

MINUTES OF THE MEETING OF THE  
COUNCIL OF THE CITY OF WATERVLIET  
THURSDAY, DECEMBER 14th, 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 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 11-30-23 Council Meeting which was seconded by Councilman Days. A vote was taken to approve the meeting minutes which passed 3-0.

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**REPORT OF OFFICERS AND COMMITTEES**

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

- City finalized the purchase of streetlights
- Issues with city water transmission line
- Bidding process for demolition of (3) properties in the city
- Update on the crow removal program
- Discussion with DEC regarding the harvesting of water chestnuts at the reservoir
- Dates of upcoming Civil Service exams

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**OLD BUSINESS**

**NONE**

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# NEW BUSINESS

## PUBLIC HEARINGS

**To exceed Tax Cap for 2024** – Mayor Patricelli opened the meeting at 6:15 P.M. There was no public comment and Mayor Patricelli closed the meeting at 6:15 P.M.

**For passage of the 2024 Budget** – Mayor Patricelli opened the meeting at 6:16 P.M. There was no public comment and Mayor Patricelli closed the meeting at 6:16 P.M.

**LOCAL LAW No. 6 for 2023** – A Local Law to override the Tax Levy Limit established by General Municipal Law §3-c for the 2024 City of Watervliet Budget.

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

**ORDINANCE No. 9 for 2023** – An Ordinance adopting the Annual Estimate and fixing the rate to be employed in computing the amount to be collected for city taxes for the Fiscal Year beginning January 1, 2024.

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

**RESOLUTION No. 74 for 2023** – A Resolution providing Section 375-I plan for paid firefighters.

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

**RESOLUTION No. 75 2023** – A Resolution approving a change order number 3 for electric heaters and re-wiring sconces at the Dutch Reformed Church and authorizing Mayor Charles V. Patricelli to execute all required documents for the project 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. 76 2023** – A Resolution accepting a donation in the amount of \$1,700.00 from Konicek & Collett Funeral Home to be used to purchase and install a flagpole at Hudson Shores Park.

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

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## **APPROPRIATIONS AND ACCOUTING**

**NONE**

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## **PUBLIC COMMENT PERIOD**

**NONE**

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Mayor Patricelli spoke to the council on the following items:

- The Watervliet Santa Parade will take place on Wednesday, December 20<sup>th</sup> beginning at 6:30 P.M.
- Mayor Patricelli will be sworn in on Monday, January 1<sup>st</sup> on the 3<sup>rd</sup> floor of City Hall at 1:00 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 6:30 P.M.

**Next Meeting: Thursday, January 4th, 2024, 6:00 P.M.  
The meeting will be held at the Watervliet Senior Center**

Respectfully Submitted,  
David C. Wheatley  
City Clerk