

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JANUARY 21, 2016 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 Fogarty were present.
Councilman Foglia was excused.

Also present from City Administration were: Mark Gleason General Manager, Corporation Counsel Yorden Huban, Police Lieutenant Spain 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 January 7, 2016.

REPORT OF OFFICERS AND COMMITTEES

GENERAL MANAGER REPORT

ITEM #1 – General Manager Mark Gleason began by showing photos of and stating what had happened to the City of Troy’s water main. Mr. Gleason explained that much of the Capital District has relatively older water infrastructure and that is the usual cause to breaks, leaks and failed water mains.

Mr. Gleason further stated that in the past the City of Watervliet has routinely replaced water mains to keep them up to modern standards. Mr. Gleason further stated that it is not always easy to replace all water mains due to the cost of the replacements. Mr. Gleason showed photos of how the City had replaced several of the biggest water mains in the City over the past 10 years and further stated that to save money, some of these replacements were completed by the City DPW.

Mr. Gleason stated that a full engineers report was completed in 2015 and all aging water mains as well as the transmission line from the reservoir in Guilderland were studied. This report showed which mains should be looked at for replacement over the next 5-10 years and that the City has used this report to apply for grants and plan for the future.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 9239 – The Council of the City of Watervliet hereby approves a Shared Services Agreement between the City of Watervliet and the State of New York for a period of one (1) year commencing on January 1, 2016 and ending on December 31, 2016. Upon a motion by Councilwoman Fogarty, seconded by Mayor Manning, this Resolution was unanimously approved and adopted.

RESOLUTION NO. 9240 – The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to file a PJP Application under the Capital District transportation Committee 2016-21 TIP for a Mill & Fill project of the Third Avenue Section of Route 32. Prior to the voting, City Clerk, Jeremy A. Smith stated that this and the next two Resolutions were all PJP applications to the CDTC for Transportation Improvement Program Solicitations. Upon a motion by Councilwoman Fogarty, seconded by Mayor Manning, this Resolution was unanimously approved and adopted.

RESOLUTION NO. 9241 – The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to file a PJP Application under the Capital District transportation Committee 2016-21 TIP for a Recreational Bike & Trail purposes. Upon a motion by Councilwoman Fogarty, seconded by Mayor Manning, this Resolution was unanimously approved and adopted.

RESOLUTION NO. 9242 – The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to file a PJP Application under the Capital District transportation Committee 2016-21 TIP for a Mill & Fill project of Route 155. Upon a motion by Councilwoman Fogarty, seconded by Mayor Manning, this Resolution was unanimously approved and adopted.

APPROPRIATIONS AND ACCOUNTING

RESOLUTION NO. 9243 – The Council of the City of Watervliet hereby authorizes the transfer of \$42,923.30.00 from the Fire Payroll Account (A3410.1001) to the Fire Special Wages Account (A3410.1005) for the 207A wages paid for the months of August thru December 2015. Upon a motion by Councilwoman Fogarty, seconded by Mayor Manning, this Resolution was unanimously approved and adopted.

RESOLUTION NO. 9244 – The Council of the City of Watervliet hereby authorizes the transfer of \$32,054.85 from the Police Payroll Account (A3120.1001) to the Police Special Wages Account (A3120.1005) for the 207C wages paid for the months of October thru December 2015. Upon a motion by Councilwoman Fogarty, seconded by Mayor Manning, this Resolution was unanimously approved and adopted.

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City Clerk, Jeremy A. Smith stated that the County had made contact and informed the City Clerk that the 4th quarter 2015 sales tax is \$877,810.312. Mr. Smith stated that this number is nearly exact to the 2014 number and in total for 2015 the City received \$118,733.66 over the estimated Revenue for sales tax.

Police Lieutenant/Acting Chief Mark Spain announced that on Thursday January 28, 2016 there will be a meet and greet with the Police Officers at the Senior Center. Lieutenant Spain further stated that all are welcome and that the event will begin at 7:00pm.

PUBLIC COMMENT PERIOD

NONE

With there being no further business, a motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:25pm.

Next Meeting: February 4, 2016 7:00pm

Respectfully Submitted,

Jeremy A. Smith

City Clerk and Clerk to the Council