

MINUTES OF THE MEETING OF THE COUNCIL OF
THE CITY OF WATERVLIET
THURSDAY, DECEMBER 2ND, 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, 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 11-18-2021 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:

- The city will be submitting a Transportation Improvement Program grant to CDTC tomorrow to refurbish 25th Street from 2nd Avenue to Crabapple Lane. The project cost is estimated to be \$5.2 million to complete the project. The city would be responsible for 20% of the project which is \$980,000.
- Updated the council on the city's DRI application. The city may be able to apply for funding for projects related to the bridge study and other priority projects.
- Approval was granted by the zoning and planning boards for the proposed gas station located at 2nd Avenue and 23rd Street. The owner will be submitting plans to the building department for review.

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OLD BUSINESS

NONE

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NEW BUSINESS

PUBLIC HEARING - 2022 City of Watervliet Budget

The public hearing was opened at 7:09PM

There were no public comments

The meeting was closed at 7:10PM

ORDINANCE 2052 – An Ordinance of the City of Watervliet, New York establishing 6:00pm as the start time of regular meetings

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

ORDINANCE 2053 - An Ordinance of the City of Watervliet adopting the annual estimate and fixing the rate to be employed in computing the amount to be collected for the city taxes for the year beginning January 1, 2022.

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

RESOLUTION 9851 – A Resolution authorizing Mayor Charles V. Patricelli to execute an agreement with Wizard Works Design Group, LLC for a custom designed multi-level play structure and spray ground.

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

RESOLUTION 9852 – Second Supplement Bond Resolution dates December 2, 2021, Authorizing an increase in the maximum cost of reconstruction of and improvements to the existing Watervliet Filtration Plant in the City of Watervliet

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

APPROPRIATIONS AND ACCOUTING

NONE

PUBLIC COMMENT PERIOD

NONE

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 trees at Hudson Shores Park and the gazebo in Port Schuyler were decorated for the holiday season.
- Veterans Park will be decorated tomorrow.

Councilman Torncello made a motion to adjourn the Executive Session to discuss a contractual issue. This was seconded by Councilwoman Diamond. The motion passed 3-0.

The meeting was adjourned to executive session at 7:21 PM

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

The council meeting was adjourned at 7:52 PM

**Next Meeting: Thursday, December 16th, 2021, 7:00 P.M.
This meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk

**MINUTES OF THE MEETING OF THE EXECUTIVE SESSION
OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, DECEMBER 2ND, 2021**

The meeting of the Executive Session was called to Order by
Mayor Charles V. Patricelli at 7:23 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, Lauren McCloskey of
Goldberger & Kremer, Director of Finance Amanda Austin, and Deputy City Clerk & Clerk to
the Council Dave Wheatley

The council and administration discussed a contractual issue. There were no items voted during
the session.

A motion was made by Councilman Torncello to adjourn the Executive Session. This was
seconded by Councilwoman Diamond. The motion passed 3-0.

The Executive Session was adjourned at 7:51 PM.

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk