

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MAY 3, 2018 AT 7:00 P.M.**

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

Roll call showed that Mayor Manning, Councilman Patricelli, and Councilman McGrouty were present.

Also present from City Administration were: General Manager Jeremy Smith, City Clerk & Clerk to the Council Scott O'Reilly, Director of Finance Mike McNeff, Corporation Counsel Yorden Huban, Police Chief Mark Spain, and Fire Chief Rob Conlen.

Councilman Patricelli made a motion to dispense with the reading of the Minutes from the previous meeting, which Councilman McGrouty seconded. A vote was then taken to dispense with the minutes that passed unanimously.

REPORT OF OFFICERS AND COMMITTEES

GENERAL MANAGER'S REPORT

General Manager Smith explained that the Grants and Community Development presentation that was scheduled would take place during the Public Hearings in the "Old Business" portion of the meeting.

General Manager Jeremy Smith then gave a report on a significant water main break that took place on Saturday, April 28th, inside the walls of the Watervliet Arsenal. The line that was affected is partially the City's responsibility, therefore City personnel responded to the break to rectify the situation. Mr. Smith went on to explain that City staff were able to shut down the damaged water line which restored the City's water supply but that for a brief period much of the City's water was discolored until the line was shut down. To give any idea of the severity of the break Mr. Smith explained that on average, the City uses roughly two million gallons of water per day, at the time of the water main break the amount of water being pumped was equivalent to about nine million gallons per day. Moving forward, General Manager Smith explained, the City would have to shut down the effected water line in order to replace the broken portion of pipe and during that shut down there will be a disruption in the City's water service.

General Manager Smith then announced two promotions within the Fire Department. Lieutenant Joseph Fronczek was promoted to the position of Captain, and Fire Fighter James Strock was promoted to the rank of Lieutenant. Mr. Smith explained that both individuals were extremely qualified for their new positions and that their swearing in ceremony would take place on May 11th, at the Watervliet Senior Center.

Councilman Patricelli then asked how the candidates for these promotions were ranked. General Manager Smith explained himself and Fire Chief Rob Conlen conducted interviews with all the qualified candidates and that the rankings were based on each individual interview, as

well as leadership, years of service, training and education. Councilman Patricelli asked if experience was the deciding factor for these promotions. Mr. Smith stated that the first qualification for these promotions was scoring in the top three on the Captain or Lieutenant exams that were given. After that, education, training and experience were important factors in the decisions.

OLD BUSINESS

PUBLIC HEARING NO. 1 – A Public Hearing for the purpose of hearing those persons who wish to be heard regarding possible submission of Community Development Block Grant applications for 2018.

Mayor Manning opened the Public Hearing.

David Wheatley, the head of the Department of Community Development and Grants, explained that the purpose of this hearing was to receive input from residence on what types of grants the City should pursue in the coming year. Mr. Wheatley then gave some background on the success the City has had recently in the CDBG process. From 2014 to 2017 the City of Watervliet has received over 5.2 Million Dollars in grant funding. He went on to point out some of the types of grants the City could pursue, such as Public Facilities Grants, which have a cap of three hundred thousand dollars (\$300,000.00), Infrastructure Grants which have a maximum amount of seven hundred fifty thousand dollars (\$750,000.00), Planning Grants for up to fifty thousand dollars (\$50,000.00), and Microenterprise Grants which can go up to two hundred thousand dollars (\$200,000.00). Mr. Wheatley then noted that the application deadline for these Community Development Block Grants is July 27th and the awards are typically announced in the first week of December.

Lois Gundrum – 600 3rd Avenue – Ms. Gundrum asked what the best way was for residents to give their input on the types of grants the City should pursue. Mr. Wheatley explained that residents could either share their ideas during this Public Hearing or they could contact his office.

Councilman Patricelli then asked Mr. Wheatley if the City already had a list of grants they were going to try to acquire. Mr. Wheatley explained that the City has not made any final decisions on specific grants but that there were ideas that have been discussed. General Manager Smith then stated that the list of potential grants had come out the prior week and that preliminary discussions had taken place. Also, the City has had several studies done that would

help in acquiring certain grants that had been targeted in the past. Some new programs the City has their eye on for this cycle are a feasibility study for downtown development, which could help the City receive a grant to redevelop its downtown area. Mr. Smith also listed a Homes and Community Renewal Grant, Public Infrastructure Grant for the Filter Plant which already had a study completed, a Main Street Program Grant, and a grant that would provide funding for shore line stabilization at Hudson Shores Park, as well as other upgrades to the park that could include a concert stage, playground equipment and new or upgraded restroom facilities. General Manager Smith pointed out that nothing has been finalized yet but that these grants are at the top of the City's wish list because of the quality of application it could submit.

