

MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, AUGUST 15TH, 4:00 P.M.

The meeting was called to order by Mayor Patricelli 4:05 P.M.

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

Also present from City Administration were City Manager Joe LaCivita, Corporation Counsel Brian Kremer, Director of Finance Amanda Austin and City Clerk Dave Wheatley

The Pledge of Allegiance was led by Mayor Patricelli.

*** At this time a ceremony was held at which Mayor Patricelli declared Thursday, August 15, 2024, as Melique Garcia Day in the City of Watervliet. Mr. Garcia represented Honduras in the 2024 Summer Olympics in France***

REPORT OF OFFICERS AND COMMITTEES

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

- Paving project on 19th Street
- Watervliet Memorial Pool will close on Friday, August 23rd
- End of the year pool party to be held on Friday, August 16th.
- SCADA system installation at the Hydro Plant
- Development of the heating system specs for the Cultural Center
- Submissions are due tomorrow from the city's RFQ regarding the Fire Department study.
- The city received a total of (5) bids for the demolition of identified properties throughout the city
- Bids are due tomorrow for the parking lot at the dead end of 11th Avenue between the AOH and the Arsenal
- Tree trimming bid

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

- Millings from 16th Street paving project.
- Garbage policy/procedure for excess garbage identified during weekly pick ups
- Police overtime report
- Issue of sludge from the garbage trucks in the streets
- Speed bump installations
- Generator installation
- Jermaine Church

- Temporary traffic signal at the 19th Street and 5th Avenue intersection
- Senior Center heating system update from Centrica

OLD BUSINESS

NONE

NEW BUSINESS

ORDINANCE 2 for 2024 – An Ordinance of the City of Watervliet, New York amending Section 260-30 (C) “Sign Locations” of the Code of the City of Watervliet.

Upon a motion from Councilman Daus which was seconded by Mayor Patricelli this Resolution passed 2-0.

RESOLUTION NO. 36 for 2024 - A Resolution approving a contract for consulting services at Hudson Shores Park with C.D. Perry and authorizing Mayor Charles V. Patricelli to execute all required documents for same.

Upon a motion from Councilman Daus which was seconded by Mayor Patricelli this Resolution passed 2-0.

RESOLUTION NO. 37 for 2024 - A Resolution adopting Americans with Disabilities Act and procedures for implementation.

Upon a motion from Councilman Daus which was seconded by Mayor Patricelli this Resolution passed 2-0.

RESOLUTION NO. 38 for 2024 – A Bond Resolution dated August 8, 2024 of the Council of the City of Watervliet authorizing not to exceed \$300,000 aggregate principal amount of Serial General Obligation Bonds to finance the removal of existing underground fuel tanks and acquisition and installation of replacement above ground gasoline and diesel fuel tanks at an estimated maximum cost of \$300,000 Levy of Tan in annual installments in payment thereof, the expenditure of such sum for such purpose and determining matters in connection therewith.

Upon a motion from Councilman Daus which was seconded by Mayor Patricelli this Resolution passed 2-0.

RESOLUTION NO. 39 for 2024 – A Resolution awarding a contract for the installation of a Play Trail Connection at Hudson Shores Park as part of the Local Waterfront Revitalization plan Change Order no. 1 and authorizing Mayor Charles V. Patricelli to execute same,

Upon a motion from Councilman Daus which was seconded by Mayor Patricelli this Resolution passed 2-0.

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD

- Sandra Wheeler – 313 19th Street

Councilwoman Daus made a motion to adjourn the meeting to Executive Session to discuss collective bargaining issues. This was seconded by Mayor Patricelli and the motion passed 2-0.

The meeting was adjourned to Executive Session at 4:43 PM

Councilman Daus made a motion to adjourn the meeting, which was seconded by Mayor Patricelli. The motion passed 2-0.

The meeting was adjourned at 5:14 PM

**Next Meeting: Thursday, September 5th, 2024, 6:00 P.M.
The meeting will be held at the Watervliet Cultural 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, AUGUST 15TH, 2024**

The executive session was called to Order by Mayor Patricelli at 4:51 PM.

Roll call showed that Mayor Patricelli 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 collective bargaining issues.

There was no legislation voted on during this session.

Councilman Daus made a motion to adjourn the Executive Session which was seconded by Mayor Patricelli. The motion passed 2-0.

The Executive Session was adjourned at 5:13 PM

Respectfully Submitted,
David C. Wheatley
City Clerk