# MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, FEBRUARY 16TH, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:11 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.

Mayor Patricelli asked for a moment of silence in memory of former Mayor Robert D. Carlson who passed away on February 13<sup>th</sup>.

Councilwoman Diamond made a motion to dispense with the reading of the minutes from the 2-02-2023 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:

- Advised the council that the city had the floors in the senior center lunchroom cleaned and polished the previous weekend.
- Updated the council on the city paving program for 2023.
- A walk-through was held at the proposed Community Center with (5) contractors regarding the construction of the ADA compliant ramp.
- Mr. LaCivita spoke with NYS DEC regarding the crow issue in the city.
- The city street sweeper will be out in the city beginning tomorrow.
- Work to clean up the area between Broadway and the I-787 fence line continues.

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## **OLD BUSINESS**

## NONE

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### **NEW BUSINESS**

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### PUBLIC HEARING - LOCAL LAW No. 1 for 2023

The public hearing was opened by Mayor Patricelli at 6:16 PM. Brian Kremer gave an overview of the proposed Local Law # 1 There was no public comment. Mayor Patricelli closed the public hearing at 6:18 PM

**LOCAL LAW NO 1 for 2023** – A Local Law to amend Chapter 168, § 168-1.2 of the code of the City of Watervliet.

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

**RESOLUTION NO. 14 for 2023** – A Resolution authorizing Mayor Charles V. Patricelli to execute a Memorandum of Understanding with the Watervliet Arsenal 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

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## **APPROPRIATIONS AND ACCOUTING**

• Director of Finance Amanda Austin presented the council with the City of Watervliet vehicle schedule.

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Before the public comment period Mayor Patricelli discussed the following issues with the council:

• The 2nd Annual Fire & Ice event will be held at Hudson Shores Park on Friday, February 24th from 6:00-10:00PM

# **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 6:25 PM

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