Kathy Crudo – 1863 9th Avenue – Ms. Crudo asked if it was possible to apply for funding to make Hudson Shores Park more accessible because it is dangerous to get there, especially on foot.

Mr. Wheatley explained that the City is currently looking into funding to make Hudson Shores more accessible. General Manager Smith explained that a study has been done that considered the possibility of building a pedestrian bridge into the park. He also pointed out that the City of Albany was recently awarded similar funding and that the City of Watervliet would try to “piggy back” off of that to acquire the funds. Ms. Crudo then stated she believed the City should worry about making Hudson Shores Park more accessible before spending money to upgrade the park. General Manager Smith stated that he understood her position, however, the agencies that could provide this type of funding often want to see an investment in the park first, before they will chip in.

Tatianna Moragne – 2318 3rd Avenue – Ms. Moragne stated she believed the City should use grant funding to develop a community garden. She also suggested finding money to create more access points to the Bike Trail.

General Manager Smith stated that once the current bike path project is completed in the City of Watervliet the “Intracity Connections” phase of the project can begin which would add more access points to the bike path. He also pointed out that the “Bike Path Master Plan” is located on the City's website for anyone who would like to review it.

Regarding the community garden, Mr. Smith explained that the City has partnered with “Capital Roots” to begin the process of creating a Community Garden.

Peg Germano – 1124 7th Avenue – Ms. Germano asked if it was possible to keep the City's sewer rates where they are or potentially lower them if the City could acquire funding for sewer infrastructure upgrades.

General Manager Smith explained that in the short term that may not be the case because

of upfront costs associated with grant funding, however, in the long term it would help keep the City's sewer rates lower.

With there being no more comments, Mayor Manning closed the Public Hearing.

PUBLIC HEARING NO. 2 - A Public Hearing for the purpose of hearing those persons who wish to be heard regarding the activities and effectiveness of active Community Development Block Grant programs.

Mayor Manning opened the Public Hearing.

David Wheatley explained that this Public Hearing is to update residents on CDBG programs the City currently has in effect. Projects that the City currently has underway are a 2016 Housing Rehab Project, 2017 Community Center Capital Repair Project, 2015 Civic Center Capital Repair Project, which was just recently completed, 2016 Senior Center Capital Repair Project, 2016 Water System Planning Grant, and 2017 Housing Study Grant.

Don Whitehead – 1921 8th Avenue – Mr. Whitehead pointed out that though this grant process there has been 1.2 Million Dollars made available to City residents to rehab their homes at no cost to them. He also stated that several small businesses in the City were able to improve and grow with the grant money they received. He commended David Wheatley and his department for their hard work.

With there being no further comments, Mayor Manning closed the public hearing.

David Wheatley then explained the other duties and responsibilities of his Community Development and Planning department. Mr. Wheatley explained that he and Leslie Foster, who is the newly hired Grant Coordinator oversee the day to day operations of the department. The duties of his department include: Economic development activities, grant funding development, grant administration and program delivery, as well as management of the City's information technology and computer systems. Mr. Wheatley then reported that from 2016 to 2017 the City received roughly 4.4 million dollars in grant funding. In that time, fifteen grants were applied for, thirteen of which, the City was awarded.

General

Manager Smith then gave a brief history of the staffing in the Planning and Community Development Department. In 2012 the department has five employees, in 2016 and 2017 the

department only had one employee, David Wheatley, and currently the department has two employees. Mr. Smith also announced the three of the City's vacant commercial properties, which he described as "major commercial properties," are currently under contract to no longer be vacant. General Manager Smith applauded David and his department for all their success.

Councilman McGrouty then asked Mr. Wheatley if the City is given an explanation as to why a grant was not awarded to the City. Mr. Wheatley explained that when grants are awarded, reasons for not being awarded are not typically given, however, the State holds seminars that will outline what the winning applications were so a denied application could be improved in the future.

NEW BUSINESS

RESOLUTION NO. 9494 - The Council of the City of Watervliet hereby authorizes and directs Scott P. O'Reilly, City Clerk, to advertise once in the official newspaper of the City that sealed bids will be received by the City Clerk's Office until 10:00 AM on Wednesday, May 30, 2018 for Roadway Resurfacing through the Consolidated Highway Improvement Program (CHIPS).

