

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, SEPTEMBER 7th, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:00 P.M.

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

Also present from City Administration were City Manager Joe LaCivita and Director of Finance Amanda Austin

The Pledge of Allegiance was led by Mayor Patricelli.

Councilwoman Diamand made a motion to dispense with the reading of the minutes from the 7-17-2023 Council Meeting which was seconded by Councilman Daus this motion passed 3-0.

REPORT OF OFFICERS AND COMMITTEES

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

- Mr. LaCivita on some of the current projects throughout the City
- Work continues at the former the Reformed Dutch Church, lift, roof and bathrooms
- A Request for Proposal for restaurant had zero responses – we will look external to see what we can do differently.
- DCJS has come back to approve the former grant for the message board. We will now be able to order another message board for city use.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION NO. 61 for 2023 – A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WATERVLIET AND RIDA ARCHITECTURE, PLLC FOR DESIGN AND CONSTRUCTION ADMINISTRATION OF WATERVLIET RESERVOIR BOAT DOCK AND ACCESS RAMP

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

RESOLUTION NO. 62 for 2023 – A RESOLUTION APPROVING A CONSULTING AGREEMENT BETWEEN EILEEN FRANKS CONSULTING SERVICES AND THE CITY OF WATERVLIET AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

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

ORDINANCE 5 for 2023 - AN ORDINANCE OF THE CITY OF WATERVLIET, NEW YORK AMENDING SECTION 260-30(C) "SIGN LOCATIONS" OF THE CODE OF THE CITY OF WATERVLIET (2102 4th Ave)

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

ORDINANCE 6 for 2023 - AN ORDINANCE OF THE CITY OF WATERVLIET, NEW YORK AMENDING SECTION 260-50 "SCHEDULE XIV: PARKING PROHIBITED AT ALL TIMES" AND SECTION 260-56 "SCHEDULE XX: TIME LIMIT PARKING" OF THE CODE OF THE CITY OF WATERVLIET

Upon a motion by Councilwoman Diamond which was seconded by Councilman Daus upon further explanation a motion by Councilman Daus was made to table the ordinance and was seconded by Councilwoman Diamond this Ordinance was Tabled by 3-0

APPROPRIATIONS AND ACCOUNTING

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

PUBLIC COMMENT PERIOD

James Chartrand 707 5th Street Watervliet, NY 12189

NONE

Councilman Daus made a motion to adjourn the meeting which was seconded by Councilwoman Diamond and the motion was passed 3-0. The meeting was adjourned at 7:03pm

Next Meeting: Thursday, September 27th, 2023, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center

Respectfully Submitted,
Joseph LaCivita