

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
FOR THE COUNCIL OF THE CITY OF WATERVLIET  
FRIDAY, APRIL 10, 2009**

The 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 Ellen R. Fogarty were present.

Also present from City Administration were: Mark Gleason; General Manager, Yorden C. Huban; Corporation Counsel, Bruce A. Hidley; City Clerk and Clerk to the Council and Police Chief Ron Boisvert.

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

**NEW BUSINESS**

**RESOLUTION NO. 8404** – The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to execute an agreement with the Department of Justice to apply for 2009 COPS Hiring Recovery Program funding. Before voting Police Chief Ron Boisvert explained that under the President Barack Obama Recovery Act there are a variety of funding opportunities being afforded to municipalities. Chief Boisvert noted that one of them is the COPS Hiring Recovery Program. This program allows the City of Watervliet to apply for funding for an additional officer. The program allows for payment and fringe benefits for a three year period. The other end of the bargain is that the City is required to maintain the level of manpower for a one year period after the three years. The funding being requested by the City is \$238,000.00 for the three years for one officer. Chief Boisvert explained that there is no match required by the City. Upon motion of Councilwoman Fogarty, seconded by Councilman Diamond, this Resolution was approved and adopted.

There being no further business to come before the Council, a motion was made and seconded to adjourn into Executive Session with the following staff members, Yorden Huban; Corporation Counsel, Bruce A. Hidley; City Clerk and Clerk to the Council and Police Chief Ron Boisvert, the meeting was adjourned into Executive Session at 9:10 A.M.

Respectfully Submitted,

Bruce A. Hidley  
City Clerk and Clerk to the Council

**MINUTES OF THE EXECUTIVE SESSION  
OF THE SPECIAL CITY COUNCIL MEETING  
ON FRIDAY, APRIL 10, 2009**

The meeting was called to order by Mayor Manning at 9:15 A.M.

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

Also present from City Administration were: Mark Gleason; General Manager, Yorden C. Huban; Corporation Counsel, Bruce A. Hidley; City Clerk and Clerk to the Council and Police Chief Ron Boisvert.

**ITEM #1** – Mark Gleason; General Manager discussed in detail the status of the contract negotiations with the Police Benevolent Association. As the negotiations continue Mr. Gleason will continue to update the Council.

**ITEM #2** – Yorden Huban; Corporation Counsel discussed the litigation issue related to the Upper/Lower Dam with the New York State Department of Environmental Conservation. The Council authorized Mr. Huban to continue the litigation process regarding the Upper/Lower Dam.

There being no further business to come before the Council, a motion was made and seconded to adjourn from Executive Session at 9:35 A.M.

Respectfully Submitted,

Bruce A. Hidley  
City Clerk and Clerk to the Council