

MINUTES OF THE MEETING OF THE COUNCIL OF
THE CITY OF WATERVLIET
THURSDAY, FEBRUARY 10TH, 6:00 P.M.

The meeting was called to order by Mayor Patricelli at 6:01 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 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 1-6-2022 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 streetlight RFQ responses have been received by the city and will be reviewed with Tara Donato from CDRPC. The results will be shared with the Council at the next meeting.
- DEC has all required documentation regarding the City's FERC license. The city anticipates being able to review public comments as of 2/11/22.
- The Civil Service Commission has approved the Planner position for the City and it is anticipated that the city will have a couple of candidates by the end of the month.
- The city hired two new sanitation workers to replace the two employees who recently resigned.
- Gallo Corporation had a winning bid of \$117,255 for soffit and fascia work to be completed at City Hall as part of a DASNY grant.
- The roof at City Hall developed a leak from damage from the recent ice and snowstorm which caused an issue in the meeting room of the court. This issue has been fixed.
- A total of (5) cars were towed as part of the city's cleanup of the recent storm.
- Mr. LaCivita is looking into software from Verizon called SnowPATHS which will allow residents to be able to track the location of all city plows during a cleanup event.

OLD BUSINESS

NONE

NEW BUSINESS

PRESENTATION

LaBella Associates - Feasibility Study

CALL FOR A PUBLIC HEARING

There will be a public hearing on Thursday February 24th, 2022, at 6:00pm for those persons wishing to be heard regarding a potential city application for the CDBG CARE program

RESOLUTION No. 10 for 2022 – A Resolution authorizing Mayor Charles V. Patricelli to execute a Memorandum of Understanding with the Capital District Transportation Authority.

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

RESOLUTION No. 11 for 2022 – A Resolution authorizing Mayor Charles V. Patricelli to execute a License Agreement regarding space at 1300 2nd Avenue, Watervliet, NY 12189.

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

RESOLUTION No. 12 for 2022 – A Resolution authorizing and approving the transfer of up to \$9,000 from the Equipment Reserve (HRA) to be used for the purchase and installation of a Digital Evidence Management System and authorizing Mayor Charles V. Patricelli to execute a contract for same.

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

RESOLUTION No. 13 for 2022 – A Resolution increasing the hourly wage of Seasonal Sanitation Workers and authorizing Mayor Charles V. Patricelli to include such increased hourly wages in the collective bargaining agreement with CSEA.

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

APPROPRIATIONS AND ACCOUTING

Director of Finance Amanda Austin updated the council on the potential use ideas for the \$1 million funding that the city will be receiving as part of the American Relief Plan Act.

NONE

PUBLIC COMMENT PERIOD

NONE

Mayor Patricelli spoke to the council on the following items:

- Reminded the council that as Mr. LaCivita spoke about earlier in the meeting the city will hand out test kits and masks tomorrow to residents of Watervliet in the Library/Senior Center parking lot from 2:00 PM to 4:00 PM until supplies last.
- The city is finalizing the results of the Senior Citizen's survey that was sent out in December and the results will be presented at the next council meeting.

Councilman Torncello made a motion to adjourn the council meeting to Executive Session to discuss personnel issues which was seconded by Councilwoman Diamond. The motion passed 3-0 and the council meeting was adjourned to Executive Session at 7:24 PM

Councilman Torncello made a motion to adjourn the council meeting, which was seconded by Councilwoman Diamond. The motion passed 3-0 and the meeting was adjourned at 8:15PM

**Next Meeting: Thursday, February 24th, 2022, 6:00 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, FEBRUARY 10, 2022**

The meeting of the Executive Session was called to Order by
Mayor Charles V. Patricelli at 7:25 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 and Brian Kremer of
Goldberger & Kremer.

The council and administration discussed personnel issues. 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 8:15 PM.

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk

**Next Meeting: Thursday, February 24th, 2022, 6:00 P.M.
This meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
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