

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, AUGUST 21, 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, Jeremy Smith, City Clerk & Clerk to the Council, Robert Fahr, Finance Director and City Assessor, Mark Gilchrist.

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

REPORT OF OFFICERS AND COMMITTEES

GENERAL MANAGER REPORT

ITEM #1 – General Manager, Mark Gleason reported that the DPW East Wall has been braced to prevent further damage and that the crack in the wall will be repaired soon.

ITEM #2 – General Manager, Mark Gleason reported that all residents on Callahan Avenue had been contacted in regards to the proposal of paving the cobblestone road. Mr. Gleason reported that two thirds of the residents that responded stated they would like the road paved.

ITEM #3 – General Manager, Mark Gleason announced that Soul Rebel Performance Troupe is in production and will be putting on their latest performance with an opening night of September 19th 2014 and running for three weekends.

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 9094 – The Council of the City of Watervliet is hereby authorized to issue its serial general obligation bonds in the aggregate principal amount of not to exceed \$850,000.00 for the resurfacing, repaving and replacing of water lines for the 25th Street Project. The Council of the City of Watervliet further authorizes Jeremy A. Smith City Clerk and Clerk to the Council to publish one time in the official newspaper of the City the full resolution as well as Legal Notice. Prior to voting Director of Finance Robert Fahr explained that this was to cover the total costs of the 25th Street Infrastructure project. Upon a motion by Councilwoman Fogarty, seconded by Councilman Foglia, this resolution was approved and adopted.

APPROPRIATIONS AND ACCOUNTING

ITEM #1 – Director of Finance, Robert Fahr announced that starting in September the Budget workshops will take place. The first workshop will be on September the 4th and begin with the City Assessor and Building Department.

ITEM #2 – Mayor Manning announced that Redburn, the company looking to make improvements to the former Tilley Ladder building was looking to negotiate PILOT payments. The Council agreed with the proposal and asked that the terms be negotiated.

PUBLIC COMMENT PERIOD

Next Meeting September 4, 2014 7:00pm

A motion was made and seconded to adjourn the meeting into Executive Session to discuss pending personnel matters. The meeting was adjourned to Executive Session at 7:40pm.

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, AUGUST 7, 2014**

The meeting of the Executive Session was called to Order by Mayor Michael P. Manning at
7:40 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 Yorden Huban, Corporation Counsel and Jeremy Smith, City Clerk & Clerk
to the Council.

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

A motion was made to adjourn the executive session at 8:28pm.

Respectfully Submitted,

Jeremy A. Smith

City Clerk and Clerk to the Council