

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET  
THURSDAY, OCTOBER 6, 2016 AT 7:00 P.M.**

The meeting was called to order by Councilwoman Fogarty at 7:00 P.M.

Roll call showed that Mayor Manning, Councilwoman Fogarty and Councilman Foglia were present.

Also present from City Administration were: Mark Gleason General Manager, Corporation Counsel Yorden Huban, City Clerk/Clerk to the Council Jeremy Smith, Director of Finance Michael McNeff, Fire Chief Conlen, and Police Chief Spain.

A motion was made and seconded to dispense with the reading of the minutes and accept the City Council minutes as written for September 15, 2016.

**REPORT OF OFFICERS AND COMMITTEES**

**GENERAL MANAGER REPORT**

**ITEM #1** – General Manager Mark Gleason announced that After a month of discussions, meetings and research the City Administration finds that at this time there is no practical way for the city to participate in the elimination of rodents in the City of Watervliet. The City currently does not have an employee licensed to remove rodents. The plan to trap rodents in alleyways and public right of ways put our residents at risk. Mr. Gleason reviewed some things residents can do to discourage rodents from taking up residence in yards.

**ITEM #2** – General manager Mark Gleason stated that on Tuesday Mayor Manning, Jeremy Smith, Director of Finance Michael McNeff and he met with the Scott Messineo from the NYS Comptroller's office to discuss the City of Watervliet's Designation of Moderate fiscal stress. The City score of 64% (Moderate Stress) represents a one day snapshot of the City's financial condition. Scott commented that our 3 year trend has been fiscally healthy, but a county payment that was split into 2 payments (one in late December the second into early January) pushed our score into the moderate stress category.

**ITEM #3** – General Manager Mark Gleason announced that Today was the last day of the City's annual fall bulk week; we will have numbers for the next meeting. There will be an electronic recycling day tomorrow at the DPW Garage from 7-2.

**OLD BUSINESS**

NONE

## **NEW BUSINESS**

**ORDINANCE NO. 1969** – An Ordinance of the City of Watervliet providing that Chapter 145. Electrical Standards of the Code of the City of Watervliet be amended to add New York Atlantic-Inland, Inc. Prior to voting, Corporation Counsel Yorden Huban introduced Devin Pratt of New York Atlantic-Inland Inc. Mr. Pratt explained the company’s qualifications for being added to the list of companies that can perform inspections. Upon a motion by Councilman Foglia, Seconded by Councilwoman Fogarty, this Resolution was unanimously approved and adopted.

**RESOLUTION NO. 9290** – The Council of the City of Watervliet hereby approves a CodeRED® Next Services Agreement between the City of Watervliet and Emergency Communications Network, LLC for a period of one (1) year commencing on December 1, 2016 and ending on November 30, 2017. Upon a motion by Councilwoman Fogarty, Seconded by Councilman Foglia, this Resolution was unanimously approved and adopted.

**RESOLUTION NO. 9291** – The Council of the City of Watervliet hereby authorizes and directs Jeremy A. Smith, City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City that sealed bids will be received in the City Clerk’s Office of the City of Watervliet, City Hall, 2 Fifteenth Street, Watervliet, New York 12189 until 10:00 AM on November 1, 2016, for furnishing Zinc Phosphate, Chlorine and Polyaluminum Chloride for the City of Watervliet Water Department. Specifications for said items will be on file and publicly exhibited at the City Clerk’s Office, City Hall, 2 Fifteenth Street, Watervliet, New York 12189 during normal business hours. Upon a motion by Councilman Foglia, Seconded by Councilwoman Fogarty, this resolution was unanimously approved and adopted.

## **APPROPRIATIONS AND ACCOUNTING**

NONE

## **PUBLIC COMMENT PERIOD**

**Charles Patricelli – 720 7<sup>th</sup> Avenue** – Mr. Patricelli stated that he felt a leave time payout had been made in error and against contractual obligation. Mr. Patricelli asked that the Council review Leave time and make provisions. Mr. Patricelli asked that the Council take a deeper look into the Control of Leave Hours and whether or not the contract was adhered to in this situation.

Mayor Manning stated that this situation was being looked into.

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General Manager Mark Gleason asked that the meeting be adjourned into Executive Session to discuss personnel and contractual issues. Upon a motion by Councilman Foglia seconded by Councilwoman Fogarty the Meeting was adjourned into Executive Session at 7:25pm.

With there being no further business, a motion was made and seconded to adjourn the meeting.  
The meeting was adjourned at 7:47pm.

Next Meeting: October 20, 2016 7:00pm

Respectfully Submitted,  
Jeremy A. Smith  
City Clerk and Clerk to the Council