

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, APRIL 21st, 6:00 P.M.

The meeting was called to order by Mayor Patricelli at 6:00 P.M.

Roll call showed that Mayor Patricelli and Councilwoman Diamond were present.

Also present from City Administration were City Manager Joe LaCivita, Lauren McCluskey of Goldberger & Kremer, Director of Finance Amanda Austin, and Deputy City Clerk Dave Wheatley

Mayor Patricelli led the Pledge of Allegiance.

Councilwoman Diamond made a motion to dispense with the reading of the minutes from the 04-07-2022 Council Meeting which was seconded by Mayor Patricelli. A vote was taken to approve the meeting minutes which passed 2-0.

REPORT OF OFFICERS AND COMMITTEES

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

- Updated the council on the installation of the docks at Hudson Shores Park last Tuesday
- Updated the council on the Splash Pad construction at the Watervliet City Pool
- The RFQ for engineering services for work to be done at the Watervliet Community Center was released earlier in the week. This is part of the city's public facilities grant.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION No. 37 for 2022 – A Resolution amending the annual budget for fiscal year 2021.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

RESOLUTION No. 38 for 2022 – A Resolution authorizing and approving the transfer of up to \$150,000 from the equipment reserve (HRA) to be used for the purchase of two 2022 Chevrolet Silverado 3500HD trucks.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

RESOLUTION No 39 for 2022 – A Resolution approving an agreement between the City of Watervliet and Rensselaer Polytechnic Institute for the use of the boathouse located at Hudson Shores Park.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

RESOLUTION No 40 for 2022 – A Resolution approving an agreement between the City of Watervliet and Verity Engineering regarding Hudson Shores project.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

APPROPRIATIONS AND ACCOUTING

NONE

Mayor Patricelli spoke to the council on the following issues:

- A zoom call will be held on Thursday, April 28th at 1:00 PM to discuss the letter which was sent out to residents regarding the issue at the water plant with the turbidity levels.
- Keep 'Vliet Neat Day will be held this Saturday beginning at 9:00 AM.

PUBLIC COMMENT PERIOD

NONE

Councilwoman Diamond made a motion to adjourn the council meeting which was seconded by Mayor Patricelli. The motion passed 2-0 and the council meeting was adjourned at 6:22 PM

**Next Meeting: Thursday, May 5th, 2022, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk