

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JULY 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 were present.

Also present from City Administration were City Manager Joe LaCivita, Brian Kremer of Goldberger & Kremer, Director of Finance Amanda Austin, 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 6-15-2023 Council Meeting which was seconded by Mayor Patricelli. A vote was taken to approve the meeting minutes which passed 2-0.

REPORT OF OFFICERS AND COMMITTEES

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

- Pool operations so far this season.
- Renovations being performed at City Hall.
- Renovations being performed at the Watervliet Community Center under a public facilities grant.
- Albany County Landbank properties in the city.
- Applications for upcoming grants.
- City-wide paving schedule.
- Snowpass software.

OLD BUSINESS

Public Hearing Local Law No 3 - continuation June 15, 2023

Mayor Patricelli opened the public hearing at 6:28PM

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

Mayor Patricelli closed the public hearing at 6:48PM

Public Hearing Local Law No 4 - continuation June 15, 2023

Mayor Patricelli opened the public hearing at 6:49PM

There was no public comment and Mayor Patricelli closed the public hearing at 6:49PM.

NEW BUSINESS

Public Hearing - CDBG

Deputy City Clerk Dave Wheatley gave a presentation regarding the 2023 NYS CDBG grant program and general information about the New York State Consolidated Funding Application program (CFA Program) 2023.

The presentation provided information on all CDBG grant programs 2023 including funding levels and focus of grant program benefits. New York State Consolidated Funding Application program. A copy of the presentation is attached.

The mayor opened the floor to comments. General aspects of a proposed Planning Grant for the Watervliet Water Transmission were discussed as well as a Public Facility grant opportunity for ADA Building Improvements to the City Hall.

Mayor Patricelli closed the meeting

LOCAL LAW NO. 3 for 2023 – A Local Law pursuant to amending Chapter 197 of the Code of the City of Watervliet.

Councilwoman Diamond made a motion to move on this resolution which was seconded by Mayor Patricelli

After discussion Councilwoman Diamond made a motion to rescind her original motion to move on the resolution. This was seconded by Mayor Patricelli.

Councilwoman Diamond made a motion to Table Local Law No. 3 which was seconded by Mayor Patricelli. This motion was tabled by a vote of 2-0.

LOCAL LAW NO. 4 for 2023 – A Local Law pursuant to New York State Vehicle and Traffic Law §1174-A creating a school bus stop arm demonstration program.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Local Law passed 2-0

RESOLUTION NO. 47 for 2023 - A Resolution amending the Annual Budget for Fiscal Year 2022.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

RESOLUTION NO. 48 for 2023 - A Resolution amending the Annual Budget for Fiscal year 2023.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

RESOLUTION NO. 49 for 2023 – A Resolution authorizing Mayor Charles V. Patricelli to Execute a Memorandum of Understanding for the Albany County Law Enforcement Assisted Diversion Program (LEAD).

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

RESOLUTION NO. 50 for 2023 - A Resolution for SEQR review pursuant to the New York State Environmental Quality Review Act related to repair of a Public Facility – ADA Compliance Project – Removal of Architectural Barriers – City Hall building.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

RESOLUTION NO. 51 for 2023 - A Resolution authorizing Mayor Charles V. Patricelli to execute a Memorandum of Undertaking with the Capital District Transportation Council.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

RESOLUTION NO. 52 for 2023 - A Resolution determining a CDBG Planning grant study of the water supply primary transmission main to be a SEQR Type II Action.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

RESOLUTION NO. 53 for 2023 - A Resolution supporting Local Government Efficiency proposal to assess the feasibility of an Intermunicipal Code Enforcement grant application.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

At this time Councilwoman Diamond made a motion to amend the meeting agenda to include Resolution No. 54 for 2023. This was seconded by Mayor Patricelli and passed 2-0.

RESOLUTION NO. 54 for 2023 – A Resolution amending the contract under Change Order #1 for the installation of a fire alarm system to be installed in the Dutch Reformed Church to MJG Construction, LLC, of 61 Skylark Drive, Ballston Spa, NY 12020, in the amount of \$24,000.00 and authorizing Mayor Charles V. Patricelli to execute all required documents regarding same.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this Resolution passed 2-0

Corporation Counsel Brian Kremer read the following three Ordinances into record.

ORDINANCE 2 for 2023 – An Ordinance of the City of Watervliet, New York amending Section 260-30(C) “Sign Locations” of the Code of the City of Watervliet (1511 4th Avenue).

ORDINANCE 3 for 2023 – An Ordinance of the City of Watervliet, New York amending Section 260-30(C) “Sign Locations” of the Code of the City of Watervliet (2416 Broadway).

ORDINANCE 4 for 2023 – An Ordinance amending Section 260-46 of the Code of the City of Watervliet.

APPROPRIATIONS AND ACCOUTING

None

PUBLIC COMMENT PERIOD

- Joanne Moore 1513 4th Avenue

Councilwoman Diamond made a motion to adjourn the meeting, which was seconded by Mayor Patricelli. The motion passed 2-0.

The meeting was adjourned at 8:07 PM

**Next Meeting: Thursday, August 17th, 2023, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**