

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, OCTOBER 15, 2015 AT 7:00 P.M.**

The meeting was called to order by Mayor Michael P. Manning at 7:00 P.M.

Roll call showed that Mayor Michael P. Manning and Councilwoman Ellen R. Fogarty and Councilman Foglia were present.

Also present from City Administration were: Mark Gleason General Manager, Jeremy Smith City Clerk/Clerk to the Council, Corporation Counsel Yorden Huban and Assessor/Building Inspector 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 October 1, 2015.

REPORT OF OFFICERS AND COMMITTEES

GENERAL MANAGER REPORT

ITEM #1 - General Manager Mark Gleason announced that the week of October 26 has been designated as Fall Bulk Debris Deposal Week. During this week City of Watervliet Residents may dispose of bulk items for free. Residents must follow the guidelines set in the Sanitation/Recycling policy (4x4x8 foot space/no refrigerators/electronics/hazardous materials/car-truck tires). Mr. Gleason asked that residents refer to the City of Watervliet's Web Site for more information. Residents will be asked to dispose of bulk items on the same day as their regularly scheduled garbage pickup date. The Sanitation Department will also hold an Electronic recycling day on Friday October 30 7-1. This will allow residents to recycle any electronic items that are no longer of use; residents should bring their unwanted electronic items to the DPW (behind the firehouse).

ITEM #2 - General Manager Mark Gleason stated that last Thursday Department heads met with CDTA representatives to review the plans for 2 Bus Rapid Transit line (BRT) route shelters. The Capital District Transportation Authority (CDTA) is developing a Bus Rapid Transit (BRT) line that will serve the communities along the densely settled Hudson River Corridor, including the City of Watervliet. BRT uses limited-stop service, premium waiting areas, and intelligent transportation systems infrastructure to create a faster, more reliable, and more comfortable riding experience similar to light rail at a significantly lower cost. Our proposed "Bus Plus Blue Line" will provide rapid connections between the City of Albany with Menands, Watervliet, and Troy, with branches to Cohoes and Waterford. CDTA has implemented BRT between Downtown Albany and Downtown Schenectady, increasing transit ridership by as much as 25 percent, and improving the quality of life for residents in communities along the corridor. The Hudson River Corridor is a crucial component of a full 40-mile system of BRT throughout the region.

ITEM #2 - General Manager Mark Gleason stated that the Water Department starts the City's annual Fall Flush on October 26. The flush will run until approximately November 30. The flush forces water through the water main pipes at high velocity, removing all accumulated mineral sediment and biofilm. Biofilm is a collection of organic and inorganic, living and dead material that may cling to the inside of water pipes; our flush eliminates all sediment and biofilm. Residents may notice a discoloring of their water when the lines are flushed on their block. If the discoloring occurs, you should run your water for 5 minutes, if after 5 minutes your water is still discolored, we ask that you call the Water Department @785-7082.

OLD BUSINESS

NONE

NEW BUSINESS

ORDINANCE NO. 1949 – An Ordinance of the City of Watervliet, providing that Chapter 145. Electrical Standards of the code of the City of Watervliet be amended. Upon a motion by Councilwoman Fogarty, seconded by Councilman Foglia, this Ordinance was unanimously approved and adopted.

RESOLUTION NO. 9203 - The Council of the City of Watervliet hereby approves a non-disclosure agreement between Gravity Renewables, Inc. and the City of Watervliet 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 unanimously approved and adopted.

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD

NONE

With there being no further comment Mayor Manning made a motion to adjourn to executive session to discuss personnel matters. Councilwoman Fogarty seconded the motion and the meeting was adjourned to executive session at 7:17pm.

Next Meeting: November 5, 2015 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, OCTOBER 15, 2015**

The meeting of the Executive Session was called to Order by Mayor Michael P. Manning at
7:27 P.M.

Roll call showed that Mayor Michael P. Manning, Councilwoman Ellen R. Fogarty and
Councilman Nicholas W. Foglia was present.

Also present from City Administration were: Mark Gleason, General Manager and Yorden
Huban, Corporation Counsel and City Clerk Jeremy Smith.

The Council and administration discussed a personnel matter. There was no Legislation voted
on.

A motion was made to adjourn the executive session at 8:07pm.

Respectfully Submitted,

Jeremy A. Smith

City Clerk and Clerk to the Council