

The regular meeting of the Mechanicville City Council was held at the Central Fire Station, North Main Street, Mechanicville, NY, on Wednesday, May 16, 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

City Attorney Serbalik led the Pledge of Allegiance to the Flag.

Mayor Sylvester, seconded by Comm. Chauvin, moved that the minutes of the regular meeting of May 2, 2012 be accepted as prepared. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester received a memo from John Holland, Building Inspector, saying the City of Mechanicville will be implementing a program to improve our city and neighborhoods. This program is called “NICE”, Neighborhood Improvement thru Code Enforcement. Said the Code Enforcement Officer will be inspecting the city block by block and the inspections will consist of the exterior property areas and structures. Said any violations found, a notice would be sent to the property owner as to the nature of the violation and the time frame they have to correct the violations. Also, as a reminder the city has an ordinance that all empty trash containers must be removed from the curb within 12 hours after collection.

Comm. Seber asked if he started this yet.

Mayor Sylvester said he will follow the code book on this but be just a little more aggressive.

Comm. Seber said on June 6<sup>th</sup> at the regular meeting there will be a public hearing on the city designated Industrial Park Road to make it a city street.

Comm. Chauvin had nothing to report at this time.

Comm. Higgins said after all the paving was done they noticed the north side of the park is in real rough shape. Said they have a little CHIPS money left so he will have it milled and paved within the next couple of weeks so no one will get hurt up there.

Comm. Hipwell had nothing to report at this time.

Mr. Serbalik said the closing for the Railroad was scheduled for tomorrow but is cancelled until Attorney Chauvin gets the information that he needs.

Comm. Seber requested an executive session after the meeting for a personnel matter relating to retirement.

Mayor Sylvester opened up the meeting to public comment. No one had anything.

Mayor Sylvester read RES. NO. 36-12 CITY COUNCIL OF MECHANICVILLE  
AUTHORIZATION TO SUPPLEMENT CONSULTANT  
AGREEMENT

Comm. Chauvin asked what it would cost them.

Mayor Sylvester said is part of the South Street Project.

Comm. Chauvin said he thought so.

Mayor Sylvester, seconded by Comm. Chauvin, moved that the resolution be approved. Roll Call: Affirmative – all. Negative – none.

Comm. Chauvin read RES. NO. 37-12 PAYROLL AND VOUCHERS

Comm. Chauvin said the only reason other funds are not in there is because they had a computer glitch. Said they will be in the next resolution at our next meeting.

Comm. Seber just wanted to remind everyone that for the months of June, July and August there will be only one meeting a month at the beginning of the month.

Mayor Sylvester, seconded by Comm. Hipwell, moved that the meeting be closed at 3:12 p.m. to go into executive session. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester, seconded by Comm. Chauvin, moved that the executive session be closed at 4:10 p.m. to re-open the regular meeting. Roll Call: Affirmative – all. Negative – none.

Comm. Seber, seconded by Comm. Higgins, moved that the meeting be adjourned at 4:12 p.m. Roll Call: Affirmative – all. Negative – none.