

MINUTES OF THE MEETING OF THE COUNCIL OF
THE CITY OF WATERVLIET
THURSDAY, DECEMBER 16th, 7:00 P.M.

The meeting was called to order by Mayor Patricelli at 7:01 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 12-2-2021 Council Meeting which was seconded by Councilman Torncello. A vote was taken to approve the meeting minutes which passed 3-0.

REPORT OF OFFICERS AND COMMITTEES

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

- Art Fruscio retired this week as the Secretary to the Civil Service board. The position will be filled by Carol Ratigan in January. Mr. LaCivita and the council thanked Mr. Fruscio for his 20-years of service with the city.
- The tree and stump located at 603 1st Street have been removed
- The city received a call regarding a burst pipe at 1000 25th Street. When arriving at the property it was determined that the ceiling and floors had collapsed in the building. The city has notified the management team responsible for the property and advised that the structure must be demolished.
- The catch basin has been delivered and work should be completed soon on the project at 18 1st Street.
- Provided an update on the feasibility study being conducted by Labella Associates for 1501 1st Avenue.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 1 for 2022 – A RESOLUTION ACCEPTING A GRANT AWARD FROM THE HOUSING TURST FUND CORPORATION, REPRESENTED BY THE OFFICE OF COMMUNITY RENEWAL, AND AUTHORIZING AND DIRECTING MAYOR CHARLES V. PATRICELLI TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS REGARDING SAME.

RESOLUTION NO. 2 for 2022 -A RESOLUTION DESIGNATING PIONEER BANK AS THE OFFICIAL DEPOSITORY FOR FUNDS CITY OF WATERVLIET

RESOLUTION NO. 3 for 2022 – A RESOLUTION APPROVING CITY OF WATERVLIET EMPLOYEE TRAVEL TO VARIOUS MEETING LOCATIONS AND CONFERENCES THROUGHOUT NEW YORK STATE AND FURTHER DELEGATING THE DIRECTOR OF FINANCE THE RESPONSIBILITY TO ESTABLISH MILEAGE DISBURSEMENT

RESOLUTION NO. 4 for 2022 – A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WATERVLIET AND JOANNA P. GLEASON COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 AND DIRECTING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

RESOLUTION NO. 5 for 2022 – A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF WATERVLIET IN ACCORDANCE WITH ARTICLE IV SECTION 33 OF CITY CODE

RESOLUTION NO. 6 for 2022 - A RESOLUTION APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE CITY OF WATERVLIET AND GOMEZ & SULLIVAN ENGINEERS, D.P.C. AND FURTHER AUTHORIZING AND DIRECTING MAYOR CHARLES V. PATRCELLI TO EXECUTE SAME

RESOLUTION NO. 7 for 2022 - A RESOLUTION AWARDDING A CONTRACT FOR THE INSTALLATION OF SECURITY FENCING AT THE WATERVLIET FILTRATION PLANT AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION NO. 8 for 2022 - A RESOLUTION AWARDING A CONTRACT FOR THE CONCRETE PAD AND INFRASTRUCTURE FOR SPRAY POOL AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION NO. 9 for 2022 - A RESOLUTION DIRECTING THE ASSESSOR TO GRANT CERTAIN EXEMPTIONS ON THE 2022 ASSESSMENT ROLL TO PROPERTY OWNERS THAT RECEIVED THE EXEMPTION ON THE 2021 ASSESSMENT ROLL

ORDINANCE 1 for 2022 - AN ORDINANCE ESTABLISHING THE AMOUNT TO BE COLLECTED FOR STATE AND COUNTY TAXES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022

RESOLUTION 9853 – A Resolution approving the meeting schedule for the Council of the City of Watervliet as designated by Article IV of City Charter Section 27 Meetings of the Council.

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

RESOLUTION 9854 – A Resolution authorizing Mayor Charles V. Patricelli to execute a contract addendum with Wizard Works Design Group, LLC. for a custom designed multi-level play structure and spray ground.

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

RESOLUTION 9855 – A Resolution authorizing the City Council to take necessary adoption of State Environmental Review Act for the combined sewer overflows project.

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

RESOLUTION 9856 – A Resolution awarding a contract for the removal and installation of bollards at Red’s Field and authorizing Mayor Charles V. Patricelli to execute all required documents regarding same.

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

RESOLUTION 9857 – A Resolution authorizing Mayor Charles V. Patricelli to execute and agreement for professional services with the Capital District Regional Planning Commission.

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

RESOLUTION 9858 – A Resolution amending the annual budget for Fiscal Year 2021.

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

APPROPRIATIONS AND ACCOUTING

- Finance Director Amanda Austin gave a presentation to the council regarding the status of the city’s software purchase from Edmunds GovTech.

PUBLIC COMMENT PERIOD

NONE

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 7:53 PM

**Next Meeting: Thursday, January 6th, 2021, 6:00 P.M.
This meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk