

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JUNE 15th, 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 6-1-2023 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:

- Updated the council on the proposals sent out for the proposed restaurant project at Hudson Shores Park.
- Updated the council on the bid timelines for the play area and the paving of Selke Drive in Hudson Shores Park.
- Work at the Watervliet Reservoir for the harvesting of the water chestnuts is scheduled to begin next week.
- Updated the council on work to be done at the dam at the Watervliet Reservoir.
- Updated the council on the rehabilitation work being done at the city Filtration Plant.
- Discussed the proposed construction of a 5-bay garage at the Watervliet Filter Plant.
- Updated the council on the repainting of the crosswalks in the city.

OLD BUSINESS

NONE

NEW BUSINESS

Public Hearing Local Law No 3 – The hearing was opened by Mayor Patricelli at 6:12PM

Lois Gundrum – 600 3rd Avenue spoke to the council regarding the proposed Local Law No. 3.

The public hearing was left open until the next council meeting on 7/20/23.

Public Hearing Local Law No 4 – The hearing was opened by Mayor Patricelli at 6:29PM

Brian Kremer reviewed the proposed local law with the council and those in attendance.

Don Stevens – 1245 Hillside Drive addressed the council regarding the proposed Local Law No. 4.

The public hearing was closed at 6:31PM

RESOLUTION NO. 40 for 2023 - A Resolution authorizing Mayor Charles V. Patricelli to execute a Memorandum of Understanding with the Watervliet Arsenal.

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

RESOLUTION NO. 41 for 2023 - A Resolution awarding a contract for the 1st Street Water Main Replacement Project for the City of Watervliet 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. 42 for 2023 – A Resolution awarding a contract for the boiler control system at City Hall 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. 43 for 2023 - A Resolution awarding a contract for the removal and replacement of Flash Boards at the Watervliet Reservoir Dam 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. 44 for 2023 - A Resolution approving change order # 1 for the grading and drainage 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. 45 for 2023 - A Resolution awarding a contract for the installation of a bathroom, ADA Lift and electrical upgrades at the Dutch Reformed Church and authorizing Mayor Charles V. Patricelli to execute all required documents for the project under NYS CDBG Grant # 1210PF54-20

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

RESOLUTION NO. 46 for 2023 - A Resolution awarding a contract for the 2023 Seasonal Paving Project to New Castle Paving, Inc.

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

APPROPRIATIONS AND ACCOUTING

None

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

- Asked Mr. LaCivita to provide an update on the city's CSO project.
- Volunteers from WTEN will be painting the Gazebo across from the Stewart's shop in Port Schuyler.
- Two new police officers will be sworn in at 2:00PM tomorrow at the Watervliet Senior Center.
- The city will hold a Child Safety seat check on Thursday, June 29th.

Prior to the public comment Councilman Daus thanked Dr. Stevens for participating in Youth Day along with City Hall on Thursday, June 8th.

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 6:53 PM

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