

MINUTES OF THE MEETING OF THE COUNCIL OF  
THE CITY OF WATERVLIET  
THURSDAY, MARCH 3RD, 6:00 P.M.

The meeting was called to order by Mayor Patricelli at 6:00 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 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 2-24-2022 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:

- Mr. LaCivita and Water Supervisor Dave Dressel met with members of IXOM Watercare to discuss potential ways to reduce the elevated THM levels in the water system which have been detected in the Highland Club Apartments, Fenimore Trace Apartments and Hillside Drive and Wiswall Avenue areas.
- During the recent snow emergency, the city towed (81) vehicles throughout the city and as of today there were (3) vehicles that have yet to be claimed.

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**OLD BUSINESS**

**NONE**

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## **NEW BUSINESS**

**CALL FOR A PUBLIC HEARING** – March 24<sup>th</sup>, 2022, for Repair Reserve

**RESOLUTION No. 20 for 2022** – A Resolution approving an agreement between the City of Watervliet and Weston & Sampson, PE, LS, LA, PC regarding the Lead Water Sewer Line Replacement Project (Task Order No. 231).

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

**RESOLUTION No. 21 for 2022** – A Resolution approving two agreements for professional services with Catalog and Commerce Solutions Limited Liability Company for development and maintenance/support of a Civil Service Database and Portal System.

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

**RESOLUTION No 22 for 2022** – A Resolution authorizing Mayor Charles V. Patricelli to execute a conditional Deed of Gift regarding the donation of a M5 Series Gun, Towed, Anti-Tank 3” (76MM) on Carriage and a M60A3 Tank, combat, full tracked 105MM The United States of America.

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

**RESOLUTION No 23 for 2022** – A Resolution approving an agreement between the City of Watervliet and Alta Planning + Design, Inc. regarding Hudson Shores Project 00-2022-050 (work order # 3).

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

**RESOLUTION No 24 for 2022** – A Resolution approving an agreement for Fleet Tracking Software with Smart Planet Software, LLC. 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*

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**APPROPRIATIONS AND ACCOUTING**

**NONE**

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**PUBLIC COMMENT PERIOD**

**NONE**

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Councilman Torncello made a motion to adjourn the council meeting which was seconded by Councilwoman Diamond. The motion passed 3-0 and the council meeting was adjourned at 6:33 PM

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

Respectfully Submitted,  
David C. Wheatley  
Deputy City Clerk