

The regular meeting of the Mechanicville City Council was held at the Central Fire Station, North Main Street, Mechanicville, NY, on Wednesday, April 18, 2012. Mayor Sylvester opened the meeting at 3:02 p.m.

Roll Call: Mayor Sylvester - present
Comm. Seber - present
Comm. Chauvin - present
Comm. Higgins - present
Comm. Hipwell - present

Sam Carabis led the Pledge of Allegiance to the Flag.

Mayor Sylvester, seconded by Comm. Chauvin, moved that the minutes of the special meeting of December 29, 2011 and the regular meeting of April 4, 2012 be accepted as prepared. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester said he received a letter from Tom Baird saying everything for the South Street Hill Project is in DOT's hands again. Said they received the Tribal Letters and hand delivered the revised report as final with the letters incorporated into the document along with Section 4(f) document signed yesterday. The project is still expected to start the last week of June assuming NYSDOT can get FHWA to get things done on their end. Said hopefully they can extend the scope of the project to include the drainage and paving along the remainder of South Street if there are funds remaining after the main project is completed. They need to wait and see there the bids come in. Said there will be another document for the Mayor to sign by next week.

Comm. Seber had nothing to report at this time.

Comm. Chauvin had nothing to report at this time.

Comm. Higgins had nothing to report at this time.

Comm. Hipwell said on May 13th through the 20th the Broadway crossing will be closed for the whole week for repairs. Said he has a major issue on Park Avenue and 5th Street, basketball hoops again. Said he's getting calls that people can't drive down the road, kids are taking their sweet time getting out of the road. Said he talked to the Chief of Police and

they are going to work on it and if they don't get any results, they will go further than what they will do now.

Supervisor Richardson said the other day they met with Microenterprise and people in town will be notified shortly of their award which is all part of the \$168,000 grant money.

Comm. Seber said even the administration is included.

Supervisor Richardson said there is no cost to the city.

Mayor Sylvester opened up the meeting to public comment.

Norine Cunningham, 1 Tenendaho Lane, said they are having a little cleanup day. Said the Express put an ad in the paper for her. Said the cleanup will be May 19th and the 20th will be a potluck picnic. Said she got soda from Stewart's for the day, she got Country Living and DiSiena's Hardware to help with the day, she's got gift certificates for the raffle. Said she has a bouncy bounce as well. Said things are going well and they are all invited to come, it should be a good two days.

Comm. Seber said the 19th is the cleanup and the 20th is the picnic, right.

Mrs. Cunningham said that was right. Said it should be a good two days.

Sam Carabis said as they all know, he's working on the zoning map.

Comm. Seber read RES. NO. 31-12 BOND RESOLUTION DATED APRIL 18, 2012 OF THE COUNCIL OF THE CITY OF MECHANICVILLE AUTHORIZING NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE RECONSTRUCTION OF SOUTH STREET, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND

DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

Comm. Seber said they have the South Street Hill Project that will start hopefully in June. Said it's a reimbursable grant, they have to put the money up front. Said this is a short term borrowing that allows them to have the cash on hand to make the payment while they wait for reimbursement from the state. Said it could be 60 to 90 days before they get reimbursed. Said in the end there is a 5% city match, if it comes out \$3,000,000, the city will have to come up with \$150,000.00.

Comm. Higgins said he was wondering if they could use CHIPS money for that.

Supervisor Richardson said he doesn't believe so.

Introduced by Comm. Seber, seconded by Comm. Chauvin. Roll Call: Affirmative – all. Negative – none.

Comm. Chauvin read RES. NO. 32-12 PAYROLL AND VOUCHERS

Introduced by Comm. Chauvin, seconded by Comm. Higgins.

No new or old business.

Mayor Sylvester, seconded by Comm. Chauvin, moved that the meeting be adjourned at 3:10 p.m. Roll Call: Affirmative – all. Negative – none.