



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



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 9320 – The Council of the City of Watervliet hereby approves Task Order 10, a task agreement between the City of Watervliet and Gomez & Sullivan Engineers, D.P.C., 399 Albany Shaker Road, Loudonville, New York 12211.

RESOLUTION NO. 9321 – The Council of the City of Watervliet hereby approves Task Order 20, a task agreement between the City of Watervliet and Gomez & Sullivan Engineers, D.P.C., 399 Albany Shaker Road, Loudonville, New York 12211.

RESOLUTION NO. 9322 – The Council of the City of Watervliet hereby adopts the City of Watervliet Procurement Policy for the year 2017 pursuant to General Municipal Law Section 104.

RESOLUTION NO. 9323 – The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Gramercy Communications, LLC, 225 River Street, Troy, New York 12180 for a period of one (1) year commencing on February 2, 2017 and ending on December 31, 2017.

APPROPRIATIONS AND ACCOUNTING

RESOLUTION NO 9324 – The Council of the City of Watervliet hereby authorizes the transfer of \$51,375.86 from the Fire Payroll Account (A3410.1001) to the Fire Special Wages Account (A3410.1005) for the 207A wages paid for the months of July thru December 2016.

RESOLUTION NO. 9325 – The Council of the City of Watervliet hereby authorizes the transfer of \$54,791.97 from the Police Payroll Account (A3120.1001) to the Police Special Wages Account (A3120.1005) for the 207C wages paid for the months of July thru December 2016.

PUBLIC COMMENT PERIOD

Next Meeting: February 16, 2017 7:00pm