

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
WATERVLIET
MONDAY, JULY 10, 2017 AT 8:00 A.M.**

The meeting was called to order by Mayor Manning at 8:05 A.M.

Roll call showed that Mayor Manning, and Councilman Patricelli were present.

Also present from City Administration were: General Manager Jeremy Smith, City Clerk & Clerk to the Council Scott O'Reilly.

A motion was made and seconded to dispense with the reading of the minutes and accept the City Council minutes as written for June 15, 2017.

NEW BUSINESS

RESOLUTION NO. 9395 –. The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to file applications under the NYS Consolidation Funding Application Program and The Community Development Block Grant Program and authorizing the Mayor to accept and receive a grant for community development purposes. After a motion to move on the Resolution by Councilman Patricelli, seconded by Mayor Manning, General Manager Jeremy Smith went into detail about the grants the City of Watervliet would be applying for. Mr. Smith described the seven grants the City was currently ready to, or nearly ready to apply for. They are as follows: Housing Planning Grant; Park Planning Grant, which would allow the City to conduct a comprehensive study of all its parks; WQIP Grant, which is an “85/15” grant for the separation of the City’s CSO’s; EFC Planning Grant, to camera a section of the City’s sanitary sewers; Public Facilities Grant, for the transformation of the Dutch Reformed Church into a “Community Center”; Park Rehabilitation Grant, of which there were two possibilities the City could apply for; and an ESD Grant, which is an Economic development Study to recreate the City’s downtown area.

Upon a motion by Councilman Patricelli, seconded by Mayor Manning the meeting was adjourned at 8:10 A.M.

*Next Meeting: August 17, 2017 7:00pm

Respectfully Submitted,

Scott P. O'Reilly

City Clerk & Clerk to the Council