

MINUTES OF THE MEETING OF THE COUNCIL OF
THE CITY OF WATERVLIET
THURSDAY, NOVEMBER 18TH, 7:00 P.M.

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, Brian Kremer and Lauren McCloskey of Goldberger & Kremer, Director of Finance Amanda Austin, Police Chief Joseph Centanni and Deputy City Clerk Dave Wheatley

The Pledge of Allegiance was led by Mayor Patricelli.

Councilwoman Diamond made a motion to dispense with the reading of the minutes from the 11-4-2021 Council Meeting which was seconded by Councilman Torncello. A vote was taken to approve the meeting minutes which passed 3-0.

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REPORT OF OFFICERS AND COMMITTEES

City Manager Joe LaCivita spoke to the council on the following issues:

- Demolition work at 703 7th Street has been completed
- City officials met recently with the City of Cohoes to discuss a potential intermunicipal agreement regarding a 1A plant operator for the two municipalities water departments. .

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OLD BUSINESS

NONE

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NEW BUSINESS

2022 City of Watervliet Budget Presentation &
Call Public Hearing for December 2nd, 2021, at 7:00pm

RESOLUTION 9845 – The Council for the City of Watervliet hereby authorize Mayor Charles V. Patricelli to execute an annual agreement with the Mohawk Hudson Humane Society for the services housing stray animals within the City limits.

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

RESOLUTION 9846 – A Resolution ratifying a Memorandum of Agreement the City of Watervliet and the Civil Service Employees Association and authorizing mayor Charles V. Patricelli to execute same.

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

RESOLUTION 9847 – A Resolution approving an agreement between the City of Watervliet and the Watervliet School District regarding a School Resource Officer program and authorizing Mayor Charles V. Patricelli to execute same.

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

RESOLUTUION 9848 – A Resolution clarifying the terms of the members of the Watervliet Tree Committee and appointing and/or reappointing members thereto.

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

RESOLUTION 9849 – A Resolution approving an agreement between the City of Watervliet and the Watervliet Arsenal for transportation, treatment and disposal of sanitary sewage originating at the Watervliet Arsenal and authorizing and directing 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 9850 – A Resolution approving an agreement between the City of Watervliet and the Town of Colonie for garbage, trash, refuse and recyclable removal services in the Maplewood area of the Town of Colonie and authorizing Mayor Charles V. Patricelli to execute the same.

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

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APPROPRIATIONS AND ACCOUTING

- Director of Finance Amanda Austin advised the council that city has sold their \$2.5 million dollar Bond Anticipation Note (BAN) for the Bike Path and Lead Line project at a rate of .42% to Pioneer Commercial Bank.

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PUBLIC COMMENT PERIOD

- Matt Morrissey 2107 4th Avenue
- Dave Hartman 2107 4th Avenue
- Rita King 1809 4th Avenue

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Mayor Patricelli advised the members of the Council on the following items:

- The City's Tree Lighting ceremony is scheduled for Saturday, December 4th at the Veteran's Memorial Park
- The Albany County Sherriff's office offered free Covid booster shots at the Watervliet Dome on Wednesday, November 17th. They provided shots to 123 people during this event.

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

The meeting was adjourned at 7:49 PM

**Next Meeting: Thursday, December 2nd, 2021, 7:00 P.M.
This meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk