

MINUTES OF THE MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, NOVEMBER 30th, 6:00 P.M.

The meeting was called to order by Mayor Patricelli 6:05 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 Corporation Counsel Brian Kremer, and 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 11-16-23 Council Meeting which was seconded by Councilman Days. 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:

- Work being completed on the heating system in City Hall
- The 2023 paving project throughout the city
- Grant projects being administered by the city
- Issues with city water transmission line

OLD BUSINESS

NONE

NEW BUSINESS

Call for Public Hearings to be held on December 14th, 2023, at 6pm

- To exceed Tax Cap for 2024
- for passage of the 2024 Budget

LOCAL LAW No. 6 for 2023 - Introduction by General Manager Joe LaCivita

ORDINANCE No. 9 for 2023 - Introduction by General Manager Joe LaCivita

RESOLUTION No. 71 for 2023 – A Resolution awarding a contract for the installation of a Play Trail connection at Hudson Shores Park as part of the Local Waterfront Revitalization Plan and authorizing Mayor Charles V. Patricelli to execute same.

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

RESOLUTION No. 72 2023 – A Resolution amending the contract with Gallo Construction and authorizing Mayor Charles V. Patricelli to execute all required documents for the contract under NYS CDBG Grant 1210PF54-20

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

RESOLUTION No. 73 2023 – A Resolution amending the annual budget for fiscal year 2023.

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

APPROPRIATIONS AND ACCOUTING

NONE

PUBLIC COMMENT PERIOD

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 6:37 P.M.

**Next Meeting: Thursday, December 14th, 2023, 6:00 P.M.
The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,
David C. Wheatley
City Clerk