

**MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, SEPTEMBER 19, 2024, 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 Director of Finance Amanda Austin

The Pledge of Allegiance was led by Mayor Patricelli.

Minutes of September 5th, 2024 were adopted

REPORT OF OFFICERS AND COMMITTEES

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

- Temporary traffic signal at the 19th Street and 5th Avenue intersection – look toward end of September, early to mid-October – working on leasing light systems
- Tree Bid discussions (enhanced, many add-ons from walk-thru) will have for 10-3 mtg
- Outlets at City Hall were fixed – lights on order
- Still working on water transmission line – W&S brought on for Albany County DOH purposes
- Schupp Electric testing street lights on 10th Street # 3rd Ave

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

- 911 Ceremony at Watervliet Elks – well attended
- Arsenal City Race – Sunday Sept 22, 2024 – 9:00am start
- Thank You - Matt Beeble planted mums
- Friday there will be people getting together to decorate the Gazebo
- Watervliet Foundation will be donating funding for Sound System for church bells

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION No. 45 for 2024 - A RESOLUTION AMENDING AN AGREEMENT BETWEEN THE CITY OF WATERVLIT AND WESTON & SAMPSON PE, LS, LA, PC REGARDING THE CONSTRUCTION INSPECTION FEES AND HEREBY AUTHORIZE 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. 46 for 2024 A RESOLUTION APPROVING A THE PAVING CONTRACT WITH CARVER CONSTRUCTION AND AUTHORIZING MAYOR CHARLES V PATRICELLI TO EXECUTE ALL DOCUMENTS REGARDING SAME.

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

APPROPRIATIONS AND ACCOUTING

NONE

PUBLIC COMMENT PERIOD

- Matthew Beeble – 1016 24th Street
- Don Hogan 1104 24th Street

Motion to Adjourn 6:50

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

**Next Meeting: Thursday, October 3, 2024, 6:00 P.M.
The meeting will be held at the Watervliet Cultural Center**

Respectfully Submitted,
Joseph LaCivita, General Manager