

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, OCTOBER 23, 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 and Jeremy Smith City Clerk/Clerk to the Council.

A motion was made and seconded to dispense with the reading of the minutes and accept the City Council minutes as written for October 15, 2015.

REPORT OF OFFICERS AND COMMITTEES

NONE

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 9204 - The Council of the City of Watervliet hereby appoints Mark E. Gleason to the Position of Director of Finance for the City of Watervliet. Councilwoman Fogarty made a motion which was seconded by Councilman Foglia. Prior to voting there was a discussion.

Councilman Foglia stated that he felt there needed to be separation between the Director of Finance and the General Manager.

Mayor Manning proposed accepting the Resolution with a change that Mr. Gleason be named Interim Director of Finance and that the matter be re-visited in six months to review. Mayor Manning further stated that research had been done to see if the naming the General Manager caused any conflicts and that thus far there were none. Mayor Manning asked that NYCOM be contacted as well as other municipalities to see how they handle such matters.

Upon a motion by Councilwoman Fogarty, Seconded by Councilman Foglia this Resolution was approved and adopted 2-1. Councilwoman Fogarty voted aye, Councilman Foglia voted Nay, Mayor Manning voted Aye.

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD

NONE

Next Meeting: November 5, 2015 7:00pm

Respectfully Submitted,

Jeremy A. Smith

City Clerk and Clerk to the Council