

MINUTES OF THE MEETING OF THE  
COUNCIL OF THE CITY OF WATERVLIET  
THURSDAY, MAY 2ND, 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, Director of Finance Amanda Austin, Corporation Counsel Brian Kremer, and 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 4-18-24 Council Meeting which was seconded by Councilman Daus. A vote was taken to approve the meeting minutes which passed 3-0.

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**REPORT OF OFFICERS AND COMMITTEES**

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

- Citywide paving project.
- New gas tank project at the highway garage
- Work currently being done at Hudson Shores Park.
- Sewer line break on 24<sup>th</sup> Street and 3<sup>rd</sup> Avenue
- Water line break on 14<sup>th</sup> Street
- Filter plant rehabilitation work
- Pothole repairs

Mayor Charles Patricelli spoke with the council on the following items:

- Asked Mr. LaCivita to update the council on paper alleys in the city
- Asked Mr. Kremer to update the council regarding Time Warner
- Gave an update on the agreement signed for the video cameras to be installed on the school buses for the Watervliet School District.
- A ribbon cutting ceremony will be held on Sunday, May 19<sup>th</sup> for the Cultural Center located at 1501 1<sup>st</sup> Avenue
- There will be a car show at Hudson Shores Park on Saturday, May 11<sup>th</sup>, 2024
- Reminded those in attendance of the Memorial Day Parade being held on Monday, May 27<sup>th</sup>, 2024
- Gave a recap of the “Reimagining 787” event held of NYS DOT
- Pool passes for the 2024 season went on-sale today
- Water bills will be mailed on Friday, May 3<sup>rd</sup>, 2024

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## **OLD BUSINESS**

**NONE**

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## **NEW BUSINESS**

**RESOLUTION NO. 22 for 2024** - A Resolution amending the annual budget for the fiscal year 2023.

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

**RESOLUTION NO. 23 for 2024** - A Resolution authorizing and approving the expenditure of up to \$175,000.00 from the reserve repair fund (HRB) to be used for repairs and upgrades to the fuel tanks and pad at the City of Watervliet highway garage.

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

**RESOLUTION NO. 24 for 2024** - A Resolution authoring and approving the expenditure of up to \$55,000.00 from the reserve and repair fund (HRB) to be used for repairs to the sewer main at 24<sup>th</sup> Street.

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

**RESOLUTION NO. 25 for 2024** - A Resolution approving a contract with Walden Environmental Engineering and authorizing Mayor Charles V. Patricelli to execute same.

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

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## **APPROPRIATIONS AND ACCOUTING**

**NONE**

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## **PUBLIC COMMENT PERIOD**

- Amanda Fogerty – 100 6<sup>th</sup> Avenue
  - Lisa Fero - 20 14<sup>th</sup> Street
- Tim Cavanaugh – 908 25<sup>th</sup> Street
  - Jim Chartrand 707 5<sup>th</sup> Street
  - Kevin Moran 734 8<sup>th</sup> Avenue
- Matthew Fogerty 100 6<sup>th</sup> Avenue

Councilman Daus made a motion to adjourn the meeting which was seconded by Councilwoman Diamond and the motion was passed 3-0. The meeting was adjourned at 6:44 P.M.

**Next Meeting: Thursday, May 16th, 2024, 6:00 P.M.**  
**The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,  
David C. Wheatley  
City Clerk