



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
THURSDAY, JANUARY 4, 2018



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

RESOLUTION NO. 9443 - The Council of the City of Watervliet hereby appoints Steve Jamrosz, residing at 1213 4th Avenue, Watervliet, New York 12189, as a member of the City of Watervliet Board of Ethics for the unexpired term to April 30, 2019.

NEW BUSINESS

RESOLUTION NO. 9447 - The Council of the City of Watervliet hereby approves and authorizes Mayor Michael P. Manning to execute an agreement between the City of Watervliet and the Town of Colonie for use of the Town of Colonie Police Range and Training Facility by the City of Watervliet Police Department for a period of two (2) years commencing on January 1, 2018 and ending on December 31, 2019.

RESOLUTION NO. 9448 - The Council of the City of Watervliet hereby approves the 2018 Animal Shelter Agreement between the City of Watervliet and the Mohawk and Hudson River Humane Society, 3 Oakland Avenue, Menands, New York 12204 for a period of one (1) year commencing on January 1, 2018 and ending on December 3, 2018.

RESOLUTION NO. 9449 - The Council of the City of Watervliet hereby authorizes and directs Scott O'Reilly, City Clerk and Clerk to the Council, to advertise in the official newspaper of the City that a Public Hearing will be held in the J. Leo O'Brien Senior Citizen Center, Watervliet, New York on Thursday, January 18, 2018 at 7:00 PM for the purpose of hearing those persons who wish to be heard regarding proposed Local Law No. 1-I for the Year 2018, a local law to amend Chapter 176. Residential Occupancy of the Code of the City of Watervliet.

RESOLUTION NO. 9450 – The Council of the City of Watervliet hereby designates Pioneer Commercial Bank the official depository for City funds during the Year 2018.



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NEW BUSINESS

RESOLUTION NO. 9451 - The Council of the City of Watervliet hereby authorizes that the regular meetings of the Council during the year 2018 be held at the J. Leo O'Brien Facility, 1501 Broadway, Watervliet, New York or the Watervliet City Court, #2 – 15th Street, Watervliet, NY 12189 at 7:00 P.M. on the first and third Thursday of each month.

RESOLUTION NO. 9452 - The Council of the City of Watervliet hereby designates the Order of Business for the Council for the year 2018.

RESOLUTION NO. 9453 – The Council of the City of Watervliet hereby designates The Troy Record as the official newspaper of the City of Watervliet for the Year 2018.

RESOLUTION NO. 9454 - The Council of the City of Watervliet hereby authorizes and permits City Officials to attend meetings and conferences held during the year 2018.

RESOLUTION NO. 9455 - The Council of the City of Watervliet hereby adopts the City of Watervliet Procurement Policy for the year 2018 pursuant to General Municipal Law Section 104.

RESOLUTION NO. 9456 - The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Capital Region IT, Inc., for a period of one (1) year commencing on January 1, 2018 and ending on December 31, 2018 for IT at the Watervliet Police Department.

RESOLUTION NO. 9457 - The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Capital Region IT, Inc., for a period of one (1) year commencing on January 1, 2018 and ending on December 31, 2018.

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

*Next Meeting: January 18, 2018