



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
THURSDAY, FEBRUARY 15, 2018



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

PUBLIC HEARING – A Public Hearing for the purpose of hearing those persons who wish to be heard regarding proposed Local Law No. 2 for the year 2018, a local law to amend the Code of the City of Watervliet by adding a new chapter to be known as “Chapter 245. Trees.

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

LOCAL LAW #2 - 2018 – A local law to amend the Code of the City of Watervliet by adding a new chapter to be known as “Chapter 245. Trees.

RESOLUTION NO. 9464 – The Council of the City of Watervliet authorizes and appropriates a minimum of 20% local match as required by the NYS EFC Engineering Planning Grant Program for the Watervliet Sanitary Sewer Study Project - ID 73019. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated is subject to any changes agreed to by Mayor Michael P. Manning and shall not exceed \$6,000 based upon a total estimated project cost of \$30,000. The Mayor may increase the local match through the use of in kind services without further approval from the City Council.

RESOLUTION NO. 9465 – The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to execute the Watervliet Sanitary Sewer Engineering Planning Grant Agreement on behalf of the City of Watervliet with the New York State Environmental Facilities Corporation for a grant pursuant to the New York State Clean Water State Revolving Fund and that the Mayor is hereby authorized to execute any contract and/or agreement with the New York State Environmental Facilities Corporation in connection with the Application.



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NEW BUSINESS

RESOLUTION NO. 9466 – The Council of the City of Watervliet hereby determines that the proposed Watervliet Sanitary Sewer System Engineering Study Grant Project is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18): “information collection, water quality and pollution studies, engineering studies” and is therefore not subject to review under 6 NYCRR Part 617.

RESOLUTION NO. 9467 - A Resolution for SEQR Review pursuant to the New York State Environmental Quality Review Act related to a CDBG Planning Grant Study of community housing needs.

RESOLUTION NO. 9468 - The Council of the City of Watervliet hereby supports the “Think Differently” Initiative and further encourages City of Watervliet residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for and support those living on the Autism Spectrum and with special needs.

RESOLUTION NO. 9469 - The Council of the City of Watervliet hereby authorizes and directs City Clerk Scott P. O’Reilly to advertise once in the official newspaper of the City that sealed bids will be received in the City Clerk’s Office of the City of Watervliet, City Hall, Watervliet, New York 12189 until 10:00 AM on March 8, 2018 for the DWSRF Project No.18231, Comprehensive Water System Improvements, Task Order 1, Phase 2. Plans and specifications for the proposed work will be on file and publicly exhibited as of February 16, 2018 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 Bids submitted



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RESOLUTON NO. 9470 - The Council of the City of Watervliet hereby acknowledges receipt of the Report of Examination from the Office of the New York State Comptroller regarding an audit of the fiscal affairs of the City of Watervliet for the period of January 1, 2014 to June 30, 2017 and that The Council of the City of Watervliet hereby authorizes Scott P. O'Reilly, City Clerk and Clerk to the Council, to advertise once in the official newspaper the following: "Notice is hereby given that the fiscal affairs of the City of Watervliet for the period beginning on January 1, 2014 and ending on June 30, 2017 have been examined by the Office of the State Comptroller and that the Report of Examination prepared by the Office of the State Comptroller has been filed in my office where it is available as a public record for inspection by all interested persons. Pursuant to Section Thirty-Five of the General Municipal Law, the Council of the City of Watervliet may, in its discretion, prepare a written response to the Report of Examination prepared by the Office of the State Comptroller and file any such response in my office as a public record for inspection by all interested persons not later than May 16, 2018."

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION

*Next Meeting: March 1, 2018