MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, OCTOBER 3, 2024, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:05 P.M.

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

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

The Pledge of Allegiance was led by Mayor Patricelli.

Councilman Daus made a motion to dispense with the reading of the minutes from the 9-19-24 Council Meeting which was seconded by Mayor Patricelli. A vote was taken to approve the meeting minutes which passed 2-0.

REPORT OF OFFICERS AND COMMITTEES

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

- Provided a phone status report to the council
- Catch basin cleanout program
- Pothole repair program
- Table coverings for Cultural Center tables
- New door installations at the Cultural Center
- Watervliet cable franchise agreement
- 25th Street rehabilitation project
- Purchase of property near the Watervliet Reservoir in Guilderland
- New restaurant project at Hudson Shores Park
- Lead pipe inventory project
- New generator specs for City Hall and the Senior Center
- Roof replacement for pool house
- 19th Street traffic light project
- Garbage inspection program
- Water chestnuts clearing project at Watervliet Reservoir
- Heating at the Cultural Center

OLD BUSINESS

NONE

NEW BUSINESS

Amanda Austin presented the proposed 2025 Water and Sewer Budget to the council

Public Hearing - 2025 Water and Sewer Budget

Mayor Patricelli opened the public comment period at 6:47PM. There was no public comment and the mayor closed the public hearing at 6:48PM.

Resolution No. 47 for 2024 - A Resolution approving a Citywide tree pruning and removal contract with Legacy Landscaping and Tree Care and authorizing Mayor Charles V. Patricelli to execute all documents regarding same.

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

Resolution No. 48 for 2024 – A Resolution approving a contract with HRP Associates, Inc. for environmental services and authorizing Mayor Charles V. Patricelli to execute all documents regarding same.

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

APPROPRIATIONS AND ACCOUTING

NONE

PUBLIC COMMENT PERIOD
NONE

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 6:53 PM

Next Meeting: Thursday, October 17, 2024, 6:00 P.M. The meeting will be held at the Watervliet Cultural Center

Respectfully Submitted, Dave Wheatley, City Clerk