

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, NOVEMBER 16th, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:02 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, City Corporation Counsel 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 11-2-23 Council Meeting which was seconded by Mayor Patricelli. A vote was taken to approve the meeting minutes which passed 2-0.

At this time Mayor Patricelli appointed Deputy City Clerk Dave Wheatley to the City Clerk's position.

REPORT OF OFFICERS AND COMMITTEES

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

- Met with Troy Mayor Patrick Madden and the USDA to discuss the geese and crow issues at Hudson Shores Park
- Reviewed funding the city received through the American Rescue Plan Act (ARPA) grant and opportunities available through the next round of funding.

OLD BUSINESS

NONE

NEW BUSINESS

2024 Budget Presentation

City manager Joe LaCivita and Director of Finance Amanda Austin presented the proposed 2024 budget to the council.

ORDINANCE No. 8 for 2023 - An Ordinance of the City of Watervliet, New York amending Section 260-50 "Schedule XIV: Parking Prohibited at All Times"

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

RESOLUTION No. 69 2023 – A Resolution approving an agreement between the City of Watervliet and the Watervliet Uniformed Firefighters Association.

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

RESOLUTION No. 70 2023 – A Resolution approving an agreement between the City of Watervliet and the Watervliet Police Benevolent Association.

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

APPROPRIATIONS AND ACCOUTING

NONE

PUBLIC COMMENT PERIOD

NONE

Councilwoman Diamond made a motion to adjourn the meeting to Executive Session to discuss collective bargaining issues which was seconded by Mayor Patricelli and the motion was passed 2-0. The meeting was adjourned to Executive Session at 7:07 P.M.

Councilwoman Diamond made a motion to adjourn the meeting which was seconded by Mayor Patricelli and the motion was passed 2-0. The meeting was adjourned at 7:19 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
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 7:09 PM.

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

Also present from City Administration were City Manager Joe LaCivita, Corporation Counsel Brian Kremer, Director of Finance Amanda Austin, and 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 7:16 PM

Respectfully Submitted,
David C. Wheatley
City Clerk