

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, NOVEMBER 17TH, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:00 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, Brian Kremer 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 10-20-2022 Council Meeting which was seconded by Councilman Daus. A vote was taken to approve the meeting minutes which passed 3-0.

REPORT OF OFFICERS AND COMMITTEES

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

- City staff participated in a roundtable discussion this week with members of code enforcement departments from the cities of Troy, Cohoes and Albany to discuss code issues and possible shared services.
- Updated the council on the E/V charging stations and solar panels that are located throughout the city.

OLD BUSINESS

NONE

NEW BUSINESS

2023 Budget Presentation – City Manager Joe LaCivita and Director of Finance Amanda Austin presented the proposed 2023 Budget to the City Council.

Call for Public Hearing – The council approved a public hearing to be held at the next council meeting on Thursday, December 8th, 2022 at 6:00PM for those persons who wish to be heard regarding the proposed 2023 budget.

Local Law # 6 for 2022 – NYS Code Presentation (Draft) – Brian Kremer discussed proposed Local Law # 6 which amends Chapter 127 of the city code “Building Construction and Fire Prevention”

Call for Public Hearing – The council approved a public hearing to be held at the next council meeting on Thursday, December 8th, 2022, at 6:00PM for those persons who wish to be heard regarding proposed Local Law # 6.

RESOLUTION NO. 72 for 2022 – A Resolution approving a chemical services agreement for Poly Aluminum Chloride 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 73 for 2022 – A Resolution approving a chemical services agreement for Zinc Phosphate Inhibitor 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 74 for 2022 – A Resolution accepting a donation in the amount of \$82,000.00 from the Watervliet Charitable Foundation to be used in the replacement of playground equipment.

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

RESOLUTION NO 75 for 2022 – A Resolution accepting a donation in the amount of \$42,000.00 from the Watervliet Charitable Foundation to be used in the purchase and installation of playground equipment.

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

RESOLUTION NO. 76 for 2022 - A Resolution awarding a contract for the replacement of a steam boiler at the Water Filtration 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. 77 for 2022 - A Resolution awarding a contract for Phase 1 of the Combined Sewer Outflow Separation project 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

APPROPRIATIONS AND ACCOUTING

Director of Finance Amanda Austin updated the council on the following items:

- Updated the council on the 2023 Vehicle Replacement program

Prior to the public comment period Mayor Patricelli updated the council on the following items:

- The new scoreboards for the DOME have been delivered and it is anticipated they will be installed the second week of December.
- Watervliet will honor Senator Neil Breslin at the December 8, 2022 council meeting for his continued support to the city.
- The annual Tree Lighting will be held on Saturday, November 26th beginning at 4:30PM
- A new sidewalk improvement loan program is being developed

PUBLIC COMMENT PERIOD

- John McCumber – 1359 5th Avenue

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 7:11 PM

**Next Meeting: Thursday, December 8th, 2022, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk