

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, SEPTEMBER 26, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Manning at 8:30 A.M.

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

Also present from City Administration were: City Clerk & Clerk to the Council Dave Wheatley, Director of Finance Mike McNeff and Corporation Counsel Yorden Huban.

REPORT OF OFFICERS AND COMMITTEES

None

OLD BUSINESS

None

NEW BUSINESS

None

APPROPRIATIONS AND ACCOUNTING

RESOLUTION NO. 9674 – Supplemental Bond Resolution dated October 11, 2019 authorizing an additional not to exceed \$1,986,000 aggregate principal amount of serial general obligations bond to finance the cost of reconstruction of and improvements to the existing Watervliet Filtration Plant, at an estimated additional maximum cost not to exceed \$1,986,000, levy of tax in annual installments in payment thereof, the expenditure of such sum for such purpose and determining other matters in connection therewith.

Director of Finance Mike McNeff explained to the council that this resolution was to increase a previous bond resolution which was originally set to cover the estimated costs for the proposed work at the Watervliet Filtration Plant.

This supplemental resolution was necessary to complete the grant application process.

Councilman Patricelli made a motion to move on the resolution, which Councilman McGrouty seconded. The resolution passed 3-0.

PUBLIC COMMENT PERIOD

There were no public comments.

Councilman Patricelli made a motion to adjourn the meeting, which Councilman McGrouty seconded and after a vote of 3-0 the meeting was adjourned at 8:36 A.M.

***Next Meeting: October 17, 2019 7:00pm**

Respectfully Submitted,

David C. Wheatley

City Clerk & Clerk to the Council