MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, November 5, AT 7:00 P.M.

The meeting was called to order by Mayor Patricelli at 7:01 P.M.

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

Also present from City Administration were: City Manager Joe LaCivita, Director of Finance Amanda Austin, Corporation Counsel Yorden Huban, Acting Chief of Police Brian Strock, Acting Fire Chief Tom Garrett and Deputy City Clerk Dave Wheatley.

The Pledge of Allegiance was led by Jeffery Clermont

Councilwoman Diamond made a motion to dispense with the reading of the minutes from the 10-15-2020 meeting which Mayor Patricelli seconded. A vote was taken to dispense with the reading of the minutes which passed 2-0.

REPORT OF OFFICERS AND COMMITTEES

City Manager Joe LaCivita gave a presentation to the Council on the 2021 General Fund Budget.

At the end of the presentation Mr. LaCivita advised the council that a public hearing will be held on the proposed budget at the November 19th Council meeting and the Council vote is scheduled for the December 3rd Council meeting.

OLD BUSINESS

PUBLIC HEARING – A Public Hearing for the purpose of hearing those persons who wish to be heard regarding proposed Local Law No. 3 of the Year 2020,

"A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW §3-c FOR THE 2021 CITY OF WATERVLIET BUDGET."

• Mayor Patricelli opened the Public Hearing at 7:19PM and after no comments from the public the hearing was closed at 7:20PM

NEW BUSINESS

ORDINANCE NO. 2036 – An Ordinance authorizing and directing General Manager Joseph LaCivita to dispose of certain surplus vehicles and equipment.

This was the first reading of this Ordinance.

ORDINANCE NO. 2037 – An Ordinance of the City of Watervliet, New York providing that the Code of the City of Watervliet Chapter 260 "Vehicles and Traffic" Article IV "Handicapped Parking" Section 260-30(C) "Sign Locations" be amended.

This was the first reading of this Ordinance.

ORDINANCE NO. 2038 – An Ordinance of the City of Watervliet, New York providing that Section 260-48. Schedule XII: Trucks Over Certain Weights Excluded of the Code of the City of Watervliet be amended.

This was the first reading of this Ordinance.

RESOLUTION NO. 9782 – A Resolution appointing the members of the City of Watervliet Police Policy Review Committee.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this resolution passed 2-0.

RESOLUTION NO. 9783 – The Council of the City of Watervliet hereby authorizes and directs David Wheatley, Deputy City Clerk and Clerk to the Council, to advertise in the official newspaper of the City that a Public Hearing will be held in the J. Leo O'Brien Senior Citizen Center, Watervliet, New York on Thursday, November 19, 2020 at 7:00 PM for the purpose of hearing those persons who wish to be heard regarding proposed Local Law No. 4 of the Year 2020, a local law to amend Chapter 245. Trees of the Code of the City of Watervliet.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this resolution passed 2-0.

RESOLUTION NO. 9784 – The Council of the City of Watervliet hereby authorizes and directs David Wheatley, Deputy City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City that Public Hearing will be held on Thursday, November 19, 2020 at 7:00 PM at the J. Leo O'Brien Senior Citizen Center, 1501 Broadway, Watervliet, New York for the purpose of hearing those persons who wish to be heard with regard to the Estimate of Revenue and Expenditures for the Fiscal Year 2021 commencing January 1, 2021.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this resolution passed 2-0.

RESOLUTION NO. 9785 – A Supplemental Bond Resolution dated November 5, 2020 of the Council of the City of Watervliet authorizing an additional not to exceed \$810,000 aggregate principal amount of serial general obligation bonds to finance the cost of the design and construction of a bike path, at an estimated additional maximum cost of \$810,000, levy of tax in annual installments in payment thereof, the expenditure of such sum for such purpose, and determining other matters in connection therewith.

Upon a motion by Councilwoman Diamond which was seconded by Mayor Patricelli this resolution passed 2-0.

APPROPRIATIONS AND ACCOUNTING

Director of Finance Amanda Austin updated the council on the following items:

• The water and sewer bills are scheduled to be mailed out the week of November 9th.

PUBLIC COMMENT PERIOD

• Paul Huban – 1500 12th Avenue

After the public comment period Councilwoman Diamond made a motion to adjourn the meeting which was seconded by Mayor Patricelli. This motion passed 2-0.

The meeting was adjourned at 7:46 P.M.

Next Meeting: Thursday, November 19, 2020 7:00 P.M.

Respectfully Submitted,

David C. Wheatley City Clerk & Clerk to the Council