

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MARCH 3, 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 Councilwoman Fogarty and Councilman Foglia were present.

Also present from City Administration were: Mark Gleason General Manager, Corporation Counsel Yorden Huban, Fire Chief Conlen, Acting Police Chief Lt. 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 February 4, 2016.

REPORT OF OFFICERS AND COMMITTEES

ITEM #1 - Nancy Heinzen, Coordinator-Director of the Stormwater Coalition of Albany County gave a detailed presentation of the permitting process and what the Stormwater Coalition's role.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 9252 – The Council of the City of Watervliet hereby authorizes and directs Jeremy A. Smith, City Clerk and Clerk to the Council, to advertise in the official newspaper of the City that a Public Hearing will be held in the J. Leo O'Brien Senior Citizen Center, Watervliet, New York on Thursday, March 17, 2016 at 7:00 PM for the purpose of hearing those persons who wish to be heard regarding proposed Local Law No. 1 for the Year 2016, a local law to amend Chapter 230. Sewers of the Code of the City of Watervliet. Upon a motion by Councilwoman Fogarty, seconded by Councilman Foglia, this resolution was unanimously approved and adopted.

RESOLUTION NO. 9253 – The Council of the City of Watervliet hereby authorizes and directs Jeremy A. Smith, City Clerk and Clerk to the Council, to advertise in the official newspaper of the City that a Public Hearing will be held in the J. Leo O'Brien Senior Citizen Center, Watervliet, New York on Thursday, March 17, 2016 at 7:00 PM for the purpose of hearing those persons who wish to be heard regarding proposed Ordinance No.1958 an Ordinance of the City of Watervliet, New York providing that Chapter 266. Water of the Code of the City of Watervliet be amended. Upon a motion by Councilman Foglia, seconded by Councilwoman Fogarty, this Resolution was unanimously approved and adopted.

RESOLUTION NO. 9254 – The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Rensselaer Polytechnic Institute, with an address of 110 Eighth Avenue, Troy, New York 12180, commencing on March 1, 2016 and ending on February 28, 2021, to allow Rensselaer Polytechnic Institute to occupy the boathouse located at Hudson Shores Park and to have access to and use the non-motorized dock that accompanies the boathouse for purposes of gaining access to the Hudson River for rowing activities conducted by Rensselaer Polytechnic Institute. Upon a motion by Councilwoman Fogarty, seconded by Councilman Foglia, this resolution was unanimously approved and adopted.

APPROPRIATIONS AND ACCOUNTING

NONE

City Clerk Jeremy Smith announced that bids for the Green Infrastructure project on Rt. 32 in the City's South end were due on March 9, 2016 and that the Proposals for the Engineering of the Civic Center project are due by close of business on March 8, 2016.

City Clerk Jeremy Smith announced that the City was successful with the applications to the CDTC for the paving project of 3rd avenue in the south end of the City as well as the bike Path project that is outlined in the Bicycle Master Plan as the Short term Alternative.

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 7:58pm.

Next Meeting: March 17, 2016 7:00pm

Respectfully Submitted,

Jeremy A. Smith

City Clerk and Clerk to the Council