General Manager Jeremy Smith explained that this is the City's annual street paving project. He pointed out that all this work will be paid for by funds from the Department of Transportation and not tax payer dollars. Mr. Smith explained that the City uses the DOT's grading system to determine the streets that most in need of repair.

Councilman McGrouty then asked what the scope of the project would be. Mr. Smith explained that each road that is to be paved will have a complete milling of the road first and then be filled and paved.

Upon a motion from Councilman Patricelli which was seconded by Councilman McGrouty, the Resolution passed with a 3-0 vote.

RESOLUTION NO. 9495 - The Council of the City of Watervliet hereby accepts the bid from and awards the contract to S & L Roofing and Sheetmetal, Inc., 2706 New Scotland Road, Voorheesville, New York in the amount of One Hundred Fifty-Eight Thousand Nine Hundred and 00/100 Dollars (\$158,900.00) for the roof replacement project at the City of Watervliet, J. Leo O'Brien Senior Center and Library building, the lowest responsible bidder in conformance with the specifications.

General Manager Smith explained that the City received four bids for this project and that S & L Roofing came in significantly lower than the other bids and came in under the expected budget for the project. He also explained that S & L's references checked out and that they have

prior experience working with the engineer on the project.

After a motion was made to move on the Resolution by Councilman McGrouty and seconded by Councilman Patricelli, the Resolution passed unanimously.

Prior to moving to the Appropriations and Accounting portion of the meeting, Councilman McGrouty asked General Manager Jeremy Smith to elaborate on a letter the City received from the Board of Elections regarding the length of term for himself and Councilman Patricelli's City Council seats. General Manager Smith explained that during the previous year's City Council election, which Councilman McGrouty eventually won, there was a question as to how long the term of office was for the vacant seat.

Councilman McGrouty then asked if Councilman Patricelli was responsible for initially bringing the question his length of term up, calling it a "witch hunt.". General Manager Smith stated that he believed Councilman Patricelli brought the issue to light but was not sure. He went on to explain that Corporation Counsel Yorden Huban contacted the Board of Elections towards the end of 2017, to get some input on the situation which the Board of Elections did not provide. Corporation Counsel Huban researched the issue himself and supplied the City Council with his findings. In early 2018, as they do each year, the Board of Elections sent a letter to the City Clerk's office asking which elected offices were scheduled to hold elections in 2018. City Clerk Scott O'Reilly sent the form back to the Board of Elections stating that the City of Watervliet had no open seats that were up for election in 2018. General Manager Smith explained that the Board of Elections then posted on their website that there was a City Council seat open for election in 2018. Upon learning of this posting Corporation Counsel Huban and City Clerk O'Reilly reached out to the Board of Elections and received no reply. At that time, Mr. Smith pointed out, that he himself reached out to the Board of Elections and did receive a call back from Democratic Commissioner of Elections for the Board of Elections Matt Clyne. Mr. Clyne informed Mr. Smith that he would be sending him a letter explaining the situation. General Manager Smith waited several days and received no such letter so he took it upon himself to write Mr. Clyne a letter of his own. In this letter Mr. Smith stated the City of Watervliet did not feel there should be an election because every election in the past had been for a full four-year term and requested the election be removed from the Board of Elections website because it was in violation of the City Charter.

General Manager Smith then explained that he received a letter in response from Mr. Clyne in the following weeks. In his letter, Mr. Clyne stated that the City of Watervliet had been "off term" for the City Council seats and that those seats are to be run on certain years, those being odd numbered years. According to Mr. Clyne's letter, the seat held by Councilman Patricelli should have been for 2017-2021 and Councilman McGrouty's seat should be for 2019-

2023. Mr. Clyne also stated that because there was no election for Councilman Patricelli's seat in 2017 that seat is considered "vacant" at this time. As a result, according to this letter from Matt Clyne, Councilman Patricelli will have to run for re-election in 2018 and Councilman McGrouty will have to run in 2019 at the same time as Mayoral election.

