

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MAY 4th, 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 4-20-2023 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:

- CSO Project is about 40% complete
- Public Facilities grant work being completed at Community Center
- Exterior work being done at City Hall
- Work to be done on the city's property at the reservoir in Altamont

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 35 for 2023 – A Resolution accepting a donation in the amount of \$4,558.00 from Harding Mazzotti, LLP 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

DISCUSSION ITEMS:

Noise Ordinance
Centrica Business Solutions – Streetlight Program
Bus Patrol Software Program

APPROPRIATIONS AND ACCOUTING

None

PUBLIC COMMENT PERIOD

- Karen Smith – 567 Broadway

Councilman Daus made a motion to adjourn the meeting to Executive Session to discuss the personal history of a city employee. This was seconded by Councilwoman Diamond. The motion passed 3-0.

The meeting was adjourned to Executive Session at 7:21 PM

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 7:46 PM

**Next Meeting: Thursday, May 18th, 2023, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**

**MINUTES OF THE MEETING OF THE EXECUTIVE SESSION
OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MAY 4th, 2023**

The executive session was called to Order by Mayor Patricelli at 7:21 PM.

Roll call showed that Mayor Patricelli, Councilwoman Diamond and Councilman Daus were present.

Also present from City Administration were City Manager Joe LaCivita, Corporation Counsel Brian Kremer of Goldberger & Kremer and Deputy City Clerk Dave Wheatley

The Council and administration discussed the personal history of a city employee.

There was no legislation voted on during this session.

Councilman Daus made a motion to adjourn the Executive Session which was seconded by Councilwoman Diamond. The motion passed 3-0.

The Executive Session was adjourned at 7:46PM

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk