

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET  
THURSDAY, JANUARY 16, 2014 AT 7:00 P.M.**

The meeting was called to order by Mayor Michael P. Manning at 7:00P.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: Mark Gleason, General Manager, Yorden Huban, Corporation Counsel, Jeremy A. Smith City Clerk and Clerk to the Council, Robert Fahr, Director of Finance, Mark R Gilchrist, Assessor/Bldg. Inspector.

A motion was made and seconded to dispense with the reading of the minutes and accept the City Council minutes as written for January 9, 2014.

**REPORT OF OFFICERS AND COMMITTEES**

**ITEM # 1** – Mark Gleason, City General Manager, explained that a meeting was held at Watervliet City Hall in November to discuss and Emergency Action Plan in the event of a train derailment or truck rollover in the Watervliet Reservoir Water Shed. Mr. Gleason gave a detailed description of the possibilities of this event and noted that three such events have happened in North America over the past month. The group, which consisted of Mr. Gleason, Police Chief Ron Boisvert, Fire Chief Scott Skinner, Water Supervisor William Ashline and Reservoir Consultant James Besha, will be meeting again on January 30, 2014 to compile data and begin to draft an Emergency Action Plan.

**NEW BUSINESS**

**RESOLUTION NO. 9032** – The Council of the City of Watervliet hereby authorizes and directs Jeremy A. Smith, City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City that sealed bids will be received by the City Clerk's Office of the City of Watervliet, City Hall, Watervliet, New York 12189 until 10:00 AM on Friday, February 7, 2014 for the purchase and installation of a TASKMASTER® Model TM8512 Grinder. Specifications and General Information will be on file and publicly exhibited as of January 17, 2014 at the office of the City Clerk, City Hall, Watervliet, New York 12189. The Council of the City of Watervliet reserves the right to waive informalities in or to reject any or all Bids submitted. Prior to voting Mark Gleason, City General Manager, explained that this was for the WOW program device that will grind organic waste. Upon motion of Councilwoman Fogarty, seconded by Councilman Foglia, this Resolution was approved and adopted.

**RESOLUTION NO. 9033** - The Council of the City of Watervliet hereby rescinds Resolution No. 8994 and further rejects all proposals received by the City of Watervliet relative to the purchase and installation of a new fuel management system at the City of Watervliet Department of Public Works. Prior to voting, Mark Gleason, City General Manager explained that the company that was awarded the original bid added expenses and therefore it may not be in the City's best interest to continue with the bid. Upon motion by Councilman Foglia, seconded by Councilwoman Fogarty, this Resolution was approved and adopted.

### **APPROPRIATIONS AND ACCOUNTING**

**RESOLUTION NO. 9034** - The Council of the City of Watervliet hereby authorizes the transfer of \$32,910.00 from the Fire Payroll Account (A3410.1001) to the Fire Special Wages Account (A3410.1005) for the 207A wages paid for the months of October thru December 2013. Prior to the voting Robert Fahr, Director of Finance, explained that this transfer from the salary account to the workers compensation account. Mr Fahr further explained to the Council that in 2013 \$320,000 was paid for workers compensation and thus far only \$30,000 had been reimbursed. Upon motion of Councilwoman Fogarty, seconded by Councilman Foglia, this Resolution was approved and adopted.

**RESOLUTION NO. 9035** - The Council of the City of Watervliet hereby authorizes the transfer of \$26,220.00 from the Police Payroll Account (A3120.1001) to the Police Special Wages Account (A3120.1005) for the 207C wages paid for the months of October thru December 2013. Upon motion by Councilman Foglia, seconded by Councilwoman Fogarty, this Resolution was approved and adopted.

**Item # 3** - Robert Fahr, Director of Finance gave a report on sales tax information for the fourth quarter. Mr. Fahr explained that the sales tax came in over budget by \$45,000 which is a positive to the fund balance. Mr. Fahr further explained that the mortgage tax for the period of April thru September 2014 was over budget in the amount of \$69,000.

**PUBLIC COMMENT PERIOD**  
NONE

Announcement – Jeremy A. Smith, City Clerk and Clerk to the Council, announced that the scheduled City Council meeting for Thursday February 6, 2014 will be changed to Thursday February 13, 2014.

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:18 P.M.

Respectfully Submitted,

Jeremy A. Smith

City Clerk and Clerk to the Council