

MINUTES OF THE MEETING OF THE  
COUNCIL OF THE CITY OF WATERVLIET  
THURSDAY, JUNE 1st, 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 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 5-14-2023 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 updated the council on the following items:

- Pool passes for the 2023 season are now available on-line
- Bids are due on 6/9/23 for the remaining work to be done at the Dutch Reformed Church
- Bids are due on 6/9/23 for to be done at the city's dam on the Normanskill
- Bids are due on 6/9/23 for work to be done on the boiler system at City Hall.
- All awards for these bids will be presented to the council at the 6/15/23 council meeting
- A permit has been filed with DOT regarding a possible basketball court to be located under the Collar City bridge.
- Provided an update on the RFQ for a restaurant to be run in Hudson Shores Park

\*\*\*

**OLD BUSINESS**

**NONE**

\*\*\*

## **NEW BUSINESS**

**\*\*\***

**RESOLUTION NO. 36 for 2023** – A Resolution authorizing and approving the transfer of up to \$40,000 from the Equipment Reserve (HRA) to be used for the purchase of ramps and pylon at Hudson Shores.

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

**RESOLUTION NO. 37 for 2023** - A Resolution awarding a contract for the roof replacement and removal of asbestos at the Dutch Reformed Church and authorizing Mayor Charles V. Patricelli to execute all required document regarding same.

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

**RESOLUTION NO. 38 for 2023** – A Resolution rejecting all bids for 1<sup>st</sup> Street Water Main Replacement Project.

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

**RESOLUTION NO. 39 for 2023** - A Resolution authorizing the execution and delivery of an energy performance contract for street lighting infrastructure and building infrastructure improvement upgrades and related documents and measurement and verification services agreement and authorizing Mayor Charles V. Patricelli to execute same.

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

**LOCAL LAW NO. 3 for 2023** – presented by Brian Kremer

A Local Law pursuant to amending Chapter 197 of the Code of the City of Watervliet.

Call Public Hearing for June 15<sup>th</sup>, 2023

**LOCAL LAW NO. 4 for 2023** – presented by Brian Kremer

A local law pursuant to New York State Vehicle and Traffic Law §1174-A creating a school bus stop arm demonstration program.

Call Public Hearing for June 15<sup>th</sup>, 2023

\*\*\*

## **APPROPRIATIONS AND ACCOUTING**

**None**

\*\*\*

Prior to the public comment the mayor spoke to the council on the following:

- The city will hold a tour of the city hydro plant on Saturday, June 10<sup>th</sup>
- Electronics Day will be held on Saturday, June 3
- The mayor asked Mr. LaCivita to update the council on the city's grant programs for sidewalk replacement and housing rehabilitation.

### **PUBLIC COMMENT PERIOD**

- Eugene Whitney – 710 24<sup>th</sup> Street

\*\*\*

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 6:53 PM

**Next Meeting: Thursday, June 15th, 2023, 6:00 P.M.  
The meeting will be held at the Watervliet Senior Center**