MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, SEPTEMBER 21ST, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:03 P.M.

Roll call showed that Mayor Patricelli and Councilman Daus were present

Also present from City Administration were City Manager Joe LaCivita, Director of Finance Amanda Austin and City Council Brian Kremer

The Pledge of Allegiance was led by Mayor Patricelli.

*** REPORT OF OFFICERS AND COMMITTEES

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

- Engineers have been out to make final assessment for roof design and bathroom configuration for our pool house. An RFP should be ready in 3 weeks for letting
- Dutch Church continues to move forward
- City Hall final walk-thru for A/C units and heaters went well very few items (minor at best)
- Repairs continue at City Hall new fire escape doors will be installed starting Monday and all 3 will be replaced with alarms on them
- Paving will commence Milling Wed-Fri and Paving Mon-Tues at 7th / 6th and 2nd, 14th & 26th

*** OLD BUSINESS NONE

NEW BUSINESS

Public Hearing on Local Law #4 -

Opened 6:10pm

LOCAL LAW #4 - A LOCAL LAW TO AMEND CHAPTER 168, § 168-1.2, OF THE CODE OF THE CITY OF WATERVLIET

Closed at 6:10pm

RESOLUTION NO. 63 for 2023 – A RESOLUTION ADOPTING A FAMILY MEDICAL LEAVE ACT POLICY FOR THE CITY OF WATERVLIET

Upon a motion by Councilman Daus which was seconded by Mayor Patricelli this Resolution passed 2-0

ORDINANCE 6 for 2023 - AN ORDINANCE OF THE CITY OF WATERVLIET, NEW YORK AMENDING SECTION 260-50 "SCHEDULE XIV: PARKING PROHIBITED AT ALL TIMES"

Upon motion there was not unanimous consent therefore tabled for action until October 5, 2023

APPROPRIATIONS AND ACCOUTING

Director of Finance Amanda Austin updated the council on the proposed budget meeting dates for the 2024 budget.

PUBLIC COMMENT PERIOD NONE

Mayor Patricelli reported:

New locations for 4 new bells are being installed Flagpole for Hudson Shores is now finalized

Councilman Daus

Arsenal Run was great day

Councilman Daus made a motion to adjourn the meeting which was seconded by Councilwoman Diamond and the motion was passed 2-0. The meeting was adjourned at 6:

Next Meeting: Thursday, October 5, 2023, 6:00 P.M. The meeting will be held at the Watervliet Senior Center

> Respectfully Submitted, Joseph LaCivita