

**MINUTES OF THE MEETING OF THE COUNCIL OF
THE CITY OF WATERVLIET
THURSDAY, JULY 9TH, 2020 AT 7:00 P.M.**

*****Due to the COVID-19 Pandemic this meeting was held via video conference*****

The meeting was called to order by Mayor Patricelli at 7:00 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, Acting Chief of Police Brian Strock and Corporation Counsel Yorden Huban.

The Pledge of Allegiance was led by Mayor Charles Patricelli.

Councilwoman Diamond made a motion to dispense with the reading of the minutes from the 6-18-2020 meeting which Councilman Torncello seconded. A vote was taken to dispense with the reading of the minutes which passed unanimously.

REPORT OF OFFICERS AND COMMITTEES

City Manager Joe LaCivita provided the City Council with updates on the following:

- Provided an update on the lead and asbestos testing at City Hall and the City's pool house. Samples have been taken and are being processed at this time. It is anticipated that a report should be available from C.T. Male for review in the coming days. This is a necessary step to begin the repairs that are needed on both buildings.
- Roof repairs were completed on the pool house building.
- The donation for the park fence for the dog park in Clinton Park has been received and the fencing has been ordered by AFSCO Fencing.
- The City is currently receiving estimates to remove up to 31 diseased trees at Hudson Shores Park.
- The City held a public showing for 2112 4th Avenue on July 8th and had one person attend. There will be a second public showing on July 15th and the house will be auctioned on July 16th.
- Save our Small Business grant is now available. This grant is up to \$5,000 and will assist small businesses with the reopening process for these businesses and is set up to assist with job retention.

Deputy City Manager Mark Spain provided the City Council with updates on the following:

- The City will make the west side of Broadway “No Parking” from 7:00am to 5:00pm to allow that area to become a part of the roadway while work is being completed on the Bike Path project.
- The work is being completed on the 9th Avenue Lead Line Replacement project.

OLD BUSINESS

PUBLIC HEARING – A Public Hearing for the purpose of hearing those persons who wish to be heard regarding the proposed sale of the property located at 2112 Fourth Avenue, Watervliet, New York 12189.

The Public Hearing began at 7:21 P.M.

The following persons had questions during the hearing:

- **Dave Hartman - 2107 4th Avenue**
- **Raymond Christie – 2107 4th Avenue**
- **Demetrius McCord – 2107 4th Avenue**

There being no further public comment the hearing was closed at 7:35 P.M.

NEW BUSINESS

ORDINANCE NO. 2027 – An Ordinance of the City of Watervliet, New York providing that Chapter 209. Parks and Recreations of the Code of the City of Watervliet be amended.

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

ORDINANCE NO. 2028 – An Ordinance approving and authorizing the sale of a 1997 KME Aerial Cat 102’ Ladder Tower (T19-6) to the Elburn & Countryside Fire Protection District, with an address of 200 East Route 38, Elburn, IL 60118 for the total amount of \$25,000.00.

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

RESOLUTION NO. 9758 – A Resolution recognizing and commemorating the Capital District Transportation Authority’s (CDTA) 50th Anniversary Celebration and further proclaiming August 1, 2020 as “CDTA” Day in the City of Watervliet.

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

RESOLUTION NO. 9759 – A Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the Watervliet Bike Path Project.

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

RESOLUTION NO. 9760 – A Resolution approving and authorizing Mayor Charles V. Patricelli to execute the Stormwater Coalition of Albany County Statement of Intent Form for 2021 Annual Membership and Fees.

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

RESOLUTION NO. 9761 – A Resolution authorizing and directing David Wheatley, Deputy City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City, that Sealed Bids to furnish milling and asphalt paving for the Water Main Replacement 9th Avenue – Paving Phase at 9th Avenue between 19th Street and 15th Street, 15th Street between Avenue A and 9th Avenue and Avenue A between 15th Street and 16th Street as located in the City of Watervliet, Albany County, New York will be received at the City of Watervliet, City Clerk’s Office, 2 Fifteenth Street, Watervliet, New York 12189 until 10:00 A.M. (local time) on Thursday, July 30, 2020 and at that time and place will be publicly opened and read aloud. The City of Watervliet reserves the right to waive any informality in or to reject any or all Bids submitted.

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

RESOLUTION NO. 9762 - The Council of the City of Watervliet hereby accepts the bid and awards the contract for the furnishing and installing a new hot water boiler system in the Watervliet Community Center located at 1501 1st Avenue in the City of Watervliet to Family Danz Heating & Cooling, with an address of 404 N. Pearl Street, Albany, New York 12207, in the amount of Thirteen Thousand Three Hundred and Forty Five and 00/100 Dollars (\$13,345.00), the lowest responsible bidder in conformance with the specifications, and Mayor Charles V. Patricelli is hereby authorized and directed to execute a contract between the City of Watervliet and Family Danz Heating & Cooling, and the Deputy City Clerk to attach, attest, the Seal of the City thereto.

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

APPROPRIATIONS AND ACCOUNTING

Director of Finance Amanda Austin advised the council that she had sent out the check report back to June 18th to the council earlier that day and advised that the Albany County sales tax revenue is expected to be received next week. She will advise the council upon receipt.

PUBLIC COMMENT PERIOD

NONE

Before closing the meeting, City Manager Joe LaCivita asked the City Council and Corporation Counsel and acting Police Chief Brian Strock to go into Executive Session to discuss Police matters.

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

The meeting was adjourned to executive session at 8:01 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 8:50 P.M.

A video of this meeting is available on the City's website: **www.watervliet.com**

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
THURSDAY, JULY 9TH, 2020**

*****Due to the COVID-19 Pandemic this meeting was held via video conference*****

The meeting of the Executive Session was called to Order by
Mayor Charles V. Patricelli at 8:10 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, Corporation Counsel Yorden Huban and Acting Police Chief Brian Strock

The Council and administration discussed police 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 8:45 PM

Respectfully Submitted,

David C. Wheatley
City Clerk & Clerk to the Council