

**MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, SEPTEMBER 22ND, 7:00 P.M.**

The meeting was called to order by Mayor Patricelli 7:03 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 and Director of Finance Amanda Austin

The Pledge of Allegiance was led by Tyquan Harris.

Councilwoman Diamond made a motion to dispense with the reading of the minutes from the 9-01-2022 Council Meeting which was seconded by Councilman Daus. A vote was taken to approve the meeting minutes which passed 3-0.

- A proclamation was read and presented to Tyquan Harris by the Mayor and the Council along with members of the Watervliet Fire Department for alerting his family to a house fire which occurred on July 8, 2022, in the city.
- Pasquale Marchese and Paul Zullo from LaBella Associates gave a presentation to the council regarding a feasibility study done on a potential move of the city court to the community center building at 1501 1st Avenue.
- Members of Centrica Energy gave a presentation to the council on the energy audit performed on all city owned buildings and explained the next steps to be taken for the acquisition of all city street lights.

REPORT OF OFFICERS AND COMMITTEES

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

- Updated the council on the city's Downtown Revitalization Initiative (DRI) application which will be submitted before tomorrow's 4:00 PM deadline.
- The project to replace all windows in City Hall is scheduled to begin on Monday, September 26th.
- The concrete pad for the new boiler system has been poured in the basement of city hall.

OLD BUSINESS

NONE

NEW BUSINESS

WATER AND SEWER BUDGET PRESENTATION

Director of Finance Amanda Austin presented the 2022-23 Water and Sewer budget. Following the presentation there was a call for a Public Hearing to be held on Thursday, October 6, 2022 at 6:00 PM.

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

RESOLUTION NO. 63 for 2022 – A Resolution authorizing an energy services agreement with Centrica Business Solutions for the provision of energy saving facility improvements and authorizing Mayor Charles V. Patricelli to execute same.

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

RESOLUTION No. 64 for 2022 – A Resolution authorizing the execution of the Stormwater Inter-Municipal agreement with 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.

RESOLUTION No. 65 for 2022 – A Resolution approving the appointment of members of the Comprehensive Plan Review Committee.

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

RESOLUTION No. 66 for 2022 – A Resolution approving an agreement between the City of Watervliet and Verity Engineering DPC regarding traffic analysis and design.

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

RESOLUTION No. 67 for 2022 – A Resolution appointing a member to the City of Watervliet Board of Ethics.

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

APPROPRIATIONS AND ACCOUNTING

Director of Finance Amanda Austin advised the council that the Fiscal Stress Scores were released today by Office of the State Comptroller and the City of Watervliet received no designation which is what they city wants.

PUBLIC COMMENT PERIOD

NONE

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 8:51 PM

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

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk