

**MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, DECEMBER 8TH, 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, Brian Kremer of Goldberger & Kremer, Director of Finance Amanda Austin, and Deputy 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 11-17-2022 Council Meeting which was seconded by Councilman Daus. A vote was taken to approve the meeting minutes which passed 3-0.

Recognition of New York State Senator Neil D. Breslin 44th Senate District

The mayor and council honored Senator Breslin for his years of service and friendship to the residents of Watervliet and declared Thursday, December 8th, 2022, as Neil Breslin Day in the City of Watervliet.

REPORT OF OFFICERS AND COMMITTEES

General Manager Joe LaCivita spoke to the council on the following items:

- The city has made an offer to a candidate to fill the vacant Code Enforcement position.
- Mr. LaCivita has an interview scheduled for tomorrow with a candidate for the Project Manager position.
- Update on the city's CDBG Housing Rehabilitation grant program.
- Update on work being done on the Filter Plant
- Update on the City Hall window replacement project.
- Update on the replacement of the fire hydrant on the 900 block of Broadway which was damaged by a recent vehicle accident.

OLD BUSINESS

NONE

NEW BUSINESS

PUBLIC HEARING – Adoption 2023 City of Watervliet Annual Budget

Mayor Patricelli opened the public hearing at 6:23 PM

There were no public comments

Mayor Patricelli closed the public hearing at 6:24 PM

PUBLIC HEARING – Local Law #6 – Chapter 127

Mayor Patricelli opened the public hearing at 6:25 PM

There were no public comments

Mayor Patricelli closed the public hearing at 6:26 PM

ORDINANCE 7 for 2022 – An Ordinance adopting the Annual Estimate and fixing the rate to be employed in computing the amount to be collected for City taxes for the Fiscal Year beginning January 1, 2023

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

ORDINANCE 8 for 2022 – An Ordinance of the City of Watervliet, New York amending Section 260-30(C) “Sign Locations” of the Code of the City of Watervliet.

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

ORDINANCE 9 for 2022 – An Ordinance of the City of Watervliet, New York amending Section 260-56 “Time Limit Parking” of the Code of the City of Watervliet

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

LOCAL LAW #6 for 2022 – A Local Law to Amend Chapter 127 of the Code of the City of Watervliet.

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

RESOLUTION NO. 78 for 2022 – A Resolution approving an agreement for services between the City of Watervliet and Mohawk and Hudson River Humane Society for the Calendar year 2023 and authorizing and directing Mayor Charles V. Patricelli to execute same.

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

RESOLUTION NO. 79 for 2022 - A Resolution approving change order Number Two for the concrete pad for the City Hall boiler system and authorizing Mayor Charles V. Patricelli to execute all documents regarding same.

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

APPROPRIATIONS AND ACCOUTING

NONE

Prior to the public comment period Mayor Patricelli updated the council on the following items:

- Thanked all who donated their time and all who attended the Annual Tree Lighting event at Veterans Park
- Thanked Dan Boisclair and his wife for donating 100 turkeys to attendees of the tree lighting event.
- Updated the council on the installation of the scoreboards at the Watervliet DOME.
- Thanked the Hartkern family for their donation of the Christmas tree that is being displayed at City Hall.
- The lawn and leaf pick-up program has been extended. The final pick-up date for this year will be tomorrow, Friday December 9th.

- Updated the council on the project that will see the VFW monument moved to Veterans Park.
- The police department will hold a swearing-in ceremony on Friday for two new sergeants.

Councilwoman Diamond updated the council on the following items:

- The Christmas tree is up at the Watervliet Filter plant and looks great.
- Thanked the Watervliet Fire Department and all who attended the Chief Thomas McCormack tree lighting on December 1st.

PUBLIC COMMENT PERIOD

NONE

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

The meeting was adjourned to Executive Session at 6:44 PM

Councilwoman Diamond made a motion to adjourn the meeting, which was seconded by Councilwoman Diamond. The motion passed 3-0.

The meeting was adjourned at 7:01 PM

**Next Meeting: Thursday, December 15th, 2022, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk

**MINUTES OF THE MEETING OF THE EXECUTIVE SESSION
OF THE COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, DECEMBER 8TH, 2022**

The executive session was called to Order by Mayor Patricelli at 6:45 PM.

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

Also present from City Administration were City Manager Joe LaCivita and Corporation Counsel Brian Kremer of Goldberger & Kremer and Deputy City Clerk Dave Wheatley

The Council and administration discussed a personnel issue. There was no legislation voted on during the executive session.

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

The Executive Session was adjourned at 7:00 PM

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk