MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, OCTOBER 17, 2024, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:00 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, Corporation Counsel Brian Kremer of Goldberger and Kremer and City Clerk Dave Wheatley

The Pledge of Allegiance was led by Mayor Patricelli.

Councilwoman Diamond made a motion to dispense with the reading of the minutes from the 10-03-24 Council Meeting which was seconded by Councilman Daus. This motion passed 3-0.

REPORT OF OFFICERS AND COMMITTEES

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

- Lead pipe inventory project
- Water valve replacement on the north side of Rt. 155
- Tree trimming project

Councilwoman Diamond complimented the Watervliet Police and Fire Department's for their part in traffic control and support of the Mohawk-Hudson River Marathon which took place on Sunday, October 13, 2024.

OLD BUSINESS

NONE

NEW BUSINESS

Public Hearing: A call was made for public hearings to be held on Thursday, November 21, 2024, regarding the City of Watervliet's CDBG Transmission Study grant.

LOCAL LAW 2 for 2024 – A Local Law to amend Chapter 230, Sewers of the Code of the City of Watervliet establishing and imposing sewer rents for the sewer billing periods of November 1, 2024, through April 30, 2025, and May 1, 2025, through October 31, 2025.

Upon a motion from Councilman Daus which was seconded by Councilwoman Diamon this Local Law passed 3-0.

ORDINANCE 4 for 2024 – An Ordinance of the City of Watervliet, New York amending Chapter 266, Water of the Code of the City of Watervliet establishing and imposing water rates for the water billing periods of November 1, 2024, through April 30, 2025, and May 1, 2025, through October 31, 2025.

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

RESOLUTION No. 49 for 2024 – A Resolution approving a contract Peter Luizzi & Bros. Contracting and authorizing Mayor Charles V. Patricelli to execute all documents regarding same.

Upon a motion from Councilman Daus which was seconded by Councilwoman Diamon this Local Law passed 3-0.

***At this time Councilwoman Diamond made a motion to adjourn to Executive Session to discuss collective bargaining issues and a legal matter. This motion seconded by Councilman Days and was passed 3-0. The meeting was adjourned to Executive Session at 6:27 PM

The council meeting was brought back into session by Mayor Patricelli at 7:21PM ***

RESOLUTION No. 50 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 which was seconded by Councilman Daus this Ordinance passed 3-0.

RESOLUTION No. 51 for 2024 – A Resolution ratifying a Memorandum of Agreement between the City of Watervliet and the Watervliet Police Benevolent Association and authorizing Mayor Charles V. Patricelli to execute same.

Upon a motion from Councilman Daus which was seconded by Councilwoman Diamon this Local Law passed 3-0.

*** APPROPRIATIONS AND ACCOUTING

NONE

*** PUBLIC COMMENT PERIOD

• Phil Milano – 2 15th Street

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 7:29 PM

Next Meeting: Thursday, November 7, 2024, 6:00 P.M.

The meeting will be held at the Watervliet Cultural Center

Respectfully Submitted, Dave Wheatley, City Clerk

MINUTES OF THE MEETING OF THE EXECUTIVE SESSION OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, OCTOBER 17, 2024

The executive session was called to Order by Mayor Patricelli at 6:29 PM.

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 of Goldberger & Kremer, and City Clerk Dave Wheatley

The Council and administration discussed collective bargaining issues and a legal matter.

There was no legislation voted on during this session.

Councilman Daus made a motion to adjourn the Executive Session which was seconded by Councilwoman Diamond. The motion passed 3-0.

The Executive Session was adjourned at 7:20 PM

Respectfully Submitted, David C. Wheatley City Clerk