

MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, OCTOBER 20TH, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:05 P.M.

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

Also present from City Administration were City Manager Joe LaCivita, Lauren McCluskey of Goldberger & Kremer, Director of Finance Amanda Austin, and Deputy City Clerk Dave Wheatley

The Pledge of Allegiance was led by Mayor Patricelli.

Councilwoman Diamond made a motion to dispense with the reading of the minutes from the 10-06-2022 Council Meeting which was seconded by Councilman Daus. A vote was taken to approve the meeting minutes which passed 3-0.

Citation of Appreciation – The mayor and council presented a Citation of Appreciation to Peter John Angus for his assistance this summer in the operation of the spray pool at Clinton Park.

REPORT OF OFFICERS AND COMMITTEES

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

- Updated the council on the Downtown Revitalization Initiative (DRI) application process and discussed a presentation made to members of DHCR and ESD regarding the city's application last week.
- Advised the council of a recent meeting held with a local restaurateur interested in opening a location in Watervliet.
- Discussed the status of the property located at 1297 Broadway.
- Updated the council on the improvement projects being completed at City Hall.
- Updated the council on the paving project underway throughout the city.
- Spoke to the council on the steps being taken to update the city's Comprehensive Plan.
- Advised the newly created position of City Engineer will be posted beginning Monday.
- The city will be looking to posting a position in the water department to fill a vacancy.

- Updated the council on discussions had with the PBA and UFFA regarding upcoming contract renewals.
- Updated the council on the status of the Public Facilities grant for the city owned property located at 1501 1st Avenue.
- Discussed issues related to refuse and recycling pick-ups in the city.

OLD BUSINESS

NONE

NEW BUSINESS

PUBLIC HEARING – LOCAL LAW No. 5

Mayor Patricelli opened the public hearing at 6:23 PM

There was no public comment.

The hearing was closed at 6:27 PM

LOCAL LAW No. 5 for 2022 – A Local Law to amend Chapter 209 of the Code of the City of Watervliet.

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

RESOLUTION NO. 69 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 Ordinance passed 3-0

RESOLUTION NO. 70 for 2022 – A Resolution approving change order Number One for the 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 Councilwoman Diamond which was seconded by Councilman Daus this Resolution passed 3-0.

RESOLUTION NO. 71 for 2022 – A Resolution approving an agreement between the City of Watervliet and Niagara Mohawk Power Corporation D/B/A National Grid for the purchase of streetlights.

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 meeting, which was seconded by Councilwoman Diamond. The motion passed 3-0.

The meeting was adjourned at 6:55 PM

**Next Meeting: Thursday, November 3rd, 2022, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk