MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, APRIL 20th, 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 Diamond made a motion to dispense with the reading of the minutes from the 4-06-2023 Council Meeting which was seconded by Councilman Daus. A vote was taken to approve the meeting minutes which passed 3-0.

Before the Reports of Officers and Committees a Moment of Silence was observed in memory of Watervliet Police Sargent Marc Langlais who passed away on April 19th.

REPORT OF OFFICERS AND COMMITTEES

General Manager Joe LaCivita updated the council on the following items:

- Work being done on the ADA compliant ramp at the Community Center.
- Maintenance work needed for the city's street sweeper.
- Installation of docks at Hudson Shores Park
- New refuse & recycling truck has been registered with DMV.
- New police officer Vincent Nischo will be sworn in at 2pm Friday by Mayor Patricelli.
- Sargent Matt Cusson has left the Watervliet Police Department to join the FBI.
- Work being done on entrances to City Hall.
- School Resource Officer status with the school district.
- Water line project.
- Paving project.
- New Castle Paving to fix sewer drains on 8th Avenue.
- Progress on the rut in the road on 3rd Avenue and Broadway.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 30 for 2023 – A Resolution awarding a contract for the installation of an air conditioning system at Watervliet City Hall 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. 31 for 2023 – A Resolution authorizing and approving the transfer of up to \$30,000 from the Equipment Reserve (HRA) to be used for repairs to the 2012 Elgin Sweeper.

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

RESOLUTION NO. 32 for 2023 - A Resolution amending the agreement with Flatley Read, Inc. for Asbestos inspection services under the Community Development Block Grant – Housing Rehabilitation and authorizing Mayor Charles V. Patricelli to execute an agreement for same

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

RESOLUTION NO. 33 for 2023 – A Resolution approving the purchase of four spuds with engineering plans and four gangways from Rusty Anchor, Inc.

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

RESOLUTION NO. 34 for 2023 - A Resolution awarding a contact for the repair and replacement of emergency doors and windows at City Hall 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

Prior to the public comment Mayor Patricelli spoke on the following items with the council:

- Keep Vliet Neat Day will be held on Saturday, April 22nd from 9:00AM to 3:00PM
- City-Wide Garage Sale will be help two weekends in June. They will be June 2,3 and 4 and June 9 and 11.
- The city is working on setting up an Electronics Recycling Day in June.
- The city will provide residents with a tour of the city Hydro Plant on Saturday, June 10th. There are 66 spots available and participants must pre-register with the mayor's office.
- "Cars Along the Hudson" event will be held at Hudson Shores Park on Saturday, May 13 from 9:00AM to 3:00PM.

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 7:15 PM

Next Meeting: Thursday, May 4th, 2023, 6:00 P.M. The meeting will be held at the Watervliet Senior Center