

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JUNE 16TH, 6:00 P.M.

The meeting was called to order by Councilwoman Diamond at 6:05 P.M.

Roll call showed that Councilwoman Diamond and Councilman Daus were present.

Also present from City Administration were Brian Kremer of Goldberger & Kremer, Director of Finance Amanda Austin, and Deputy City Clerk Dave Wheatley

Councilwoman Diamond led the Pledge of Allegiance.

Councilman Daus made a motion to dispense with the reading of the minutes from the 06-02-2022 Council Meeting which was seconded by Councilwoman Diamond. A vote was taken to approve the meeting minutes which passed 2-0.

REPORT OF OFFICERS AND COMMITTEES

NONE

OLD BUSINESS

NONE

NEW BUSINESS

City of Watervliet Fire Department National EMS Week Proclamation and Unit Citations

- Watervliet Fire Chief Thomas Garrett and Green Island Mayor Ellen McNulty presented citations to members of the Watervliet and Green Island fire departments for two separate Lifesaving Cardiac Reversals. The first event occurred on March 27th and the second on March 30th, 2022.

Public Hearing – 2022 Community Development Block Grant

- The public hearing was opened by Councilwoman Diamond at 6:25 PM and a presentation was given by Deputy City Clerk Dave Wheatley regarding potential CDBG grant applications for the city to file under the Consolidated Funding Application round held by New York State for funding year 2022. Discussions included potential projects. There were no public comments, and the hearing was closed by Councilwoman Diamond at 6:32 PM

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

- The public hearing was opened by Councilwoman Diamond at 6:33 PM and a presentation was given by Deputy City Clerk Dave Wheatley regarding the 2019 Watervliet Microenterprise grant program. There were no public comments and the hearing was closed by Councilwoman Diamond at 6:36 PM

RESOLUTION No 47 for 2022 – A Resolution awarding a contract for the replacement of the City Hall steam boiler and authorizing Mayor Charles V. Patricelli to execute all required documents regarding same.

Upon a motion by Councilman Daus which was seconded by Councilwoman Diamond this Resolution passed 2-0

RESOLUTION No 48 for 2022 – A Resolution amending the annual budget for Fiscal Year 2022.

Upon a motion by Councilman Daus which was seconded by Councilwoman Diamond this Resolution passed 2-0

RESOLUTION No 49 for 2022 – A Resolution authorizing Mayor Charles V. Patricelli to execute a Memorandum of Understanding with the County of Albany.

. Upon a motion by Councilman Daus which was seconded by Councilwoman Diamond this Resolution passed 2-0

APPROPRIATIONS AND ACCOUTING

NONE

PUBLIC COMMENT PERIOD

NONE

Councilman Daus made a motion to adjourn the council meeting which was seconded by Councilwoman Diamond. The motion passed 2-0 and the council meeting was adjourned at 6:49 PM

**Next Meeting: Thursday, July 7th, 2022, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk