



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
THURSDAY, FEBRUARY 20, 2020



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

ORDINANCE NO. – An Ordinance of the City of Watervliet amending Chapter 260-46 Vehicles and Traffic of the Code of the City of Watervliet

RESOLUTION NO. 9718 – The Council of the City of Watervliet hereby approves the renewal of the Combined Sewer Overflow Long Term Control Plan Inter-Municipal Agreement by and among the Albany Pool Communities and Albany County Water Purification District and further authorizes and directs Mayor Charles V. Patricelli to execute same

RESOLUTION NO. 9719 – The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Barclay Damon, LLP, M. Cornelia Cahill, Esq., 80 State Street, Albany, New York 12207 commencing on February 20, 2020 and ending on December 31, 2020 and further authorizes and directs Mayor Charles V. Patricelli to execute same.

RESOLUTION NO. 9720 – The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Weston & Sampson, PE, LS, LA, PC, with an address of 1 Winners Circle, Albany, New York 12205, commencing on February 20, 2020 and ending on December 31, 2020 and further authorizes and directs Mayor Charles V. Patricelli to execute same.

RESOLUTION NO. 9721 – The Council of the City of Watervliet hereby accepts the bid and awards the contract for the Watervliet Bike Path Connection (PIN 1760.33) Project to Peter Luizzi & Bros. Contracting, Inc., with an address of 49 Railroad Avenue, Albany, New York 12205, in the amount of One Million Seven Hundred Forty-Three Thousand Eight Hundred Thirty Eight and 50/100 Dollars (\$1,743,838.50), the lowest responsible bidder in conformance with the

specifications, and Mayor Charles V. Patricelli be and he hereby is authorized and empowered to execute all documentation required for this project and award, including but not limited to, a contract between the City of Watervliet and Peter Luizzi Bros. Contracting, Inc.

RESOLUTION NO. 9722 - The Council of the City of Watervliet hereby approves a Business Associate Agreement between the City of Watervliet and Jaeger & Flynn Associates, Inc. and further authorizes and directs Mayor Charles V. Patricelli to execute same.

RESOLUTION NO. 9723 - The Council of the City of Watervliet hereby approves an Inter Municipal Agreement between the City of Watervliet and the Village of Green Island for water supply and sale, and further authorizes and directs Mayor Charles V. Patricelli to execute same.

RESOLUTION NO. 9723 - The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and the Waterford Emergency Team, Inc. DBA Tri-State Emergency Team, with an address of 122 1st Avenue, Waterford, New York 12188, to provide underwater and wildland/city wide search, rescue and recovery services to the Watervliet Police Department upon request of the Watervliet Police Department within the boundaries of the City of Watervliet and further authorizes and directs Mayor Charles V. Patricelli to execute same.

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

*Next Meeting: March 5, 2020