

## MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, SEPTEMBER 1ST, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:03 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 8-04-2022 Council Meeting which was seconded by Councilman Daus. A vote was taken to approve the meeting minutes which passed 3-0.

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### **REPORT OF OFFICERS AND COMMITTEES**

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

- Introduced Steve Golding to the council. Mr. Golding will start work for the city on September 6<sup>th</sup>.
- The city was awarded \$5.5 million as part of the CDTC's Transportation Improvement Program. The funding will be used in the redesign and reconstruction of the 25<sup>th</sup> Street corridor from Broadway to Crab Apple Lane.
- Applications were released for the CDBG Housing Rehabilitation grant program recently. The city sent out 75 applications to residents who expressed interest in the grants and to-date (5) completed applications have been received.
- The city took possession of two dump truck vehicles for the Highway department and one work truck for the Water department this past week.
- The (2) vehicles purchased in October 2021 for the police department have been received and are in service.
- City pool closed on Friday, August 19<sup>th</sup>. There were over 2,300 pool passes sold for this year.
- The crew team from Emma Willard will be using the boat house at Hudson Shores Park beginning in September.
- City received (1) bid for the proposed boat services at Hudson Shores Park. It is anticipated that these services will begin in the Spring of 2023.

- The bids for the RFP that was released for the construction of a new dock in Hudson Shores Park came in higher than anticipated. The city is working with Luizzi Brothers to purchase dock materials.
- The RFI for a proposed restaurant in Hudson Shores Park is due tomorrow.
- Striping on 19<sup>th</sup> Street and 12<sup>th</sup> Avenue will begin next week.
- It is anticipated that the water service will be terminated next week to 1000 25<sup>th</sup> Street which will complete the demolition project at this property.
- It is anticipated that the window installation project at City Hall will begin on 9/15/22.
- Updated the council on the 8<sup>th</sup> Street and 8<sup>th</sup> Avenue paving and curbing projects.
- Updated the council on the Lead Lateral Replacement program.

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## **OLD BUSINESS**

**NONE**

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## **NEW BUSINESS**

**ORDINANCE 5 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. 58 for 2022** – A Resolution approving change order number one for the 2022 Season Paving agreement 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. 59 for 2022** – A Resolution awarding a contract to install Epoxy Pavement markings to Straight Line Industries 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 Ordinance passed 3-0*

**RESOLUTION No. 60 for 2022** – A Resolution for the purchase of a 2016 ambulance 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. 61 for 2022** – A Resolution awarding a contract for the installation of a concrete pad for the City Hall boiler system 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 Ordinance passed 3-0*

**RESOLUTION NO. 62 for 2022** - A Resolution approving an Offer of Settlement regarding the licensing of the Normanskill Hydroelectric Project (FERC No. 2955) and authorizing Mayor Charles V. Patricelli to execute same.

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

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## **APPROPRIATIONS AND ACCOUTING**

Director of Finance Amanda Austin announced that the city will hold a budget workshop on the 3<sup>rd</sup> floor of City Hall on Monday, September 12<sup>th</sup> at 11:00 AM to discuss the budgets for the Highway, Recreation and Sanitation departments.

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Mayor Patricelli updated the council on the following items:

- On Thursday, September 22<sup>nd</sup> the city will place a sign on the west side of the municipal parking lot across from City Hall dedicating it as Butch Byrd Way. Mr. Byrd played for the Buffalo Bills from 1964 to 1970 and the Denver Broncos before retiring after the 1971 season. He lived on 1<sup>st</sup> Avenue between 15<sup>th</sup> and 16<sup>th</sup> Streets.
- The city will honor Watervliet resident Butch Byrd at a ceremony beginning at 5:00 PM in the municipal parking lot by the Senior Center on Thursday, September 22<sup>nd</sup>.
- A 9/11 ceremony will be held at the Watervliet Elks beginning at 9:00 AM
- The Arsenal City Run will be held on Sunday, September 18<sup>th</sup>

## **PUBLIC COMMENT PERIOD**

- Lois Gundrum – 600 3<sup>rd</sup> Avenue
- Ray Wemple – 300 2<sup>nd</sup> Avenue
- Ashley Miller – 300 2<sup>nd</sup> Avenue

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

The meeting was adjourned to Executive Session at 7:34 PM

Councilwoman Diamond made a motion to adjourn the meeting, which was seconded by Councilman Daus. The motion passed 3-0.

The meeting was adjourned at 8:01 PM

**Next Meeting: Thursday, September 22<sup>nd</sup>, 2022, 7:00 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, SEPTEMBER 1, 2019**

The executive session was called to Order by Mayor Patricelli at 7:34 PM.

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

Also present from City Administration were City Manager Joe LaCivita and Corporation Counsel Brian Kremer of Goldberger & Kremer.

The Council and administration discussed a personnel issue. There was no legislation voted on during the executive session.

Councilwoman Diamond made a motion to adjourn the meeting, which was seconded by Councilman Daus. The motion passed 3-0.

The Executive Session was adjourned at 8:00 PM

Respectfully Submitted,  
David C. Wheatley  
Deputy City Clerk