

**MINUTES OF THE MEETING OF THE COUNCIL OF  
THE CITY OF WATERVLIET  
THURSDAY, MARCH 11TH, 2020 AT 9:00 A.M.**

The meeting was called to order by Mayor Patricelli at 9:00 A.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, Director of Finance Amanda Austin and Corporation Counsel Yorden Huban.

**OLD BUSINESS**

**REPORT OF OFFICERS AND COMMITTEES**

- City Manager Joe LaCivita gave an update on the church's boiler system, the grants that the City has received from Senator Breslin and Assemblyman McDonald, and on the City's plan to handle the COVID-19 issue moving forward.
- Mayor Patricelli advised that the Watervliet Fire Department and City staff were holding meetings with residents of the Watervliet Housing Authority and the Watervliet Senior Center to provide updates on the COVID-19 virus. The Mayor also explained that the City was working towards having employees work remotely from home.

**NEW BUSINESS**

**RESOLUTION NO. 9735** - The Council of the City of Watervliet hereby authorizes and approves the expenditure of up to \$10,000.00 from the Reserve for Repairs (HRB) to be used for emergency repairs to the Watervliet Civic Center heating system.

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

**RESOLUTION NO. 9736** - The Council of the City of Watervliet hereby confirms, ratifies, and approves the Consulting and Third Party- Administration Combined Services Agreement between the City of Watervliet and Jaeger & Flynn, Inc., with an address of 30 Corporate Drive, Clifton Park, New York 12065, and further directs the City Clerk to attach, attest, the Seal of the City thereto, a copy of which shall be attached hereto; and

The Council of the City of Watervliet hereby approves the Consulting and Third-Party Administration Combined Services Addendum between the City of Watervliet and Jaeger & Flynn, Inc., with an address of 30 Corporate Drive, Clifton Park, New York 12065, and further

authorizes and directs Mayor Charles V. Patricelli to execute same, and the City Clerk to attach, attest, the Seal of the City thereto, a copy of which shall be attached hereto; and

The Council of the City of Watervliet hereby approves the Humana Group Sponsored Medicare Advantage Agreement between the City of Watervliet and Humana, and further authorizes and directs Mayor Charles V. Patricelli to execute same.

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

**RESOLUTION NO. 9737** -Mayor Charles V. Patricelli is hereby authorized and empowered to execute an Upstate NY Electric Vehicle (EV) Charging Station Electrical Infrastructure Application on behalf of the City of Watervliet; and

Mayor Charles V. Patricelli is hereby authorized and designated as the representative of the City of Watervliet and to act as such in connection with the application and to provide additional information as may be required including all understandings and assurances contained in the application; and

To the extent all or any action hereby authorized have been executed and/or performed by the Mayor all are hereby ratified and confirmed

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

## **APPROPRIATIONS AND ACCOUNTING**

- Director of Finance Amanda Austin discussed the Annual Financial (AUD) report with the Council and advised that the submission date was April 30, 2020.

## **PUBLIC COMMENT PERIOD**

- None

After the 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 9:33 A.M.

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

**Next Meeting: Thursday, March 26th, 2020 7:00 P.M.**

Respectfully Submitted,

David C. Wheatley  
City Clerk & Clerk to the Council