



**AGENDA**  
**CITY OF WATERVLIET COUNCIL MEETING**  
**THURSDAY, DECEMBER 21, 2017**



**REPORT OF OFFICERS AND COMMITTEES**

**General Managers Report**

**OLD BUSINESS**

**ORDINANCE NO. 1799** – An Ordinance adopting the Annual Estimate and fixing the rate to be employed in computing the amount to be collected for the City taxes for the year beginning January 1, 2018. **SECOND READING.**

**NEW BUSINESS**

**ORDINANCE NO. 1800** - An Ordinance of the City of Watervliet, New York adopting the rate to be employed in computing the amount to be collected for State and County Tax pursuant to Section 116 of Chapter 462 of the Laws of 1918.

**RESOLUTION NO. 9441**- The Council of the City of Watervliet hereby approves the settlement of the Real Property Tax Law Article 7 proceeding between Italo DiFebbo and the City of Watervliet regarding real property located at 2600 4th Avenue and 204 13th Street in the City of Watrvliet.

**RESOLUTION NO. 9442** - The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Everbridge, Inc., with an office located at 155 North Lake Avenue, Suite 900, Pasadena, CA 91101, for the utilization of the Everbridge Nixle emergency notification system.

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



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**NEW BUSINESS**

**RESOLUTION NO. 9444** - The Council of the City of Watervliet hereby accepts and approves the proposal from Gomez and Sullivan Engineers, D.P.C., 288 Genesee Street, Utica, New York 13502, for engineering services to complete the Dambreak Analysis and for the Probable Maximum Flood (PMF) and Inflow Design Flood (IDF) Study for the Normanskill Hydroelectric Project (FERC No. 2955) and that the Council of the City of Watervliet hereby authorizes the expenditure of \$94,600.00 for said engineering services related to this project.

**RESOLUTION NO. 9445** - The Council of the City of Watervliet hereby approves an Agreement for the removal/storage and disposal of motor vehicles between the City of Watervliet and Dawsons Towing and Recovery, LLC, with an office located at 2 Schuyler Lane, Watervliet, New York 12189, for professional motor vehicle towing services for the City of Watervliet and the Watervliet Police Department, and Mayor Michael P. Manning and Police Chief Mark J. Spain are hereby authorized to execute said agreement.

**APPROPRIATIONS AND ACCOUNTING**

**PUBLIC COMMENT PERIOD**

\*Next Meeting: January 4, 2018