



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
THURSDAY, FEBRUARY 16, 2017



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

RESOLUTION NO. 9324 – The Council of the City of Watervliet hereby confirms the appointment of Jeremy A. Smith as Acting General Manager for the City of Watervliet.

RESOLUTION NO. 9325 – The Council of the City of Watervliet hereby confirms the appointment of Scott O'Reilly as Acting City Clerk for the City of Watervliet.

RESOLUTION NO. 9326 – The Council of the City of Watervliet hereby confirms the appointment of Casey Mills as Temp/Seasonal Sanitation Worker for the City of Watervliet.

RESOLUTION NO. 9327 – The Council of the City of Watervliet hereby confirms the appointment of David Lynch as Temporary Part Time Clerk for the City of Watervliet.

RESOLUTION NO. 9328 – The Council of the City of Watervliet hereby confirms the appointment of Michelle J. Fernandez as Temporary Part Time Grant Administrator for the City of Watervliet.

NEW BUSINESS

RESOLUTION NO. 9331 – The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Weston & Sampson, PE, LS, LA, PC, 22 High Street, Rensselaer, New York 12144, titled Task Order DWSRF-1, for engineering services in connection with the DWSRF Grant.

RESOLUTION NO. 9332 – The Council of the City of Watervliet hereby approves the application of the City of Watervliet for a tree planting grant under the Urban and Community Forestry Grant Program pursuant to New York State Department of Environmental Conservation guidelines and authorizes a 25% grant match not to exceed \$12,500.00 pursuant to the regulations

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

Next Meeting: March 2, 2017 7:00pm