

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF WATERVLIET,
MONDAY, NOVEMBER 10, 2008, AT 9:00 A.M.**

The special meeting was called to order by Mayor Michael P. Manning at 9:00 A.M.

Roll call showed that, Mayor Michael P. Manning, Councilman Charles J. Diamond and Councilwoman were present.

Also present from City Administration were: Yorden C. Huban; Corporation Counsel, Rosemary Nichols; Deputy General Manager and Bruce A. Hidley; City Clerk and Clerk to the Council

A motion was made and seconded to dispense with the minutes from the previous meeting.

The following agenda was presented to the Council by Bruce A. Hidley; City Clerk and Clerk to the Council.

RESOLUTION NO. 8332 – The Council of the City of Watervliet hereby authorizes Bruce A. Hidley; City Clerk and Clerk to the Council to advertise once in the official newspaper for sealed bids to be opened on Monday, November 17, 2008 for the installation of a heating system located at 1501 1st Avenue, Watervliet, New York. Before voting Rosemary Nichols explained that 1501 1st Avenue is being utilized by the Watervliet Historical Society and that the boiler there does not work. The proposal is to install two new boilers for the church and the Historical Society so that functions can be held there during the winter months. Councilman Diamond wanted to be sure that were bid specifications to be given to potential bidders. It was explained that the City's Plumber Bill Ashline has the specifications for the new boilers. Upon motion of Councilman Diamond, seconded by Councilwoman Fogarty, this Resolution was approved and adopted.

There being no further business to come before the Council, a motion was made and seconded for adjournment. The meeting was adjourned at 9:15 A.M.

Respectfully Submitted,

Bruce A. Hidley
City Clerk and Clerk to the Council