Councilman McGrouty then asked if the City would be receiving any further clarification from Mr. Clyne regarding this matter. General Manager Smith informed Councilman McGrouty that Mr. Klien stated that this was his clarification. Councilman McGrouty then stated that he believed this letter claims that Councilman Patricelli does not currently occupy a seat on the City Council and asked Councilman Patricelli how he interpreted this clarification. Councilman Patricelli then stated he read Mr. Clyne's letter as a "witch hunt." Councilman Patricelli stated that he ran for City Council in 2016 for a four-year term. He then pointed out that the election cycles have been off since 2010. Councilman McGrouty responded by saying the City was not aware of that fact until this year. Councilman Patricelli stated he believed this issue had been realized prior to this year and that people within the City administration knew what each City Council seat term was and when they were supposed to be run. Councilman Patricelli then claimed either the Commissioner of the Board of Elections or someone in the City administration should have known that when a Council seat is vacated prior to the end of the term, it is to be filled for the remainder of that term and then an election should be held to stay on the correct cycle.

Councilman McGrouty then asked Corporation Counsel Yorden Huban to weigh in on the situation. Counsel Huban first pointed out that he is not an election attorney. He then explained that the length of term issue was never raised in 2010 or in the subsequent elections up until now. He stated that the Board of Elections had the opportunity during those elections to raise this issue but did not. Corporation Counsel Huban went on to explain that he asked Mr. Clyne in November of 2017 what his opinion was on the matter but never received a response. Mr. Huban then wrote to the State Attorney General's office, who rendered an opinion stating that if someone is appointed to a seat then they fill that role for the unexpired term, which was not what happened in this instance because no one was appointed to the vacant City Council seat. As to the question of whether or not Councilman Patricelli has a valid seat on the City Council, Corporation Counsel Huban cited the "de facto doctrine" because Councilman Patricelli was elected by the people, it is his understanding that any legislation that he voted on is still valid.

There were then multiple unrecognized comments from the gallery.

General Manager Jeremy Smith then stated that it is the duty of the Board of Elections to commissions and oversees all elections and they said nothing about this issue until the previous Monday. He went on to state that he does not believe the Board of Elections did their job and if

anyone is looking for someone to blame, to contact Matt Clyne at the Board of Elections.

Councilman Patricelli then asked if the City of Watervliet, in 2016, responded to the letter from the Board of Elections by stating there was seat on the City Council up for election, which was the election that he won, and that it was a four-year seat. General Manager Smith stated that was correct.

Switching topics, Councilman Patricelli stated that according to the City's corrective action plan, the City Council was supposed to receive a report on the current operating budget for the current year by April 15th, which they have not yet been provided. Director of Finance Mike McNeff stated that the Council was to receive a report on the previous year's finances by that date, which was done. Councilman Patricelli then stated he believed the City Council was to receive quarterly updates on the City's finances. Director McNeff pointed out that the Finance Department had to have the previous year's financials completed before they could provide quarterly reports for the current year. He also stated that the Council would be provided with the quarterly reports but he did not believe the corrective action plan specified a date by which those had to be submitted.

Councilman Patricelli then asked if the City had received the specifications for the new handicapped swing that was to be installed in one of the City parks. General Manager Smith stated he had not received anything yet. Councilman Patricelli then pointed out that the City stated it would select the swing and that the Parks Committee would order the swing and pay for it. Mr. Smith suggested the committee give him the information on the swing they would like to purchase and he would approve it.

Councilman Patricelli then asked Police Chief Spain if a police report had been filed regarding the graffiti on a City playground. Chief Spain stated that he believed Recreation Director Loya was going to file one but had not yet. Corporation Counsel Huban then asked if it was possible, based on the information provided in previous City Council meetings regarding this matter, to generate an incident report without having to identify a specific individual who has made the complaint. Chief Spain stated that his issue with that is not having a comprehensive enough police report that would detail the monetary value of the damages. This is because the value would dictate any criminal charges brought upon the person responsible. In his opinion, the person with the most knowledge of the cost of the equipment damaged would be the Director of the Recreation Department. Chief Spain went on to state that protocol dictates there be a victim and a complainant but at this time, there is technically no victim because no one has come

forward to file a report. General Manager Smith then asked, being City property, could any officer of the City file the report. Chief Spain responded that they could.

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD

Peggy Germano – 1124 7th Avenue – Ms. Germano made a comment about when she was interviewed for the vacant City Council seat in 2017. She stated that she was informed by Mayor Manning during the interview that whomever was chosen by the City Council to fill the vacant seat would be appointed until the end of 2017. In addition, the appointee would have to run in the next election as well as the following year.

