# MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET TUESDAY, JANUARY 22, 2020 AT 12:00 P.M.

The meeting was called to order by Mayor Patricelli at 12:01 P.M.

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

Also present from City Administration were: City Manager Joe LaCivita, Deputy City Manager Mark Spain, City Clerk & Clerk to the Council Dave Wheatley and Corporation Counsel Yorden Huban.

### **OLD BUSINESS**

## REPORT OF OFFICERS AND COMMITTEES NEW BUSINESS

## APPROPRIATIONS AND ACCOUNTING

#### PUBLIC COMMENT PERIOD

Councilwoman Diamond made a motion to adjourn to Executive Session to discuss pending contractual issues and pending litigation. This motion was seconded by Councilman Torncello and was passed 3-0.

The meeting was adjourned to Executive Session at 12:03 P.M.

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

Respectfully Submitted,

David C. Wheatley

City Clerk & Clerk to the Council

### MINUTES OF THE MEETING OF THE EXECUTIVE SESSION OF THE COUNCIL OF THE CITY OF WATERVLIET TUESDAY, JANUARY 22, 2020

The meeting of the Executive Session was called to Order by Mayor Charles V. Patricelli at 12:04 pm.

Roll call showed that Mayor Charles V. Patricelli, Councilman Peter Torncello and Councilwoman Barbara Diamond were present.

Also present from City Administration were: City Manager Joe LaCivita, Deputy City Manager Mark Spain, Dave Wheatley, City Clerk & Clerk to the Council, Corporation Counsel Yorden Huban and Brian Carr from Carter Conboy.

The Council and administration discussed a personnel issue and legal issues. There was no legislation voted on during the executive session.

A motion was made by Councilman Torncello which was seconded by Councilwoman Diamond to adjourn the executive session which was passed 3-0.

The meeting adjourned at 1:18 PM

Respectfully Submitted,

David C. Wheatley

City Clerk & Clerk to the Council