

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JULY 11TH, 2024, 4:00 P.M.

The meeting was called to order by Mayor Patricelli 4:00 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, and Director of Finance Amanda Austin

The Pledge of Allegiance was led by Mayor Patricelli.

REPORT OF OFFICERS AND COMMITTEES

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

- Pipe repairs at splash pad complete
- Jessica Summers started at Water Filtration Plant Monday
- SCADA system at Water Plant working better
- A tow behind leaf vacuum was donated by CSSC which should help DPW in fall
- Personnel Manual was presented to Council for review
- The city received a total of (5) bids for the demolition of identified properties throughout the city

Mayor Patricelli asked Mr. LaCivita to update the council on the following items:

- Issue of sludge from the garbage trucks in the streets
- Speed bump installations
- Generator installation
- Jermaine Church
- Senior Center heating system update from Centrica
- Phone report

OLD BUSINESS

NONE

NEW BUSINESS

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

Upon a motion from Councilwoman Diamond for further review, was seconded by Councilman Daus this Resolution tabled 3-0.

RESOLUTION NO. 30 for 2024 - A RESOLUTION APPROVING A CONTRACT WITH C.D. PERRY AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS FOR THE SAME

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

RESOLUTION NO. 31 for 2024 - A RESOLUTION ADOPTING NEW YORK STATE THE PRO-HOUSING COMMUNITY INITIATIVE UNDER EXECUTIVE ORDER 30 AND APPROVING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS FOR THE SAME

Upon a motion from Councilwoman Diamond for further review, was seconded by Councilman Daus this Resolution passed 3-0.

RESOLUTION NO. 32 for 2024 - A RESOLUTION AMENDING A CONTRACT FOR THE 2024 SEASONAL PAVING PROJECT AWARDED TO LUIZZI BROS FOR CHANGE ORDER 1 AND HEREBY AUTHORIZE MAYOR CHARLES V PATRICELLI TO EXECUTE ALL DOCUMENTS REGARDING SAME.

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

RESOLUTION NO. 33 for 2024 - A RESOLUTION APPROVING THE PURCHASE OF A 52" BROOM FOR VENTRAC MACHINE FOR THE DEPARTMENT OF PUBLIC WORKS FROM MTE EQUIPMENT SOLUTIONS, INC

Upon a motion from Councilwoman Diamond for further review, was seconded by Councilman Daus this Resolution passed 3-0.

RESOLUTION NO. 34 for 2024 - A RESOLUTION APPROVING A CONTRACT WITH RM DALRYMPLE COMPANY, INC. AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS FOR THE SAME

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

RESOLUTION NO. 35 for 2024 – A RESOLUTION AWARDED A CONTRACT FOR THE INSTALLATION OF A CONCRETE PAD AT HUDSON SHORES BOATHOUSE CARVER CONSTRUCTION AND HEREBY AUTHORIZE MAYOR CHARLES V PATRICELLI TO EXECUTE ALL DOCUMENTS REGARDING SAME.

Upon a motion from Councilwoman Diamond for further review, was seconded by Councilman Daus this Resolution passed 3-0.

APPROPRIATIONS AND ACCOUNTING

Budget Hearing Dates are being set. Workshops commencing August 15th with Water & Sewer departments and moving forward. Full presentation of budget approximately November 21st with Public Hearing & Vote on December 5th

NONE

PUBLIC COMMENT PERIOD

Councilwoman Diamond commented that the Erie Canal Bike Ride was would be coming weekend coming thru City

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

The meeting was adjourned at 4:44 PM

**Next Meeting: Thursday, August 15th, 2024, 4:00 P.M.
The meeting will be held at the Watervliet Cultural Center**

Respectfully Submitted,
Joseph LaCivita, General Manager