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

The meeting was called to order by Mayor Patricelli at 6:04 P.M.

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

Also present from city Administration were City Manager Joe LaCivita, Corporation Counsel Brian Kremer of Goldberger & 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 2-11-25 Council Meeting which was seconded by Mayor Patricelli. This motion passed 2-0.

Mayor Charles Patricelli delivered his 2025 State of the City Address.

REPORT OF OFFICERS AND COMMITTEES

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

• Albany County Board of Health met with Mr. LaCivita and water department staff at the filter plant earlier today.

Mr. LaCivita thanked Mayor Patricelli, Councilwoman Diamond and Councilman Daus for the opportunity to represent the city for the past 5-years. Mr. LaCivita's last day as city manager is March 3, 2025.

OLD BUSINESS

NONE

NEW BUSINESS

PUBLIC HEARING - Call Public Hearing for Building Reserve

The meeting was opened at 6:08pm by Mayor Patricelli and was left open until the March 6th council meeting by the council.

RESOLUTION No 20 for 2025 – A Resolution amending a cable television franchise agreement with Spectrum Northeast, LLC and authorizing the mayor to execute any documents regarding same.

Councilwoman Diamond made a motion to move on the resolution which was seconded by Mayor Patricelli. The Resolution passed 2-0

RESOLUTION No 21 for 2025 - A Resolution approving the citywide Complete Streets Plan

Councilwoman Diamond made a motion to move on the resolution which was seconded by Mayor Patricelli. The Resolution passed 2-0

RESOLUTION No 22 for 2025 - A Resolution authorizing Mayor Charles V. Patricelli to execute a master agreement with BusPatrol America, LLC. regarding the school bus stop arm demonstration program.

Councilwoman Diamond made a motion to move on the resolution which was seconded by Mayor Patricelli. The Resolution passed 2-0

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD NONE

The council will hold a special meeting on Tuesday, February 25th at City Hall beginning at 1:00PM to discuss operational issues.

Councilwoman Diamond a motion to adjourn the meeting which was seconded by Mayor Patricelli. The motion passed 2-0.

The meeting was adjourned at 6:22 PM

Next Meeting: Thursday, March 20, 2025, 6:00 P.M.

The meeting will be held at the Watervliet Community Center

Respectfully Submitted, Dave Wheatley, City Clerk