mechanicville, State of New York, was duly held on June 10, 2020, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the Minutes of meetings of said Board. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extracts.

2.     Said Minutes correctly state the time when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

3.     Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the City of Mechanicville this \_\_\_\_\_ day of June, 2020.

\_\_\_\_\_  
City Clerk

[Seal]

**RESOLUTION 53-2020  
CITY OF MECHANICVILLE**

**WHEREAS**, the City of Mechanicville (“City”) is completing a drainage improvements project known as the South Central Avenue Drainage Improvements Project (“Project”); and

**WHEREAS**, construction on the base scope of the Project is nearing completion, but additional flood mitigation and drainage related work items remain; and

**WHEREAS**, \$179,193.05 in construction funding from Community Development Block Grant (CDBG) #718PR63-17 remains unspent; and

**WHEREAS**, the existing contract for CDBG #718PR63-17 with NYS Office of Homes and Community Renewal (HCR) is set to expire on July 1, 2020; and

**NOW, THEREFORE, BE IT RESOLVED**, the City Council hereby authorizes the Mayor to submit a contract extension letter request to HCR on the Project; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, it was adopted by the following vote:

ROLL CALL:

Mayor Baker \_\_\_\_\_

Commissioner Seber \_\_\_\_\_

Commissioner Gilheany \_\_\_\_\_

Commissioner Gotti \_\_\_\_\_

Commissioner McGuire \_\_\_\_\_

The foregoing resolution was thereupon declared duly adopted.

Dated: \_\_\_\_\_

I hereby certify that this resolution was adopted on \_\_\_\_\_ and is recorded in the Meeting Minutes of the City of Mechanicville’s City Council.

\_\_\_\_\_  
Commissioner of Accounts/City Clerk

RESOLUTION NO. 54-2020

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

ABSTRACT			
PAYROLL #	20-20	5/14/20	\$ 86,272.40
PAYROLL #	22-20	5/28/20	\$ 83,908.25
PAYROLL #	PILOH	6/04/20	\$ 3,794.69
			<u>\$ 170,180.65</u>

With an expenditure breakdown by fund as follows:

GENERAL A0 FUND	\$ 113,823.89
WATER FX FUND	\$ 16,507.97
SEWER G0 FUND	\$ 1,216.33
CAPITAL PROJECTS H0 FUND	\$ 827.00
PAYROLL TA FUND	\$ 170,180.65
TOTAL	<u>\$ 302,555.84</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: \_\_\_\_\_ June 10, 2020



RESOLUTION NO. 55-2020

WHEREAS, the Mechanicville City Council adopted their 2020 Annual Budget on December 15, 2019; 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 2019 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>
A0-2680-000	Insurance recoveries	\$9,000

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>
A0-3120-407	Police - Repairs & Maintenance	\$9,000

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mayor Baker \_\_\_\_\_  
Comm. Seber \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Gotti \_\_\_\_\_  
Comm. McGuire \_\_\_\_\_

Dated: \_\_\_\_\_ June 10, 2020 \_\_\_\_\_

RESOLUTION No. 56-2020

WHEREAS, the Mechanicville City Council adopted their 2020 Annual Budget on December 15, 2019; 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 2020 budget we wish to approve the following budget amendments:

AMOUNT	FROM BUDGET CODE	TO BUDGET CODE	FROM	TO
200.00	FX-8310-421	FX-8310-411	Water - Mailing and Postage	Water - Conferene Expense
800.00	A0-8170-407	A0-8170-402	Street Cleaning - Repairs & Maintenance	Street Cleaning - Materials & Supplies

To cover cost of Water Conference Expense and Street Sweeper Materials & Supplies

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mayor Baker \_\_\_\_\_  
Comm. Seber \_\_\_\_\_  
Comm. Gilheany \_\_\_\_\_  
Comm. Gotti \_\_\_\_\_  
Comm. McGuire \_\_\_\_\_

Dated: June 10, 2020