

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MAY 16TH, 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, 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 5-02-24 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

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

- Landscaping work at the Community Center and Historical Society.
- Meeting with Walden Environmental regarding grant work
- Talks with Doan Stuart regarding use of the city owned boat house in Hudson Shores Park.
- Work being done to prepare the pool for opening day which is scheduled for 7/1/2024
- Filter plant rehabilitation work
- Docks are scheduled to be installed at Hudson Shores Park on 6/1/2024

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

- Asked Mr. LaCivita to update the council work done by Centrica at the Senior Center
- Watervliet Memorial Day Parade kicks off at 10:00AM on Monday, May 27th
- Ribbon cutting event for the Community Center is scheduled for Sunday, May 19th at 5:00PM
- Asked Mr. LaCivita to update the council on the garbage inspection program.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 26 for 2024 - A Resolution awarding a contract for the 2024 Seasonal Paving Project to Luizzi Bros. Contracting and hereby authorizes Mayor Charles V. Patricelli to execute all documents regarding same.

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

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD

- Joan Marie McEachron – 1291 2nd Avenue

Councilman Daus made a motion to adjourn the meeting to Executive Session to discuss personnel issues. This was seconded by Councilwoman Diamond. The motion passed 3-0.

The meeting was adjourned to Executive Session at 6:24 PM

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

The meeting was adjourned at 6:53 PM

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

Respectfully Submitted,
David C. Wheatley
City Clerk

**MINUTES OF THE MEETING OF THE EXECUTIVE SESSION
OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MAY 16TH, 2024**

The executive session was called to Order by Mayor Patricelli at 6:27 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 City Clerk Dave Wheatley

The Council and administration discussed personnel issues.

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 6:52PM

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk