

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, NOVEMBER 2nd, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:02 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, Director of Finance Amanda Austin, City Council Brian Kremer, 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 10-19-23 Council Meeting which was seconded by Councilman Daus. A vote was taken to approve the meeting minutes which passed 3-0.

REPORT OF OFFICERS AND COMMITTEES

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

- Met with US Fish & Wildlife to discuss the geese and crow issues at Hudson Shores Park
- Two new police vehicles have been received and both are being outfitted at this time
- Updates on the citywide paving project
- Updates on the city's Downtown Revitalization Initiative grant program application
- City has received the new salter for the highway department
- Discussed the brochures that will be sent out with the water and sewer bills

OLD BUSINESS

NONE

NEW BUSINESS

ORDINANCE 8 for 2023 -Presenting

An Ordinance of the City of Watervliet, New York amending Section 260-50 "Schedule XIV: Parking Prohibited at All Times"

RESOLUTION (was 66) for 2023 – A Resolution approving an agreement for services between the City of Watervliet and the Mohawk and Hudson River Humane Society for the calendar year 2024 and authorizing and directing Mayor Charles V. Patricelli to execute same.

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

RESOLUTION 66 for 2023 - A Resolution authorizing Mayor Charles V. Patricelli to execute an agreement with Barton & Loguidice, D.P.C for Geographic Information Services, Roadway Inventory update services and an ADA Transition plan.

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

RESOLUTION 67 for 2023 – A Resolution authorizing Mayor Charles V. Patricelli to execute and agreement with Northline Landscaping, Inc. for maintenance to Hudson Shores Park shoreline.

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

RESOLUTION 68 for 2023 – A Resolution amending Resolution 58 for 2023 to include a Letter of Credit.

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

APPROPRIATIONS AND ACCOUTING

NONE

PUBLIC COMMENT PERIOD

NONE

Councilman Daus made a motion to adjourn the meeting to Executive Session to discuss collective bargaining issues which was seconded by Councilwoman Diamond and the motion was passed 3-0. The meeting was adjourned to Executive Session at 6:42 P.M.

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 7:12 P.M.

**Next Meeting: Thursday, November 16th, 2023, 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, NOVEMBER 2ND 2023**

The executive session was called to Order by Mayor Patricelli at 6:44 PM.

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

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

The Council and administration discussed collective bargaining issues.

There was no legislation voted on during this session.

The Executive Session was adjourned at 7:12 PM

Respectfully Submitted,
David C. Wheatley
Deputy City Clerk