

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
WATERVLIET, FRIDAY, OCTOBER 14, 2011 AT 9:00 A.M.**

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

Roll call showed that Mayor Michael P. Manning, Councilwoman Ellen R. Fogarty and Councilman Nicholas W. Foglia were present.

Also present from City Administration were: Yorden Huban, Corporation Counsel, Bruce A. Hidley, City Clerk and Clerk to the Council, Robert A. Fahr; Director of Finance, and Police Chief Ron Boisvert.

A motion was made and seconded to dispense with and accept the minutes from the previous City Council Meeting.

RESOLUTION NO. 8757 – The Council of the City of Watervliet hereby approves an agreement by and between the City of Watervliet and the County of Albany and further authorizes Mayor Michael P. Manning to execute the same. Before voting Police Chief Ron Boisvert explained to the Council in detail how the operational aspect of the new phone system would work for the midnight shift. Chief Boisvert noted that the phone will auto dial directly to the 911 dispatch from the lobby of the Police Department. There will be a video feed from the lobby, holding area and booking area to Albany County. Albany County has been provided with a map of the City showing the zones they will be dispatching to. This new dispatching with Albany County will begin on Monday, October 17, 2011. Chief Boisvert also stated that the midnight shift fields approximately 30% of the overall calls to the Police Department. Chief Boisvert and Lt. John Kimmey will be working the midnight shifts the first week to get a feel for how this new dispatching will work. Upon motion of Councilwoman Fogarty, seconded by Councilman Foglia, this Resolution was approved and adopted.

RESOLUTION NO. 8758 – The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to execute a Memorandum of Agreement by and between the City of Watervliet and the City of Watervliet Uniformed Fire Fighters Association. Before voting Mayor Manning explained that this MOA is the agreement with the Fire Fighters which will allow the City to provide ambulance service to the Village of Green Island. Upon motion of Councilman Foglia, 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 to adjourn. The meeting was adjourned at 9:50 A.M.

Respectfully Submitted,

Bruce A. Hidley
City Clerk and Clerk to the Council