

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, DECEMBER 15TH, 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 12-08-2022 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:

- Updated the council on the search for a new Code Enforcement and Project Manager positions. Both positions have been filled and it is anticipated that the employees will begin work on 1/9/2023.
- Advised the council on the status of the acquisition of a new pumper truck for the Watervliet Fire Department.

OLD BUSINESS

NONE

NEW BUSINESS

PRESENTATION – Comprehensive Plan Update – Lindsay from Verity Engineering updated the council on the changes proposed for the city’s comprehensive plan.

CALL FOR PUBLIC HEARING ON JANUARY 19TH, 2023 – Comprehensive Plan Update

RESOLUTION NO. 80 for 2022 – A Resolution amending a contractor for the replacement of steam boiler at the Water Filtration 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. 81 for 2022 - A Resolution amending a contractor for repairs to the City Hall soffit fascia repair project 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. 82 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. 83 for 2022 – A Resolution to amend an agreement with Gallo Construction Corp. regarding the spray pool/splash pad project 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. 84 for 2022 – A Resolution accepting a donation in the amount of \$6,554.90 from the Watervliet Charitable Foundation to be used for Safety and Recreational projects.

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

RESOLUTION NO. 85 for 2022 – A Resolution accepting a donation in the amount of \$2,000.00 from the Watervliet Historical Society to be used for the construction of the Crinigan Bell Monument.

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 mayor and Director of Finance Amanda Austin provided an overview of the health insurance changes for 2023 for city retirees.
- The city is in discussions with SUNY Albany to have their students use the city's digester.
- A new sidewalk loan program is being discussed.
- The scoreboards have been installed at the DOME
- The Santa Parade will be held on 12/21/2022. Participants will meet at Hudson Shores Park at 6:00PM.

Councilman Daus updated the council on the following items:

- The council attended an Ethics Conference in Green Island which was put on by NYCOM.

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 7:05 PM

**Next Meeting: Thursday, January 5th, 2023, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk