

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JANUARY 5, 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 and Director of Finance Amanda Austin

The Pledge of Allegiance was led by Mayor Patricelli.

Councilwoman Diamond made a motion to dispense with the reading of the minutes from the 12-15-2022 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 spoke to the council on the following items:

- The city will hold a free bulk item drop off event on Friday, 3/31/23 at Hudson Shores Park from 7:00 AM to 3:00 PM. The electronic recycling day will be held the same day.
- Bulk pick-up dates for 2023 are as follows: 4/21, 5/19, 6/23, 7/21, 8/18, 9/15, 10/20 and 12/1. Residents must sign up with the City Clerks office to have bulk items picked up at the property. The fee to have items picked up is \$35.00.
- Updated the council on the new sanitation stickers that will be used by code enforcement for refuse & recycling violations.
- The new code enforcement officer will begin Monday, January 9th.
- Updated the council on the window replacement project at City Hall.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 1 for 2023 – A Resolution designating Pioneer Bank as the official depository for funds City of Watervliet

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

RESOLUTION NO. 2 for 2023 - A Resolution approving City of Watervliet employee travel to various meeting locations and conferences throughout New York State and further delegating the Director of Finance the responsibility of establishing mileage disbursement \$0.65.5 cents per mile.

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

RESOLUTION NO. 3 for 2023 – A Resolution designating an official newspaper for the City of Watervliet in accordance with Article IV, Section 33 of the City Code.

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

RESOLUTION NO. 4 for 2023 – A Resolution authorizing and approving the transfer of up to \$335,000 from the equipment reserve (HRA) to be used for the purchase and upfitting of one 2012 Sutphen pumper fire truck and one 2009 Ford F250 pickup truck.

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

RESOLUTION NO. 5 for 2023 – A Resolution approving the purchase of a 2023 Sutphen pumper and a 2018 Ford F 250 pickup truck from the Brunswick Fire Company No. 1.

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

RESOLUTION NO. 6 for 2023 – A Resolution amending the annual budget for fiscal year 2022.

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

APPROPRIATIONS AND ACCOUTING

NONE

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

- The swearing ceremony for Councilman Chris Daus and Judge Thomas Lamb was held on Monday, January 2nd.
- The 2023 Christmas Parade was held on Wednesday, December 21st
- The 2nd Annual Fire & Ice Winter Festival is scheduled for Friday, February 24th at Hudson Shores Park. The event will run from 6:00 PM to 10:00 PM.
- The Watervliet Dome will be open to those who wish to play Pickleball Monday thru Friday each week (excluding holidays) from 9:00 AM to 1:00 PM.

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 6:23 PM

**Next Meeting: Thursday, January 19th, 2023, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**