

MINUTES OF THE MEETING OF THE COUNCIL OF
THE CITY OF WATERVLIET
THURSDAY, JANUARY 16, 2020 AT 7:00 P.M.

The meeting was called to order by Mayor Patricelli at 7:02 P.M.

Roll call showed that Mayor Patricelli, Councilman Torncello, and Councilwoman Diamond were present.

Also present from City Administration were: Acting City Manager Mark Spain, City Clerk & Clerk to the Council Dave Wheatley, Director of Finance Amanda Austin, Police Chief Anthony Geraci, Fire Chief Tom Garrett and Corporation Counsel Yorden Huban.

The Pledge of Allegiance was led by Paul Huban

Councilman Torncello made a motion to dispense with the reading of the Minutes from the previous meeting, which Councilwoman Diamond seconded. A vote was then taken to dispense with the minutes as written and the motion passed unanimously.

REPORT OF OFFICERS AND COMMITTEES

- Acting General Manager Mark Spain gave an in-depth report on the grant programs currently in progress for the City along with issues identified as immediate needs with the City Hall property.
- Dan Rourke and Tom Baird from Barton & Loguidice gave a report to the council on the current status of the Watervliet Bike Path grant.

OLD BUSINESS

- Mayor Patricelli swore in new General Manager Joseph LaCivita
- Mayor Patricelli announced that Mark Spain would now assume the Deputy General Manager position.

NEW BUSINESS

ORDINANCE 2021 - The Council of the City of Watervliet hereby authorizes and directs Deputy General Manager Mark J. Spain, to dispose of those surplus vehicles which have been determined to no longer be needed for municipal purposes and which are of no benefit to the City of Watervliet

Upon a motion by Councilwoman Diamond which was seconded by Councilman Torncello this Ordinance passed 3-0.

RESOLUTION No. 9708 – The Council of the City of Watervliet hereby approves, ratifies and confirms the signing and execution of the DMV Photo System User Agreement by Police Chief Anthony W. Geraci.

Upon a motion by Councilman Torncello which was seconded by Councilwoman Diamond this Resolution passed 3-0.

RESOLUTION No. 9709 – The Council of the City of Watervliet hereby authorizes David Wheatley, 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 February 6, 2020 for furnishing Chlorine for the City of Watervliet Water Department.

Upon a motion by Councilwoman Diamond which was seconded by Councilman Torncello this Resolution passed 3-0.

RESOLUTION No. 9710 – The Council of the City of Watervliet hereby appoints the Commissioners of Deeds in the City of Watervliet for the period of January 1, 2020 to December 31, 2021.

Upon a motion by Councilman Torncello which was seconded by Councilwoman Diamond this Resolution passed 3-0.

APPROPRIATIONS AND ACCOUNTING

Prior to the opening of the Public Comment Period the following items were discussed.

- Mayor Patricelli thanked Chief Geraci for the meeting on Bail Reform which was held at the Watervliet Jr/Sr High School on January 15th. Chief Geraci thanked Lt. Brian Strock for presenting the program.

PUBLIC COMMENT PERIOD

- 1) Paul Huban 1500 12th Avenue
- 2) Paul Hughes 108 15th Street

After the public comment period Councilman Torncello made a motion to adjourn the meeting which was seconded by Councilwoman Diamond and was passed 3-0.

The meeting was adjourned at 8:29 P.M.

An audio recording of this meeting is on file in the City Clerk's office.

Next Meeting: Thursday, February 6, 2020 7:00 P.M.

Respectfully Submitted,

David C. Wheatley

City Clerk & Clerk to the Council