

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MARCH 2ND, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:01 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 2-16-2023 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 first bulk pick-up date is next Friday, March 10th. Residents can sign up for this date at the City Clerk's office and pay the \$35.00 fee.
- The free bulk item drop off event for city residents will be held on Friday, March 31st from 7:00AM to 3:00PM at Hudson Shores Park.
- Updated the council on the donation of fencing for the 15th Street Park
- Docks at Hudson Shores Park are tentatively scheduled to be installed on 20th, weather permitting.
- Provided an update on the tour boat company which will operate out of Hudson Shores Park.
- Updated the council on the city's street light project.
- Updated the council on the outfitting of the We-Do boat purchased to be used on the city's reservoir.

OLD BUSINESS

NONE

NEW BUSINESS

PRESENTATION – Traffic calming at the intersection of 23rd Street and 2nd Avenue

Lindsay Zefting and Aaron Vera from Verity Engineering gave a presentation to the council regarding proposed changes to the traffic pattern at 2nd Avenue and 23rd Street.

RESOLUTION NO. 15 for 2023 – A Bond Resolution dated March 2, 2023 of the Council of the City of Watervliet authoring not to exceed \$1,360,000 aggregate principal amount of Serial General Obligation Bonds to finance the acquisition of a garbage truck, fire truck, police vehicles and a code enforcement vehicle at an estimated maximum cost of \$1,360,000 levy of tax in annual installments in payment thereof, the expenditure of such sum for such purpose, and determining other matters in connection therewith.

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

RESOLUTION NO 16 for 2023 – A Resolution awarding a contract for the installation of a concrete ADA entry ramp at the former Dutch Reformed Church 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 Ordinance passed 3-0

RESOLUTION NO 17 for 2023 - A Resolution awarding a contract to repair and/or replace the flocculator tanks at the Water Filtration Plant 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 18 for 2023 – A Resolution amending a contract for a change to the City Hall Window 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 Ordinance passed 3-0

RESOLUTION No. 19 for 2023 – A Resolution approving the purchase of a 2026 Sutphen Pumper 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

None

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
- The City of Watervliet's 3rd Annual Build-a-Bed event, in conjunction with Sleep in Heavenly Peace, Inc. will be held at the DOME on Saturday, March 25th from 9:00AM to 2:00PM
- The City of Watervliet and Watervliet Arsenal Prayer breakfast will be held at the Watervliet A.O.H. on Tuesday, April 4th at 7:00AM.

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 6:56 PM

**Next Meeting: Thursday, March 16th, 2023, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**