

**MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MAY 5TH, 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 and Councilman Daus were present.

Also present from City Administration were City Manager Joe LaCivita, Brian Kremer of Goldberger & Kremer, 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 04-21-2022 Council Meeting which was seconded by Mayor Patricelli. A vote was taken to approve the meeting minutes which passed 2-0.

Councilwoman Diamond made a motion that Resolution No. 41 for 2022 be moved to the top of the agenda. Mayor Patricelli seconded this.

RESOLUTION No. 41 for 2022 – A Resolution of the Council of the City of Watervliet herby appointing Christopher Daus to the Council of the City of Watervliet to December 31, 2022.

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

At this time Mayor Patricelli swore in Mr. Daus as councilman for the City of Watervliet.

REPORT OF OFFICERS AND COMMITTEES

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

- The city has received a \$20,000 grant from DEC for Hudson Shores Park to improve the docks and will be used to install informational kiosks throughout the park.
- The city will apply for Round 2 of the Recycling Grant to obtain funding to assist a move to larger recycling cans throughout the city.
- Mr. LaCivita had a call with Verity Engineering and the City of Troy this afternoon to discuss partnering on an INFRA grant application as the next step in the Congress Street Bridge project. This is a federally funded freight and highway improvement program.

- The DASNY grants for the soffit and fascia work at City Hall were signed today by the mayor. A pre-construction meeting will be held tomorrow for these projects.
- A quote of \$52,000 was received for a new heating system at city hall. The city will be receiving pricing for the air conditioning in city hall as well.
- Mr. LaCivita met last Friday with Colonie Senior Services, CDTA, CDTC, Albany County Guardian Society, Albany County, and the Village of Menands to discuss a senior transportation program for the seniors in the City of Watervliet.
- The city will be paying approximately \$300,000 for new windows at City Hall.

OLD BUSINESS

NONE

NEW BUSINESS

ORDINANCE No. 2 for 2022 – An Ordinance of the City of Watervliet amending Section 260-30(C) “Sign Locations” of the code of the City of Watervliet.

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

ORDINANCE No. 3 for 2022 – An Ordinance of the City of Watervliet, New York providing that Chapter 168, Garbage, Waste, Littering and Recycling of the code of the City of Watervliet be amended.

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

RESOLUTION No 42 for 2022 – A Resolution to amend an agreement with Gallo Construction Corp. regarding the spray pool/splash pad project and authorizing Mayor Charles V. Patricelli to execute all required documents regarding same.

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

RESOLUTION No 43 for 2022 – A Resolution approving an agreement between the City of Watervliet and Gomez and Sullivan regarding Federal Energy Regulation Commission Part 12 submission.

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

APPROPRIATIONS AND ACCOUTING

General Manager LaCivita advised that council that the State Annual Finance Report (AUD) was submitted by Director of Finance Amanda Austin on Tuesday of this week.

Mayor Patricelli spoke to the council on the following issues:

- The “Cars Along the Hudson” event will be held at Hudson Shores Park on Saturday, May 14th from 9:00 AM to 2:00 PM.

PUBLIC COMMENT PERIOD

NONE

Councilman Daus 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 6:24 PM

**Next Meeting: Thursday, May 19th, 2022, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk