

MINUTES OF THE MEETING OF THE COUNCIL OF
THE CITY OF WATERVLIET
WEDNESDAY, JULY 29TH, 2020 AT 4:00 P.M.

The meeting was called to order by Mayor Patricelli at 4:03 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, Director of Finance Amanda Austin, Corporation Counsel Yorden Huban and Deputy City Clerk and Clerk to the Council Dave Wheatley.

The Pledge of Allegiance was led by Mayor Charles Patricelli.

The meeting minutes from the July 9th meeting will be presented at the August 6th meeting.

REPORT OF OFFICERS AND COMMITTEES

NONE

OLD BUSINESS

NONE

NEW BUSINESS

NONE

APPROPRIATIONS AND ACCOUNTING

Director of Finance Amanda Austin presented the City Council with an updated estimate of revenue and expenditures for the fiscal year 2020. The projected revenue for 2020 is \$11,061,673.11 and the estimated expenses are \$11,752,534.93. The City is currently projected to have a shortfall of \$690,861.82.

At the beginning of the year revenues and expenses were both projected to be \$12,060,845.00.

Ms. Austin advised that the shortfall is due mainly to county sales tax projections being down roughly 20-25% and state aid being down an estimate 20% in addition to various departmental revenue decreases due to the Covid-19 pandemic.

The projected savings of \$308,308.00 in expenses is due mainly to adjustments in city staffing and the city's change in worker's compensation insurance as the City is now self-insured.

PUBLIC COMMENT PERIOD

NONE

Before closing the meeting, City Manager Joe LaCivita asked the City Council, Deputy City Manager Mark Spain, Corporation Counsel Yorden Huban, Director of Finance Amanda Austin and Deputy City Clerk and Clerk to the Council Dave Wheatley to go into Executive Session to discuss personnel matters.

Councilwoman Diamond made a motion to go into Executive Session which was seconded by Councilmen Torncello. The motion passed 3-0.

The meeting was adjourned to executive session at 5:12 P.M.

After the executive session, the council came back to the public meeting where Councilman Torncello made a motion to close the meeting which was seconded by Councilwoman Diamond. This motion passed 3-0.

The meeting was adjourned at 5:34 P.M.

Next Meeting: Thursday, August 6th, 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
WEDNESDAY, JULY 29TH, 2020**

The meeting of the Executive Session was called to Order by
Mayor Charles V. Patricelli at 5:14 P.M.

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, Corporation Counsel Yorden Huban, Director of Finance Amanda Austin and
Deputy City Clerk and Clerk to the Council Dave Wheatley

The Council and administration discussed personnel matters.

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 5:32 PM

Respectfully Submitted,

David C. Wheatley

City Clerk & Clerk to the Council