## MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, NOVEMBER $7^{TH}$ , 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, Director of Finance Amanda Austin 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 10-17-24 Council Meeting which was seconded by Councilman Daus. This motion passed 3-0.

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#### REPORT OF OFFICERS AND COMMITTEES

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

- GIS project
- Tree lighting ceremony to be held on Saturday, November 30 at Veteran's Park
- Catch basin cleanup project
- Pothole work
- Restaurant at Hudson Shores Park project
- 25<sup>th</sup> Street rehabilitation project
- New hires for MEO and Events Coordinator positions
- Water chestnut cleanup project
- Pool house update work
- Garbage inspections project
- Weekly city park inspections
- Filter plant rehabilitation project
- Camera project at the 4<sup>th</sup> avenue tunnel
- Lawn and leaf pick-up dates

#### **OLD BUSINESS**

#### NONE

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#### **NEW BUSINESS**

**Presentations:** CDBG Project – Water Transmission Line Study by Walden Engineering

**2025 Budget Presentation** – by Joe LaCivita

Call Public Hearing: 2025 Budget November 21, 2024

Present Local Law 3 for 2024 – 2025 Budget

**RESOLUTION 52 for 2024** – A Resolution awarding a contract for the replacement of new access doors at the Cultural Center and authorizing Mayor Charles V. Patricelli to execute all required documents regarding same.

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

**RESOLUTION 53 for 2024 –** A Resolution adopting and approving ambulance billing rates for the year 2024-2025

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

**RESOLUTION NO 54 for 2024** - A Resolution approving a contract for a firehouse study and authorizing Mayor Charles V. Patricelli to execute all required documents regarding same.

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

**RESOLUTION NO 55 for 2024** – A Resolution by the City of Watervliet granting permission (Upon New York State Department of Transportation (NYSDOT) approval) to the City of Watervliet police department to install license plate reader equipment withing the geographical jurisdiction of the City of Watervliet and the State of New York.

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

**RESOLUTION NO 56 FOR 2024** – A Resolution approving an agreement in connection with permits issued to the City of Watervliet by the New York State Department of Transportation for work in right-of-way.

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

**RESOLUTION NO 57 for 2024** – A Resolution approving an agreement for services between the City of Watervliet and the Mohawk and Hudson Humane Society for the calendar year 2025 and authorizing and directing Mayor Charles V. Patricelli to execute same.

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

# \*\*\* APPROPRIATIONS AND ACCOUTING NONE

### \*\*\* PUBLIC COMMENT PERIOD

• Akhtar Parvez – 2302 10th Avenue

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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 7:39 PM

Next Meeting: Thursday, November 21, 2024, 6:00 P.M.

The meeting will be held at the Watervliet Senior Center

Respectfully Submitted, Dave Wheatley, City Clerk