

**MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MARCH 16th, 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 Daus made a motion to dispense with the reading of the minutes from the 3-2-2023 Council Meeting which was seconded by Councilwoman Diamond. 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:

- Reviewed a report provided by RIDA Architecture regarding the roof on the pool house at the city pool.
- Provided an update on the geese and crow issues that the city is working to mitigate with DEC and US Fish and Wildlife Service assistance and guidance.
- Advised of updates that have been made to the city website.
- Spoke to the council regarding design ideas presented by Centrica for the new city streetlights.
- The city received 18 applications for the open position in the Sanitation Department. There are currently 2 positions open.
- The city will hold a free Bulk Drop Off event at Hudson Shores Park on Friday, March 31, 2023 from 7:00AM to 3:00PM for city residents.
- Keep Vliet Neat is scheduled for Saturday, April 22, 2023.
- Advised the council on new grants received by the city for infrastructure work through the New York State CFA process.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 20 for 2023 – A Resolution approving the reappointment of Daniel McGrath to the City of Watervliet Tree Committee.

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

RESOLUTION NO. 21 for 2023 – A Resolution approving the purchase of a 2020 Jeep Cherokee from Stephens Auto Group in Bennington, VT to be used in the Building Department for Code Enforcement.

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

RESOLUTION NO. 22 for 2023 – 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 Councilman Daus which was seconded by Councilwoman Diamond this Ordinance passed 3-0

RESOLUTION NO. 23 for 2023 – A Resolution approving the purchase of a 2023 Kenworth Model T880 to be used by the Department of Public Works for Refuse and Recycling.

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

RESOLUTION NO. 24 for 2023 – A Resolution amending the agreement with RIDA Architecture for Engineering Services and authorizing Mayor Charles V. Patricelli to execute documents for the project under NYS CDBG Grant # 1210PF54-20 for the creation of a Community Center

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, March 24th from 6:00-10:00PM
- The city will hold a flag raising ceremony tomorrow in front of the library and raise the Irish Flag in honor of St. Patrick's Day at 10:00AM tomorrow
- The city will honor Watervliet native and former professional boxer Dave "Ziggy" Zyglewicz by renaming Wiswall Avenue "Dave Zyglewicz Way" on Monday at 4:30PM
- 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.
- Advised the council that he signed the final document for Mr. Riley's Eagle Scout project in which he built 15 picnic tables for use at Hudson Shores Park.
- The Watervliet Public Library and the Watervliet Historical Society will hold a Breakfast with the Easter Bunny event on Saturday, April 8th beginning at 9:00AM

Councilwoman Diamond asked Mr. LaCivita to update the council regarding the RFQ issued by the city for a possible restaurant at Hudson Shores Park.

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 6:30 PM

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