MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, FEBRUARY 27, 2020 AT 12:00 P.M.

The meeting was called to order by Mayor Patricelli at 12:02 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

- City Manager Joe LaCivita gave an update to the council on the City's review of potential software systems and potential SAM grants through Senator Breslin's office.
- Deputy City Manager Mark Spain spoke to the council on the status of the heating system in City Hall.

NEW BUSINESS

RESOLUTION NO. 9727 – The Council of the City of Watervliet hereby authorizes and directs David Wheatley, City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City that a Public Hearing will be held in the J. Leo O'Brien Senior Citizen Center, Watervliet, New York on Thursday, March 5, 2020 at 7:00 PM for the purpose of hearing those persons who wish to be heard regarding Local Law No. 1 of the Year 2020, a local law to amend the Code of the City of Watervliet by adding a new chapter to be known as "Chapter 146. Energy", authorizing the creation of a Community Choice Aggregation Program.

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

APPROPRIATIONS AND ACCOUNTING PUBLIC COMMENT PERIOD

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

The meeting was adjourned at 12:18 P.M.

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

Next Meeting: Thursday, March 5th, 2020 7:00 P.M.

Respectfully Submitted,

David C. Wheatley

City Clerk & Clerk to the Council