



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
THURSDAY, NOVEMBER 2, 2017



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

ORDINANCE NO. 1797 – An Ordinance of the City of Watervliet amending Chapter 266. Water of the Code of the City of Watervliet regarding establishing and imposing Water Rates for the period of November 1, 2017 to October 31, 2018.

NEW BUSINESS

RESOLUTION NO. 9428 - The Council of the City of Watervliet hereby authorizes and directs Scott O'Reilly, City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City that a Public Hearing will be held on Thursday, December 7, 2017 at 7:00pm at the J. Leo O'Brien Senior Citizen Center, 1501 Broadway, Watervliet, New York, for the purpose of hearing those persons who wish to be heard regarding the Estimate of Revenue and Expenditures for the fiscal year 2018.

RESOLUTION NO. 9429 - The Council of the City of Watervliet hereby approves and authorizes Mayor Michael P. Manning to execute an annual renewal letter to the existing agreement between the City of Watervliet and the New York State Unified Court System for court cleaning and minor repairs (Contract Number C3000271) for the renewal period commencing on April 1, 2017 and terminating on March 31, 2018.

RESOLUTION NO. 9430 – The Council of the City of Watervliet hereby authorizes and directs Scott P. O'Reilly, City Clerk and Clerk to the Council, to advertise in the official newspaper of the City, that the City of Watervliet is seeking proposals from firms qualified in conducting Lead Paint Assessments in homes and businesses in compliance with the requirements of the US Environmental Protection Agency as part of the NYS HOME Program and affiliated housing rehabilitation programs.

RESOLUTION NO. 9431 - The Council of the City of Watervliet hereby approves the payment of 360 hours of accrued vacation to Jake Watson, and Mayor Michael P. Manning be and he hereby is authorized and empowered to execute an agreement therefore, and the City Clerk to attach, attest, the Seal of the City thereto, a copy of which shall be attached hereto.



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THURSDAY, NOVEMBER 2, 2017
PAGE TWO

RESOLUTION NO. 9432 - The Council of the City of Watervliet hereby approves, authorizes and consents to a settlement regarding a notice of claim that was filed against the City of Watervliet and authorizes the payment of Thirteen Thousand Five Hundred Forty-Three Dollars and Fifty Cents (\$13,543.50) to HCC Public Risk Claim Services Inc., for loss and expense payments under the City's deductible for this settlement.

RESOLUTION NO. 9433 - The Council of the City of Watervliet hereby authorizes and directs Scott P. O'Reilly, City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City that the City of Watervliet will issue Requests For Proposals (RFPs) for engineering services for the Watervliet Water System Needs Assessment Planning Project and that proposals must be received in the City Clerk's Office of the City of Watervliet, City Hall, Watervliet, New York 12189 no later than 2:00 PM on November 22, 2017. Requests for Proposals (RFPs) will be on file and publicly exhibited at the Office of the City Clerk, City Hall, Watervliet, New York 12189. The Council of the City of Watervliet reserves the right to waive any informalities in or to reject any or all proposals submitted.

APPROPRIATIONS AND ACCOUNTING

RESOLUTION NO. 9434 - The Council of the City of Watervliet hereby authorizes the transfer of funds from certain under spent accounts to other over spent accounts in the annual estimate which have become necessary due to unforeseen circumstances.

PUBLIC COMMENT PERIOD

*Next Meeting: November 30, 2017