

**MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JUNE 20TH, 6:00 P.M.**

The meeting was called to order by Mayor Patricelli 6:03 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 5-16-24 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:

- Letters were sent on Monday to prospective members of the Local Development Corporation (LDC)..
- The police traffic and violations report letter has been finalized with the chief and will be sent to the council for review.
- Paper alleys in the city.
- Meeting held with DMV to discuss review of activities at the 10th Avenue garage.
- Status of 25th Street project.
- Meeting held to discuss operations position to oversee restaurant work at Hudson Shores Park.
- Lead pipe grant project update.
- Electronics Day will be held on Saturday, June 29 at the Highway Garage from 9am to 2pm.
- Status of purchase of speed bumps to be installed on 1st Avenue.
- Status on the purchase of a generator for City Hall.
- 24th Street sewer project
- William Rice was sworn in today as the new Chief of Police. Chief Centanni resigned as of this morning.
- Work being completed on Veteran's Memorial Pool for the 2024 season.
- A new SCADA system is being installed at the Filter Plant.
- Jermaine Church project update.
- 19th Street light and pavement improvement projects.

- Garbage inspections
- Purchase of land at the reservoir in Guilderland.
- Update on the Downtown Revitalization Initiative application.
- Water chestnut and Hydro/Dam cleanup projects.
- The city will be looking for FT code enforcement staff.
- Water Treatment Plant operate has been hired.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 27 for 2024 - A Resolution approving an agreement between the City of Watervliet and Weston & Sampson PC, LS, LA, PC regarding the city's water supply and sewerage systems and public works projects for calendar year 2024 (Task Order No. 233) and hereby authorizing 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.

RESOLUTION NO. 28 for 2024 - A Resolution adopting Amendment # 1 to an agreement between the City of Watervliet and Weston & Sampson PC, LS, LA, PC regarding Project No. 7406-01-00 (Combined Sewer Overflow Elimination) and authorizing Mayor Charles V. Patricelli to execute same.

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

RESOLUTION NO. 29 for 2024 - A Resolution ratifying a Memorandum of Agreement between the City of Watervliet and the Civil Service Employees Association and authorizing Mayor Charles V. Patricelli to execute same.

Councilman Daus made a motion to move on Resolution No. 29 which was seconded by Councilwoman Diamond. This motion was tabled after discussion by the council.

APPROPRIATIONS AND ACCOUTING

NONE

PUBLIC COMMENT PERIOD

NONE

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

The meeting was adjourned to Executive Session at 6:33 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 7:10 PM

**Next Meeting: Thursday, July 11th, 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 6:34 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, Director of Finance Amanda Austin and City Clerk Dave Wheatley

The Council and administration discussed personnel histories and collective bargaining.

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 7:10 PM

Respectfully Submitted,
David C. Wheatley
City Clerk