

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

The meeting was called to order by Mayor Michael P. Manning at 6:55 P.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, 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 October 2, 2014.

**REPORT OF OFFICERS AND COMMITTEES**

**GENERAL MANAGER REPORT**

**ITEM #1** – General Manager, Mark Gleason gave a Bulk Week Report.

Mr. Gleason stated that the City picked up 168 tons of garbage and that the City had been averaging 165 tons. The Recycling also went up three tons. Mr. Gleason showed a code enforcement ticket and explained that the Code enforcement officials would post the ticket on the residence door giving them notice that either the excess or the electronic items needed be removed. Mr. Gleason stated that only 10 tickets needed to be written and that all notices were followed.

Mr. Gleason stated that he spoke with many of the “throwers” and that they stated that they noticed a difference in the amount of garbage put out by each resident.

Mr. Gleason showed a picture of a fire hydrant covered in debris by someone putting out their garbage.

Mr. Gleason then showed a news clip about Electronic Recycling Day.

**ITEM #2** – General Manager, Mark Gleason announced that the fall water main flush will begin this week and probably go until Thanksgiving. This is done to remove sediment from the lines.

Mr. Gleason showed a cross section of a water main that had years’ worth of buildup sediment and explained that if we do not flush the lines this is an example of what happens.

Mr. Gleason stated that during this time, if residents notice discolored water, to let the water run for at least five minutes and if the problem continues to call Filter plant.

**ITEM #3** – General Manager, Mark Gleason announced that the Police department will enforce a curfew on October 31, 2014 that prohibits all young people from being on the streets, avenues, parks or public right-away within the city of Watervliet from 10:00PM until 6:00AM November 1.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

**RESOLUTION NO. 9104** – The Council of the City of Watervliet Hereby proclaims October 19-25 as “Freedom from Workplace Bullies” week. Prior to the voting City Clerk Jeremy Smith explained that the Workplace Bullying Institute raises awareness and that this is the City’s way of helping to bring further awareness. Upon a motion from Councilwoman Fogarty, Seconded by Councilman Foglia this Resolution was approved and adopted.

**APPROPRIATIONS AND ACCOUNTING**

NONE

Mayor Manning announced that the City is in negotiations to approve the Power Purchase Agreement with Oakleaf who had submitted the RFP. The Mayor stated that there were some land lease issues that the City was looking into with this agreement. Mayor Manning stated that he hopes to have the PPA agreement negotiated by the first meeting in November.

City Clerk Jeremy Smith announced that October 10<sup>th</sup> had been proclaimed as Don Hogan day.

Mayor Manning explained that Don Hogan was finishing his 26 year career as an Assistant Coach in the Watervliet Football Program this year and was honored on the field prior to the game on Friday the 10<sup>th</sup>.

City Clerk, Jeremy Smith announced that the Soul Rebel Performance Troupe wrapped up their last production of the season. Mr. Smith announced that the production saw great attendance. Mr. Smith explained that most Community Theaters average about 40 patrons a show and that in the nine performances by the SRPT produced nearly 500 attendees. This was lead by a 100 attendee performance on the final Friday of Production.

Mr. Smith stated that he attended the production on the final day and was very entertained by the performance. He also stated that the venue and public reaction to the production and venue was all positive.

Mr. Smith explained that due to the temperatures of the colder months, the Troupe would not be holding any more productions until the earliest this coming spring.

Director of Finance Bob Fahr announced that the third quarter sales tax had come in at \$860,000.00. Due to this Mr. Fahr believes that the final numbers will come in over budget.

Mayor Manning announced that the Albany County IDA is processing the PILOT for the former Tilley Ladder Building. Mayor Manning announced that they plan to have it completed by their December meeting. Mayor Manning also stated that the City would also receive 25% of the fee that is paid to the IDA.

Director of Finance Bob Fahr, announced that the next budget workshop will be on November 6, 2014 and that will be the Police and Fire departments. Mr. Fahr stated that this is the final budget workshop and that the budget will be presented at the November 20, 2014 Council Meeting.

**PUBLIC COMMENT PERIOD**

NONE

Councilman Foglia made a motion to adjourn into Executive Session to discuss a personnel matter. The motion was seconded and the meeting was adjourned to Executive Session at 7:15pm.

Next Meeting November 6, 2014 7:00pm

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 7:20 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 7:28pm.

Respectfully Submitted,

Jeremy A. Smith

City Clerk and Clerk to the Council