

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET  
THURSDAY, APRIL 24, 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, Jeremy A. Smith City Clerk and Clerk to the Council, Bob Fahr, Finance Manager, Mark Gilchrist, Assessor and Police Chief Boisvert.

A motion was made and seconded to dispense with the reading of the minutes and accept the City Council minutes as written for April 10, 2014.

**REPORT OF OFFICERS AND COMMITTEES**

**ITEM #1** – City Assessor, Mark Gilchrist gave an update on the City Assessment. Mr. Gilchrist explained that the assessed property values continue to remain at 100% and that due to the State not funding the reassessment program at this time, he will be looking to extend the date for a re-evaluation.

**ITEM #2** – General Manager, Mark Gleason gave a report on seasonal happenings in the City. Mr. Gleason spoke about the Bulk pickup week from April 28 – May 1. The city is also hosting an electronics disposal on Friday May 2, 2014.

Mr. Gleason then added that the Citywide water main flushing has also begun.

Mr. Gleason announced that the Watervliet Business Association is in its creation stage and looking for member.

**OLD BUSINESS**

NONE

## NEW BUSINESS

**RESOLUTION NO. 9055** – The Council of the City of Watervliet hereby accepts the proposal from US Light Energy, LLC, 830 Loudon Road, Latham, New York 12110 in response to the Request for Proposals issued by the City of Watervliet for the purpose of entering into an energy performance contract with the City of Watervliet for the installation and maintenance of a solar electric generating system at the Watervliet Filtration Plant, located at 334 Watervliet Shaker Road, Watervliet, New York 12189 and the Pumping Station, located at 160 Frenchs Mill Road, Guilderland, New York 12084 and for the production and sale of solar generated electricity, and Mayor Michael P. Manning be and he hereby is authorized and empowered to execute a contract. Upon a discussion, Mayor Manning made a motion to table the resolution until further information is available regarding the contract. Councilwoman Fogarty seconded the motion.

**RESOLUTION NO. 9056** – The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and CHA to perform ASTM Transaction Screens for properties located at 616 & 736 Third Avenue in the City of Watervliet as part of the 2013 NYS Main Street Grant, and further authorizes and directs Mayor Michael P. Manning to execute same. Prior to voting, Mark Gleason, General Manager explained that this was in compliance with the grant that the city received. Upon a motion from Councilwoman Fogarty, Seconded by Councilman Foglia this resolution was approved and adopted.

**RESOLUTION NO. 9057** - The Council of the City of Watervliet hereby authorizes and directs Jeremy Smith, City Clerk and Clerk to the Council to advertise once in the official newspaper that sealed bids will be received in the City Clerk's Office, City Hall, #2-15th Street, Watervliet, New York 12189 until 10:00 A.M. on Friday, May 23, 2013 for Contract No. 74, Renovations to Police Department. Specifications and plans will be on file and publicly exhibited as of May 2, 2014 at the Office of the City Clerk, City Hall, #2-15th Street, Watervliet, New York 12189 and at the office of Weston & Sampson PE, LS, LA, P.C., 22 High Street, Rensselaer, New York 12144. Prior to voting Police Chief Boisvert explained the renovations to the police department and stated that the cost for all work is being covered with T88 seizure money. The Council of the City of Watervliet reserves the right to waive any informalities in or to reject any or all Bids submitted. Upon a motion from Councilman Foglia, Seconded by Councilwoman Fogarty this resolution was approved and adopted.

**RESOLUTION NO. 9058** - The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Soul Rebel Performance Troupe, Inc., a not-for-profit corporation, with a mailing address of 1810 Vermont View Drive, Watervliet, NY 12189, for use of City owned property located at 1501 First Avenue, Watervliet, New York 12189 for the period commencing on May 1, 2014 and ending on June 1, 2015, and further authorizes and directs Mayor Michael P. Manning to execute same. Upon a motion from Councilwoman Fogarty, Seconded by Councilman Foglia this resolution was approved and adopted.

**RESOLUTION NO. 9059** – The Council of the City of Watervliet hereby accepts the proposal of Environmental & Fueling Systems, LLC, 20 Gurley Avenue, Troy, New York 12182 in the amount of \$11,680.00 for the purchase and installation of a new fuel management system at the City of Watervliet Department of Public Works and that Mayor Michael P. Manning be and he hereby is authorized and empowered to execute a contract. Prior to voting Mark Gleason, General Manager explained that this was a move from the old key system to a new electronic system and would help to monitor use. Upon a motion from Councilman Foglia, Seconded by Councilwoman Fogarty this resolution was approved and adopted.

**RESOLUTION NO. 9060** – The Council of the City of Watervliet hereby accepts the proposal of ADMAR Supply Company, Inc., 878 Albany Shaker Road, Latham, New York 12110 in the amount of \$14,350.00 for the purchase of a new asphalt drum roller for use by the City of Watervliet Department of Public Works and that Mayor Michael P. Manning be and he hereby is authorized to execute a contract. Prior to voting Mark Gleason, General Manager explained that this purchase would replace the old machinery. Upon a motion from Councilwoman Fogarty, Seconded by Councilman Foglia this resolution was approved and adopted.

#### **APPROPRIATIONS AND ACCOUNTING**

**RESOLUTION NO. 9061** - The Council of the City of Watervliet hereby authorizes the transfer of \$26,500.00 from the Fire Payroll Account (A3410.1001) to the Fire Special Wages Account (A3410.1005) for the 207A wages paid for the months of January thru March 2014. Upon a motion from Councilman Foglia, Seconded by Councilwoman Fogarty this resolution was approved and adopted.

**RESOLUTION NO. 9062** - The Council of the City of Watervliet hereby authorizes the transfer of \$17,000.00 from the Police Payroll Account (A3120.1001) to the Police Special Wages Account (A3120.1005) for the 207C wages paid for the months of January thru March 2014. Upon a motion from Councilwoman Fogarty, Seconded by Councilman Foglia this resolution was approved and adopted.

**PUBLIC COMMENT PERIOD**

Don Whitehead – 1909 8<sup>th</sup> Avenue, Watervliet, NY 12189 - Mr. Whitehead asked the Council if they knew who “Fleaboy” was. Police Chief Boisvert explained that this was the alias of a vandal that had been spray painting around the city and that the suspect had been apprehended and charged.

Mr. Whitehead asked if the city would invite Fios cable into the city because of increases in Time Warner service and the amount of Satellite dishes that are popping up around the City. The Council explained that the addition of service would be looked into and announced at a later meeting.

Mayor Manning gave an update to multiple vacant buildings and construction in the city including addition of new business.

City Clerk, Jeremy Smith announced that the city will once again be offering sporting licenses and an exact date could be announced at the next meeting.

The next meeting of the City Council will be Thursday May 1, 2014 at 7:00pm.

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:40P.M.

Respectfully Submitted,

Jeremy A. Smith

City Clerk and Clerk to the Council