

The regular meeting of the Mechanicville City Council was held at the Senior Center, North Main Street, Mechanicville, NY, on Tuesday, July 3, 2012. Mayor Sylvester opened the meeting at 7:00 p.m.

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

Nick Izzo led the Pledge of Allegiance to the Flag.

Mayor Sylvester, seconded by Comm. Hipwell, moved that the minutes of the regular meeting of June 6, 2012, emergency meeting of June 15, 2012 and the special meeting of June 25, 2012 be accepted as prepared. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester said they are waiting on paperwork for the South Street Hill, Maloy is the lowest bidder so far and they just have some after the fact type of paperwork to put in, something about how many minorities will be working on the job and how many women will be working which is needed for the federal government.

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 wanted to thank Colleen Adamack who did the flowers at Patenaude Park on Central Avenue, she did an outstanding job.

Mayor Sylvester said she does that every year for the city at no charge; she pays for it out of her own pocket. Said she's been doing that for quite a few years. Said she's a chip off of the old block, doesn't know if anyone knew her father Anthony, he did things like that.

Said the City Attorney and Chief Waldron were not present.

Supervisor Richardson had nothing to report at this time.

Mayor Sylvester said he spoke with Chief Dunn today and that ambulance they have cooling off the guys is down and dirty, it's not worth putting any money into it. Said the Chief has money in his budget. Said he's looking to trade it off to a guy on Central Avenue that has a smaller van to use for the fire police and to cool guys off at scenes. Said they got it from John Ahearn and have had it for 2 or 3 years.

Mayor Sylvester made a motion to close the regular meeting at 7:04 p.m. to go

into a PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL UNDER THE 2012 ANNUAL COMPETITIVE ROUND GRANT PROGRAM FOR COMMUNITY DEVELOPMENT ACTIVITIES, seconded by Comm. Chauvin. Roll Call: Affirmative – all. Negative – none.

Mayor Sylvester said this hearing is to satisfy the criteria for a grant for home improvements for owners.

Comm. Seber said they are looking for \$200,000; it's a Community Development Block Grant. Said they haven't gotten one in the last two years. They are working with the State on the application; actually they gave us a preview application to give them a sense as to where they can strengthen it so hopefully they will have a chance this time around.

Mayor Sylvester asked if there was any public comment on this particular grant.

Amelia Izzo asked if this was a public hearing to get a grant.

Comm. Seber said this was the second one; they had one at a special meeting on the 25<sup>th</sup> and now this one tonight.

Mrs. Izzo asked if this would cost us money.

Comm. Seber said no.

Mrs. Izzo asked then why did we have to have a public hearing.

Comm. Seber said it's a requirement to get the grant.

Mayor Sylvester asked if anyone else had any questions. No one did.

Mayor Sylvester, seconded by Comm. Hipwell, made a motion to close the public hearing at 7:07 p.m. and re-open the regular meeting. Roll Call: Affirmative – all. Negative – none.

Comm. Seber said it's his fault that he didn't give Judy a resolution allowing them to submit the application so he will read it when they get to resolutions.

Mayor Sylvester opened up the meeting to public comment.

Nicholas Izzo, Mulberry Street, asked what the story on the dock, it seems to be at a standstill.

Comm. Higgins said he just ordered trusses last week so when they come in they will start on it.

Comm. Seber said also they will be opening bids on the 25<sup>th</sup> of July for the Pump

Station. Said they are moving the Pump Station from behind City Hall near the Police Station down to that area, the plumbing and all will be tied into that Pump Station.

Mrs. Izzo said she wanted to know if we are paying more money or is this part of the money we paid to do the engineering to design the bridges.

Mayor Sylvester said it comes out of the grant that we are getting for it.

Mrs. Izzo said then it means Barton & Loguidice get more money.

Mayor Sylvester said yes, they have to get paid for their work.

Mrs. Izzo asked how much we give them a year.

Mayor Sylvester said we have a contract with them for revitalization, they get paid for that. Said this is a State DOT Bridge Project that they will be paid for doing the work on that bridge.

Mrs. Izzo said we pay them.

Mayor Sylvester said out of the grant money.

Mrs. Izzo said we have to get the grant money first.

Mayor Sylvester said we have the grant money, its \$5,000,000.

Mrs. Izzo said they helped us get the grant money, correct.

Comm. Seber said that's right, they helped us get two grants, one for each bridge which is approximately 2 1/2 million each. Said out of that 2 1/2 million each, DOT sets a specific dollar value that's paid to the engineering team no matter who the engineering team is. Said just like the South Street Hill Project.

Sam Carabis, Elizabeth Street, said the library project is coming very well; they have most of the footings poured. Said right now they are checking on the elevations and there shouldn't be any problems. Said everything is on schedule.

Mayor Sylvester read RE-INTRODUCTION OF RESOLUTION NO. 40-12  
BARTON & LOGUIDICE CHOSEN AS THE  
ENGINEERING FIRM TO DESIGN THE BRIDGES ON  
NORTH MAIN STREET AND FRANCES STREET

Introduced by Mayor Sylvester, seconded by Comm. Chauvin.

Roll Call: Mayor Sylvester - yes

Comm. Seber - yes  
Comm. Chauvin - yes  
Comm. Higgins - no  
Comm. Hipwell - no

Mayor Sylvester read RES. NO. 47-12 AUTHORIZING AND DIRECTING THE  
THE MAYOR TO FILE AN APPLICATION FOR FUNDS  
FROM THE NEW YORK STATE OFFICE OF PARKS,  
RECREATION AND HISTORIC PRESERVATION

Introduced by Mayor Sylvester, seconded by Comm. Hipwell.

Roll Call: Mayor Sylvester - no, we put too much money into these  
Playgrounds  
Comm. Seber - yes  
Comm. Chauvin - no  
Comm. Higgins - yes  
Comm. Hipwell - yes

Mayor Sylvester read RES. NO. 48-12 AUTHORIZING AND DIRECTING THE  
MAYOR TO ENTER INTO A 3 YEAR CONTRACT WITH  
CAPITAL REGION LANDFILL, COHOES, NY, FOR A  
COST OF \$49.00 PER TON

Introduced by Mayor Sylvester, seconded by Comm. Chauvin.

Comm. Seber said he has to give credit to Comm. Higgins. Said they did the  
garbage differently this year, when they bid the garbage hauling they bid just the hauling  
not the dump and then they made a separate deal with the dump. Said they also have a  
separate deal with the recycling company that they will get the funds for the recycling  
which could be \$30,000.

Comm. Higgins said it usually depends on what they hand in, it fluctuates.

Said based on the figures for the last year, this will make a significant difference  
in the cost. Said they are going to try to get more recycling to give them more money.

Roll Call: Affirmative – all. Negative – none.

Comm. Chauvin read RES. NO. 49-12 PAYROLL AND VOUCHERS

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

Comm. Seber read LATE RESOLUTION NO. 50-12 AUTHORIZING

SUBMISSION OF AN APPLICATION FOR FISCAL  
YEAR 2012 CDBG GRANT FUNDING THROUGH THE  
OFFICE FOR COMMUNITY RENEWAL

Introduced by Comm. Seber, seconded by Mayor Sylvester.

Comm. Seber said there is a cost to prepare the application.

Roll Call: Affirmative – all. Negative – none.

No old or new business.

Mayor Sylvester, seconded by Comm. Hipwell, moved that the meeting be adjourned at 7:19 p.m. Roll Call: Affirmative – all. Negative – none.