

**MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JULY 7TH, 6:00 P.M.**

The meeting was called to order by Councilwoman Diamond at 6:00 P.M.

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

Also present from City Administration were General Manager Joe LaCivita, Brian Kremer of Goldberger & Kremer and Director of Finance Amanda Austin

Mayor Patricelli led the Pledge of Allegiance.

Councilwoman Diamond made a motion to dispense with the reading of the minutes from the 06-16-2022 Council Meeting which was seconded by Councilman Daus. A vote was taken to approve the meeting minutes which passed 3-0.

SWEARING-IN CEREMONY - Mayor Patricelli swore in Patrick Reinfurt as the newest member of the Watervliet Fire Department.

VERITY ENGINEERING PRESENTATION – Lindsay Zefting from Verity Engineering gave a presentation to the council on the proposed Hudson Shores Park play trail and playground equipment and locations.

REPORT OF OFFICERS AND COMMITTEES

General Manager Joe LaCivita updated the council on the following items:

- The city has received the property tax refund check from the Town of Guilderland.
- Three bids were received for the demolition of 1000 25th Street and Ditonno & Sons were awarded the project with a bid of \$43,000.
- Updated the council on the 19th Street and 12th Avenue project
- The Watervliet Civil Service department has posted a notice regarding an upcoming police officer exam to be held on Saturday, September 17th.
- The city is reviewing the notice of funding availability posted by Restore NY. There are up to \$250 million dollars available throughout New York for approved projects.
- Provided an update to the council on Phase II of the Lead Line Replacement grant program.

- Watervliet is exploring potential grant opportunities through the U.S. Department of Transportations “Reconnecting Communities” grant program for funding of the 15th Street tunnel project.
- Updated the council on the paving and crosswalk project on 8th Avenue in Port Schuyler.

OLD BUSINESS

NONE

NEW BUSINESS

ORDINANCE 4 for 2022 – An Ordinance of the City of Watervliet, New York amending Section 260-30 (C) “Sign Locations” of the code of the City of Watervliet.

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

RESOLUTION No 50 for 2022 – A Resolution determining a CDBG Planning Grant Study of the water supply primary transmission main to be a SEQR Type II Action.

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

RESOLUTION No 51 for 2022 – A Resolution authorizing Mayor Charles V. Patricelli to execute an inter-municipal agreement with the Albany County Municipal Cooperative Health Benefit Plan for the New York State Share Municipal Services Program.

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

RESOLUTION No 52 for 2022 – A Resolution approving an agreement between the City of Watervliet and Barton & Loguidice, D.P.C. regarding the SCADA System at the water filtration plant for 2022 (Supplement # 1).

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

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RESOLUTION No 53 for 2022 – A Resolution authorizing Mayor Charles V. Patricelli to execute an agreement to reimburse the Town of Colonie for certain improvements to 8th Avenue.

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

APPROPRIATIONS AND ACCOUTING

NONE

PUBLIC COMMENT PERIOD

NONE

Councilman Daus made a motion to adjourn the Executive Session to discuss a contractual issue. This was seconded by Councilwoman Diamond. The motion passed 3-0.

The meeting was adjourned to executive session at 7:23 PM

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 8:06 PM

**Next Meeting: Thursday, August 4th, 2022, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk

**MINUTES OF THE MEETING OF THE EXECUTIVE SESSION
OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JULY 7TH, 2022**

The meeting of the Executive Session was called to Order by
Mayor Charles V. Patricelli at 7:23 PM

Roll call showed that Mayor Charles V. Patricelli, Councilwoman Barbara Diamond,
Councilman Christopher Daus were present.

Also present from City Administration were City Manager Joe LaCivita, Brian Kremer of
Goldberger & Kremer and Director of Finance Amanda Austin.

The council and administration discussed a contractual issue. There were no items voted during
the session.

A motion was made by Councilman Daus to adjourn the Executive Session. This was seconded
by Councilwoman Diamond. The motion passed 3-0.

The Executive Session was adjourned at 8:05 PM.

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk