REPORT OF OFFICERS AND COMMITTEES

Sanitation Department Report

General Manager’s Report

OLD BUSINESS

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.

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.

NEW BUSINESS

ORDINANCE NO. 1801 – An Ordinance of the City of Watervliet, New York providing that the code of the City of Watervliet Chapter 260 “Vehicle and Traffic” Article IV “Handicapped Parking” Section 260-30( C ) “Sign Locations” be amended.

RESOLUTION NO. 9472 - The Council of the City of Watervliet hereby ratifies and confirms the Memorandum of Agreement executed by the City of Watervliet and the Watervliet Uniformed Firefighters Association, Local 590, AFL-CIO and that Mayor P. Manning is authorized and empowered to execute an Agreement between the City of Watervliet and the Watervliet Uniformed Firefighters Association, Local 590, IAFF, AFL-CIO governing salaries and other economic benefits, terms and conditions of employment for a period of two (2) years, beginning January 1, 2017 and ending December 31, 2018.

RESOLUTION NO. 9473 - 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 Capital District Towing and Transport, Inc., with an office located at 90 Watervliet Avenue, Albany, New York 12206, for professional motor vehicle towing services for the City of Watervliet and the Watervliet Police Department.
NEW BUSINESS

RESOLUTION NO. 9474 - The Council of the City of Watervliet hereby approves an agreement, attached hereto and made a part hereof, with Tabner, Ryan and Keniry, LLP, 18 Corporate Woods Boulevard, Suite 8, Albany, New York 1221, commencing on March 1, 2018 and ending on December 31, 2018.

RESOLUTION NO. 9475 - The Council of the City of Watervliet hereby acknowledges receipt of, accepts and agrees with the Albany County Planning Board Notification and Recommendation dated February 15, 2018 regarding the installation and placement of a digital monument sign on the Broadway side of the Watervliet Public Library.

RESOLUTION NO. 9476 - The Council of the City of Watervliet hereby authorizes and directs Scott P. O’Reilly, City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City that the City of Watervliet will issue Requests For Proposals (RFPs) for professional consulting services for the video inspection and documentation of sanitary sewers in the City of Watervliet and that proposals must be received in the City Clerk’s Office of the City of Watervliet, City Hall, Watervliet, New York 12189 no later than 2:00 PM on March 21, 2018. Requests for Proposals (RFPs) will be on file and publicly exhibited 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 proposals submitted.

RESOLUTION NO. 9477 - The Council of the City of Watervliet hereby declares itself lead agency with respect to the environmental review of the proposed action, finds and concludes that the proposed action is an Unlisted Action, and based upon its thorough review of the potential areas of environmental concern and its completion of the Short EAF Part II, hereby concludes that the proposed action will not result in any significant adverse impacts to the environment and makes a negative determination of environmental significance (Negative Declaration) in accordance with SEQR.

LOCAL LAW #2-I - 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.”
APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION

*Next Meeting: March 15, 2018