

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JUNE 5, 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 and Councilwoman Ellen R. Fogarty and Councilman Nicholas Foglia were present.

Also present from City Administration were: Mark Gleason, General Manager, Yorden Huban Corporation Council and Robert Fahr, Finance Director.

A motion was made and seconded to dispense with the reading of the minutes and accept the City Council minutes as written for May 15, 2014.

REPORT OF OFFICERS AND COMMITTEES

GENERAL MANAGER'S REPORT

ITEM #1 – Mark Gleason, General Manager, announced that the new pool liner installation at the City Pool would be completed as of June 7, 2014. The Liner was installed without issue and is guaranteed for 15 years.

ITEM #2 – Mark Gleason, General Manager, announced that the repair to the “Dome” roof had been completed and that it is necessary to begin looking into getting bids for roof repairs to the non-metal section of roofing.

ITEM #3 – Mark Gleason, General Manager, explained that the new Fuel Management System that services the City, the Housing Authority and the School District is now fully operational.

ITEM #4 – Mark Gleason, General Manager, announced that the crack in the DPW wall that had been mentioned in previous meetings had been further looked into and on a positive note, after drilling down ten feet, shale was found. Mr. Gleason explained that this is good news because shale is good to build on.

OLD BUSINESS

RESOLUTION 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 French's 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 motion by Councilwoman Fogarty, seconded by Councilman Foglia, the City Council unanimously voted to oppose this legislation.

NEW BUSINESS

ORDINANCE NO. 1925 – The Council of the City of Watervliet hereby authorizes and directs Jeremy A. Smith, City Clerk and Clerk to the Council, to publish once a week, for three weeks, in the official newspaper of the City of Watervliet, that the City Clerk will sell at public auction on Tuesday, July 1, 2014 at 10:00 AM in the City Clerk's Office, City Hall, Watervliet, New York 12189, the following described equipment:

Wacker RD880V Vibratory Asphalt Roller	<u>UPSET PRICE</u>
	\$2,000.00

Upon a motion by Councilman Foglia, Seconded by Councilwoman Fogarty this Ordinance was approved and adopted.

RESOLUTION NO. 9076 - The Council of the City of Watervliet hereby establishes the following, as stated on the attached *Standard Work Day and Reporting Resolution RS 2417-A and RS 2417-B Continuation Form*, which are incorporated herein and made a part hereof, as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk and The Council of the City of Watervliet hereby directs City Clerk Jeremy A. Smith to comply with the Filing and Posting Requirements of Regulation 315.4(c). Prior to voting, Yorden Huban, Corporation Council explained that City Clerk Jeremy Smith after speaking with the Comptroller's office will resubmit the 2013 Reporting's. Upon a motion by Councilwoman Fogarty, Seconded by Councilman Foglia this Resolution was approved and adopted.

RESOLUTION NO. 9077 – The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to execute a final application on behalf of the City of Watervliet with the New York State Consolidated Funding Application Program and the Office of Community Renewal under the NYS Housing Trust Fund Corporation for an Economic Development grant program in Watervliet, and further authorizes and directs Mayor Michael P. Manning to execute any contract and/or agreement with the New York State Housing Trust Fund Corporation and/or New York State Consolidated Funding Application Program and the Office of Community Renewal in connection with the Application. Upon a motion by Councilman Foglia, seconded by Councilwoman Fogarty, this Resolution was approved and adopted.

RESOLUTION NO. 9078 - The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Weston & Sampson, PE, LS, LA, PC, 22 High Street, Rensselaer, New York 12144, titled Task Order No. 214, for engineering services in conjunction with the 25th Street Roadway & Utility Improvements project and further authorizes and directs Mayor Michael P. Manning to execute same. Upon a motion by Councilwoman Fogarty, Seconded by Councilman Foglia this Resolution was approved and adopted.

RESOLUTION NO. 9079 - The Council of the City of Watervliet hereby accepts the proposal of MFCS, LLC, P.O. Box 343, Watervliet, New York 12189, to provide consulting and management assistance to the City of Watervliet Department of Planning and Community Revitalization in response to a Request for Proposals (RFP) for planning, administrative, and program delivery services for various State and Federal grant programs, and Mayor Michael P. Manning be and he hereby is authorized and empowered to execute a contract between the City of Watervliet and MFCS, LLC. Upon a motion by Councilman Foglia, seconded by Councilwoman Fogarty, this Resolution was approved and adopted.

RESOLUTION NO. 9080 – The Council of the City of Watervliet hereby approves a Memorandum of Understanding between the City of Watervliet and the City of Cohoes regarding shared equipment and vehicles and that Mayor Michael P. Manning is hereby authorized and directed to execute the Memorandum of Understanding. Upon a motion by Councilwoman Fogarty, Seconded by Councilman Foglia this Resolution was approved and adopted.

RESOLUTION NO. 9081 – The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Weston & Sampson, PE, LS, LA, PC, 22 High Street, Rensselaer, New York 12144, titled Task Order No. 216, for engineering services to support the bidding administration and construction administration phases of the police department improvements project and further authorizes and directs Mayor Michael P. Manning to execute same. Upon a motion by Councilman Foglia, seconded by Councilwoman Fogarty, this Resolution was approved and adopted.

RESOLUTION NO. 9082 – The Council of the City of Watervliet hereby awards the bid for Contract No. 74, Renovations to Police Department, to Bonaquisti Brothers Construction, in the amount of One Hundred Seventy Eight Thousand Four Hundred and 00/100 Dollars (\$178,400.00), the lowest responsible bidder in conformance with the specifications, and Mayor Michael P. Manning be and he hereby is authorized and empowered to execute a contract. Prior to the voting, Mark Gleason, General Manager explained that this project was not be paid for through tax payer money but through seizure money. Upon a motion by Councilwoman Fogarty, Seconded by Councilman Foglia this Resolution was approved and adopted.

RESOLUTION NO 9083 - Jeremy A. Smith, City Clerk and Clerk to the Council, is hereby authorized and directed to advertise once in the official newspaper of the City, that the City of Watervliet is issuing a Request for Proposals (RFP) from individuals and/or firms qualified in providing assistance in conducting lead assessment in compliance with the requirements of the US Environmental Protection Agency as part of the 2013 Community Development Block Grant housing rehabilitation program. Proposals should be received no later than 10:00 am on Monday, July 7, 2014 at the Watervliet City Clerk's Office, City Hall, #2 15th Street, Watervliet, New York 12189. Copies of the Request for Proposals (RFP) are available during normal business hours 8:00 AM until 4:00 PM in the Watervliet City Clerk's Office, City Hall, #2 15th Street, Watervliet, New York 12189. Upon a motion by Councilman Foglia, seconded by Councilwoman Fogarty, this Resolution was approved and adopted.

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD

NONE

The next meeting of the City Council will be Thursday June 26, 2014 at 7:00pm.

A motion was made and seconded to adjourn the meeting into Executive Session at 7:25pm.

Respectfully Submitted,

Jeremy A. Smith

City Clerk and Clerk to the Council

**MINUTES OF THE MEETING OF THE EXECUTIVE SESSION
OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JUNE 5, 2014**

The meeting of the Executive Session was called to Order by Mayor Michael P. Manning at
7:35 P.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, Robert A. Fahr,
Director of Finance and Yorden Huban, Corporation Counsel.

The Council and administration discussed a personnel matter as well as a union matter. There
was no legislation voted on or discussed during the executive session.

A motion was made to adjourn the executive session at 7:50pm.