MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, JUNE 2ND, 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, 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 05-05-2022 Council Meeting which was seconded by Councilman Daus. 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:

- RFPs are due for the boiler system at City Hall tomorrow.
- Window replacement project began today at City Hall
- The work on the soffit, drain and roof projects at City Hall is anticipated to begin on Wednesday, June 8th.
- DEC has been patrolling the city reservoir and recently issued a ticket for a person who was illegally boating on the reservoir.
- The city's Wee Doo boat was delivered last week. Certification classes will begin next week for all four members of the Water Department.
- The geese program begins the end of June at Hudson Shores Park.
- DEC approved the city for two new packer garbage trucks.
- The city will be applying for a grant for new recycling bins.
- Watervliet is working on a DEC land acquisition grant with the Mohawk-Hudson Land Conservancy to purchase the French's Hollow golf course that borders the reservoir in Guilderland.
- City is working with National Grid on 1000 25th Street to shut off electric and gas to the property.

OLD BUSINESS

NONE

NEW BUSINESS

Call for Public Hearing – 2022 Community Development Block Grant – June 16th, 2022

Call for Public Hearing – Micro-Enterprise Program 1210ME140-19 – June 16th, 2022

RESOLUTION No 44 for 2022 – A Resolution awarding a contract for the 2022 seasonal paving project to Best Paving & Seal Coating, Inc.

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

RESOLUTION No 45 for 2022 – A Resolution awarding a contract for Phase II of the Lead Service Line Water Replacement Project to Greenwood Contracting, Inc. and directing Mayor Charles V. Patricelli to execute same.

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

RESOLUTION No 46 for 2022 – A Resolution authorizing Mayor Charles V. Patricelli to execute and agreement with RIDA Architecture for work under NYS CDBG Grant # 1210PF54-20 for the Watervliet Community Center Project.

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

APPROPRIATIONS AND ACCOUTING

NONE

Mayor Patricelli spoke to the council on the following issues:

- Thanked all the volunteers who helped in putting on the Watervliet Memorial Day Parade.
- The (3) scoreboards for the DOME, which were donated by the Watervliet Charitable Foundation, have been ordered and should be installed by November of this year.
- Playground equipment for Clinton Park and 15th Street Park will be delivered and installed this month.
- The work on the sound system at the DOME should be completed this month.
- At the council meeting on June 16, 2022, the council will honor EMT's from the Watervliet and Green Island Fire Departments.

PUBLIC COMMENT PERIOD

• Amanda Austin – 6 Grotto Court

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, June 16th, 2022, 6:00 P.M. The meeting will be held at the Watervliet Senior Center

Respectfully Submitted, David C. Wheatley Deputy City Clerk