

**MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, APRIL 6th, 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 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 3-16-2023 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:

- Updated the council on the hiring of Hassan Pringle who will work in the Sanitation Department and begin on Monday. The city received 15 applications for consideration for this position.
- Mr. LaCivita met with Centrica today regarding the city's street light program.
- Provided an update on the work being done to install a new ADA compliant ramp at the Community Center.
- The pad was poured today for the new bell monument at the 23rd Street and 2nd Avenue intersection.
- Updated the council regarding the work being done at the reservoir, including the chestnut removal program.
- Provided an update on the city's new Snow Pass tracking program.
- They city received (3) bids which were opened today for the new air conditioning system to be installed at City Hall. The bids ranged from \$430,000 to \$488,000. The winning bid will be presented for approval at the next council meeting.
- Provided the council with the proposed schedule for the street sweeper program.
- Provided an update on the 2023 paving program dates.

OLD BUSINESS

NONE

NEW BUSINESS

Proclamations: Fair Housing Act Arbor Day

ORDINANCE 1 for 2023 – An Ordinance amending Section 260-48 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. 25 for 2023 – A Resolution accepting a donation in the amount of \$500.00 from Stewarts Corporation Holiday Match to be used by the Watervliet Police Department

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

RESOLUTION NO. 26 for 2023 – A Resolution authorizing the transfer of a 2006 International refuse vehicle to the County of Albany and accepting the supply and installation of approximately 50-feet of guardrail for same.

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

RESOLUTION NO. 27 for 2023 – A Resolution approving an Inter-Municipal agreement with the Village of Green Island.

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

RESOLUTION NO. 28 for 2023 – A Resolution accepting a donation in the amount of \$779.50 from the Watervliet Charitable Foundation to be used by the City of Watervliet for pickleball netting.

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

RESOLUTION NO. 29 for 2023 – A Resolution recognizing and supporting a New York State Department of State grant program for shared government service between the City of Watervliet and the Albany County Clerk’s Office.

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

APPROPRIATIONS AND ACCOUTING

None

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 6:38 PM

**Next Meeting: Thursday, April 20th, 2023, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**