

MINUTES OF THE MEETING OF THE  
COUNCIL OF THE CITY OF WATERVLIET  
THURSDAY, JANUARY 19th, 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 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 1-5-2023 Council Meeting which was seconded by Councilman Daus. A vote was taken to approve the meeting minutes which passed 3-0.

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**REPORT OF OFFICERS AND COMMITTEES**

General Manager Joe LaCivita spoke to the council on the following items:

- Provided the council with an overview of the work completed in 2022 at City Hall, the pool and in the city parks. He also reviewed the purchase of new equipment and vehicles purchased during the year.
- Reviewed the calls for service received by the police, fire, highway, and water departments during 2022.

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**OLD BUSINESS**

**NONE**

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## **NEW BUSINESS**

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### **Hudson Shores Park Trail – 80% design package presentation**

Lindsay from Verity Engineering gave a presentation to the council detailing the proposed installation of playground elements at Hudson Shores Park in 2023.

### **LOCAL LAW 1 for 2023 – Introduction:**

A Local Law to Amend Chapter 168, § 1685-1.2, of the Code of the City of Watervliet

Brian Kremer made a presentation to the council regarding the proposed local law.

After discussion by the council on the proposed amendment it was determined that further discussion was required. This amendment will be presented at a later date.

### **PUBLIC HEARING – Comprehensive Plan Update**

The Mayor opened the hearing at 6:28PM

There was no public comment and the meeting was closed at 6:29PM

**RESOLUTION NO. 7 for 2023** – A Resolution approving an agreement for professional services between the Albany CSO Pool Communities Corporation and the Capital District Regional Planning Commission

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

**RESOLUTION NO. 8 for 2023** – A Resolution adopting the City of Watervliet Comprehensive Plan 2023 Amendment

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

**RESOLUTION NO. 9 for 2023** – A Resolution appointing a member to the Board of Assessment Review

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

**RESOLUTION NO. 10 for 2023** – A Resolution approving a contract for the use of docking of vessels at Hudson Shores Park 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.*

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## **APPROPRIATIONS AND ACCOUTING**

**NONE**

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

- Discussed the recently signed street light contract that the city signed.
- Asked Mr. LaCivita to provide an update on work to being done at the reservoir regarding the water chestnuts.
- Asked Mr. LaCivita to update the council on the city's solar panel operations.

Councilwoman Diamond spoke on the following items:

- Spoke with Mr. LaCivita regarding roadway pavement issues on 3<sup>rd</sup> Avenue and Broadway.
- Asked Mr. LaCivita what the process is to have Verizon bring their FIOS services to Watervliet.

Councilman Daus spoke on the following items:

- Inquired as to who is responsible for the repainting of areas where National Grid has recently completed work on 19<sup>th</sup> Street.

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## **PUBLIC COMMENT PERIOD**

**NONE**

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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 6:47 PM

**Next Meeting: Thursday, February 2nd, 2023, 6:00 P.M.  
The meeting will be held at the Watervliet Senior Center**