Mayor Manning responded that he did not say that. He went on to say that he believes once someone is elected they should have a four-year term in that office.

Kevin Moran – 734 8th Avenue - Mr. Moran stated he interviewed for the same position Ms. Germano did and was given the same information as she was. He then asked Councilman Patricelli and Councilman McGrouty if the Board of Elections validated their elections. Councilman Patricelli said yes but was unsure of the dates on the letter and Councilman McGrouty said he would have to check his.

Mr. Moran then expressed his frustration with the Board of Elections and said he too believed there was a “witch hunt” against Councilman Patricelli. He stated that three thousand people voted for Councilman Patricelli and for this issue to come up now is a “joke,” and that another election would be a waste of time and money. Mr. Moran then stated that he is frustrated with the City because he sees money being wasted while his taxes are increased and he receives less in return. He also claimed that family members of City officials are getting hired for jobs but that their job is to do what is best for the City and not for their family members. He then left the meeting before the City Council members could respond.

Cisco Alecia – 409 3rd Avenue – Mr. Alecia asked what the standard was for being granted a handicapped parking sign in front of one’s home. He explained that his wife has a condition that is worsening yet she has continuously been denied a handicapped parking sign.

Mr. Alecia stated that the denial his mother received cited ample space for a drive way and that there is room to park in the rear of the property.

Chief Spain responded by saying the last time a handicapped parking sign was requested at that location was in September of 2016 and that it was, in fact, denied. He explained that the City Code states handicapped signage requests may be denied if the area is suitable for a driveway. Also, during his investigation, the Chief found that the applicants vehicle was constantly parked directly in front of the home and if it was not the space was left vacant. Chief Spain also explained that if they were to apply for the signage again, he would conduct another investigation to see if the parking situation in the area has changed.

Paul Huban – 1500 12th Avenue – Mr. Huban asked if the new house being built on the corner of Fourteenth Street and Sixth Avenue had been issued a permit. Also, if a permit had been issued, Mr. Huban asked who had issued it. General Manager Smith informed him that a permit had been issued by Paul LaBoissiere, who is the head of the Building and Code Department.

Mr. Huban then stated that the new house being built on Twenty First Street is supposed to be a two-family home but it looks like a three-family home is being built because there appear to be three floors. General Manager Smith stated that the house being built is a two-family house.

Todd Smith – 902 19th Street – Mr. Smith stated that the issue with the City Council seats and elections comes down to a lack of communication. In his opinion it doesn't matter who is sitting in any of the City Council seats or for how long. Whomever it is needs to communicate better. He stated that if the City wants to move forward everyone must work together, whether they like each other or agree with one another on issues.

Andrea Hughes – 108 15th Street – Ms. Hughes explained that she was commenting on behalf of the Senior Center Board. She asked when the Senior Center/Library Roof project would begin. General Manager Smith stated that the City had reached out to the company that was to remove the solar panels roughly three weeks ago and that they need four weeks of lead time before they could begin. Once the solar panels are removed, the roofing company can begin their work.

Ms. Hughes stated that during the Seniors spaghetti dinner fundraiser, they had to use pots and pans to collect the water that was leaking from the ceiling due to the deterioration of the roof. She then raised a concern about potentially having asbestos in their pots and pans. She also pointed out that many of the ceiling tiles need to be replaced because of water damage.

Ms. Hughes also stated that the board has an issue with the cleanliness of the building which is the City's responsibility.

General Manager Jeremy Smith stated that with the bid for the roof project coming in lower than expected the City hopes to be able to replace anything that was damaged by water leaking through the roof. Mr. Smith also stated that the City brought in two roofing companies to see if there was a temporary fix for the leaks but that both companies stated there was nothing

they could do until the solar panels were removed. He also asked for specifics with regards to the cleaning issue so that the City could address them.

Lois Gundrum – 600 3rd Avenue – Referring to the minutes from a previous meeting, Ms. Gundrum asked why Councilman Patricelli had not been supplied with the City's vehicle maintenance reports and if he had been between then and now.

Ms. Gundrum stated that the City's drinking water was a "precious commodity" and asked for an update on the water chestnut issue.

Ms. Gundrum stated that there are many people in the community who are afraid to come to City Council meetings to speak their mind for fear of retribution.

Lastly, Ms. Gundrum stated that Councilman Patricelli is a "breathe of fresh air," because he reaches out to the community and wants to hear what they have to say.

General Manager Smith informed Ms. Gundrum that Councilman Patricelli has received the vehicle maintenance records since the last meeting.

As for the drinking water, Mr. Smith stated that the City has a water quality study that is going to be performed at the City reservoir once the Department of Environmental Conservation signs off on it. Also, the clear wells at the filter plant are set to be cleared this year.

Mr. Smith then stated that if anyone is afraid to speak their mind at a City Council meeting they can always contact him and speak to him directly.

Art Fruscio – 516 6th Avenue – Mr. Fruscio pointed out that the City Council currently has two lifelong Watervliet residents who want to serve their community. He also stated that there are very few people who would volunteer their time to serve this community in the way that Councilman Patricelli and Councilman McGrouty have. He stated that there should be no dispute here, regardless of what one member of the Council may have voted for or against. Mr. Fruscio stated he believed both Councilman should be able to complete their four-year terms.

Demoyne George – 18 3rd Avenue – Mr. George asked if the City was going to comply with the rule that Freedom of Information request must be available on the City's website. General Manager Smith informed him that the City does have their FOIL request forms on the City website but that they may be labeled as "Incident Report" and "Accident Report" which may make it harder to find. He stated that he would have the website updated to be clearer.

Tatianna Moragne – 2318 3rd Avenue – Ms. Moragne asked Police Chief Spain if his department has participated in any training with regards to mental health. Chief Spain informed her that they do. Currently, seven members of the Police Department are EDPRT trained.

Ms. Moragne also asked if there was any update from the Comptroller's Office regarding the City's 2017 financial numbers. Director of Finance McNeff stated the City's unaudited financials for 2017 have been submitted and he hoped to have audited numbers from the independent auditors by the end of the month.

Ms. Moragne also stated she appreciated how prepared and well versed General Manager Jeremy Smith is at the City Council meetings.

Don Whitehead – 1921 8th Avenue – Mr. Whitehead pointed out that there were twelve street lights on, on Nineteenth Street while it was still light out while he was coming to the meeting this evening and that they are on all day long.

Mr. Whitehead then brought up the issue of having the American Flag's on City property illuminated at night. He also pointed out that some of the flags need to be replaced.

Mr. Whitehead then commented on the process of putting up and taking down the Hero Banners throughout the City. He stated that the City could save time and money by leaving the brackets that hold the banners in place year-round.

With there being no further comments Mayor Manning closed the Public Comment period.

General Manager Jeremy Smith then requested adjourning into executive session to discuss personnel and legal matters. He requested the City Council, Corporation Counsel Huban, City Clerk Scott O'Reilly and Police Chief Mark Spain be present for the executive session. A motion was made by Councilman Patricelli to adjourn the into Executive Session, which was seconded by Councilman McGrouty. The Council adjourned into Executive Session at 9:02PM.

Regular session was called back into session at 10:20pm to vote on Resolution number 9496.

RESOLUTION NO. 9496 – The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and D & H Concepts in an amount not to exceed Five Thousand Dollars (\$5,000.00) subject to the review and approval of the Corporation Counsel and further authorizing Mayor Michael P. Manning to execute same.

Upon a motion by Councilman McGrouty which was seconded by Councilman Patricelli, the Resolution passed with a 3-0 vote.

A motion was made by Councilman Patricelli to adjourn the meeting, which was seconded by Councilman McGrouty. The Council adjourned the meeting at 10:22pm.

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City Council Meeting Minutes
May 3, 2018

***Next Meeting: June 7, 2018 7:00pm**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Scott P. O'Reilly". The signature is fluid and cursive, with a large initial "S" and "P".

Scott P. O'Reilly

City Clerk & Clerk to the Council

**MINUTES OF THE MEETING OF THE EXECUTIVE SESSION
OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MAY 3, 2018**

The meeting of the Executive Session was called to Order by Mayor Michael P. Manning at 9:12pm.

Roll call showed that Mayor Michael P. Manning, Councilman Patricelli, and Councilman McGrouty were present.

Also present from City Administration were: Jeremy Smith, General Manager, Scott O'Reilly, City Clerk & Clerk to the Council, Yorden Huban, Corporation Counsel, and Chief of Police Mark Spain.

The Council and administration discussed a personnel matter as well as a pending legal matter. There was no legislation voted on during the executive session.

A motion was made to adjourn the executive session at 10:20pm.

Respectfully Submitted,



Scott P. O'Reilly

City Clerk & Clerk to the Council