

MINUTES OF THE SPECIAL MEETING OF THE  
COUNCIL OF THE CITY OF WATERVLIET  
TUESDAY, MARCH 20TH, 2025, 6:00 P.M.

The meeting was called to order by Mayor Patricelli at 6:00 P.M.

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

Also present from city Administration were Acting City Manager Dave Wheatley, Acting Deputy City Manager Mike Fagnoli, Corporation Counsel Brian Kremer of Goldberger & Kremer, and Director of Finance Amanda Austin

The Pledge of Allegiance was led by Mayor Patricelli.

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## **REPORT OF OFFICERS AND COMMITTEES**

Acting City Manager Dave Wheatley updated the council on the following items:

- Interviews were conducted for the Water Treatment Plant Operator vacancy
- An interview will be conducted tomorrow for the vacant Solid Waste Inspector position.
- Dave met with a representative from Ehrlich Pest Control regarding pest control services for all city buildings.
- Job opening for the administrative aide position for the police department has been posted.
- Pro Housing application is being completed and is anticipated to be submitted next week
- The 25<sup>th</sup> Street paving from project, from 10<sup>th</sup> Avenue intersection to the railroad tracks is scheduled for Monday, April 14<sup>th</sup>.
- The first bulk pick-up is scheduled for tomorrow and is sold out.
- The free bulk drop off for city residents will be held on Friday, March 28<sup>th</sup> at Hudson Shores Park.

Acting Deputy Manager Mike Fagnoli updated the council on the following items:

- 2025 city paving plan

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## **OLD BUSINESS**

**NONE**

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## **NEW BUSINESS**

**RESOLUTION No 26 for 2025** – A Resolution authorizing and approving the transfer of up to \$160,000.00 from the Repair Reserve (HRB) to be used for repairs to the Watervliet Cultural Center.

*Councilman Daus made a motion to move on this resolution which was seconded by Councilwoman Diamond. The Resolution passed 3-0.*

**RESOLUTION No 27 for 2025** – A Resolution approving a contract between the City of Watervliet and LaBella Associates in the amount of \$16,000.00 for professional services in connection with the submission of an application(s) for the Downtown Revitalization Initiative (DRI) Round 10 and/or NY Forward (NYF) Round 4 and authorizes Mayor Charles V. Patricelli to execute same on behalf of the City of Watervliet.

*Councilwoman Diamond made a motion to move on this resolution which was seconded by Councilman Daus. The Resolution passed 3-0.*

**RESOLUTION No 28 for 2025** – A Resolution approving a contract for the Lead Water Service Line Replacement Project (2025) to New Castle Paving, LLC for the sum of \$58,100.00.

*Councilman Daus made a motion to move on this resolution which was seconded by Councilwoman Diamond. The Resolution passed 3-0.*

**RESOLUTION No 29 for 2025** – A Resolution notwithstanding any policy, rule or procedure which prohibits the Director of Finance from being paid in excess of 240 hours of vacation leave upon her resignation, Amanda Austin shall be paid for all vacation hours standing to her credit as of her resignation date even if such hours exceed a total of 240 hours.

*Councilwoman Diamond made a motion to move on this resolution which was seconded by Councilman Daus. The Resolution passed 3-0.*

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## **APPROPRIATIONS AND ACCOUNTING**

**NONE**

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## **PUBLIC COMMENT PERIOD**

**NONE**

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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 6:46 PM

**Next Meeting: Thursday, April 3, 2025, 6:00 P.M.**

**The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,  
Dave Wheatley, City Clerk