



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



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

PUBLIC HEARING #1 – A Public Hearing for the purpose of hearing those persons who wish to be heard regarding proposed Local Law No. 1-I for the Year 2017, a local law to amend the Code of the City of Watervliet by adding a new chapter to be known as “Chapter 100. Alarms, False”

PUBLIC HEARING #2 – A Public Hearing for the purpose of hearing those persons who wish to be heard regarding proposed Local Law No. 2-I for the Year 2017, a local law to amend Chapter 278. Contracts of the Code of the City of Watervliet.

PUBLIC HEARING #3 – A Public Hearing for the purpose of hearing those persons who wish to be heard regarding proposed Local Law No. 3-I for the Year 2017, a local law to amend Chapter 253. Taxation of the Code of the City of Watervliet by adding a new Article VIII entitled “Tax on Gross Income or Gross Operating Income of Corporations or Utilities”

PUBLIC HEARING #4 – A Public Hearing for the purpose of hearing those persons who wish to be heard regarding proposed Local Law No. 5-I for the Year 2017, a local law to amend Chapter 273. Stormwater Management and Erosion and Sediment Control the Code of the City of Watervliet.

ORDINANCE NO. 1974 – An Ordinance of the City of Watervliet providing that Chapter 127. BUILDING Construction and Fire Prevention of the Code of the City of Watervliet be amended.

NEW BUSINESS

LOCAL LAW #1-I – A local law to amend the Code of the City of Watervliet by adding a new chapter to be known as “Chapter 100. Alarms, False”

LOCAL LAW #2-I – A local law to amend Chapter 278. Contracts of the Code of the City of Watervliet.



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LOCAL LAW #3-I – A local law to amend Chapter 253. Taxation of the Code of the City of Watervliet by adding a new Article VIII entitled “Tax on Gross Income or Gross Operating Income of Corporations or Utilities”

LOCAL LAW #5-I - A local law to amend Chapter 273. Stormwater Management and Erosion and Sediment Control the Code of the City of Watervliet.

ORDINANCE NO 1975 – An Ordinance of the City of Watervliet providing that Chapter 175. *HOUSING STANDARDS*, Article X *VACANT BUILDING REGISTRY* of the code of the City of Watervliet be amended.

RESOLUTION NO. 9347 - The Council of the City of Watervliet hereby appoints the Commissioner of Deeds in the City of Watervliet for the period January 1, 2017 and ending December 31 2018.

RESOLUTION NO. 9348 - The Council of the City of Watervliet hereby determines that the CDBG Planning Grant Study of the Municipal Water System is a Type II action and that no further action or review relative to this project is required by SEQRA.

RESOLUTION NO. 9349 – The Council of the City of Watervliet hereby authorizes and appropriates a minimum of 20% match, an amount not to exceed \$5,000.00, in association with the Dry River Gas House Creek Waste Water System Study.

RESOLUTION NO. 9350 – The Council of the City of Watervliet hereby authorizes and directs Mayor Michael P. Manning to execute the 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 the Mayor is hereby authorized and designated as the official representative of the City of Watervliet.

RESOLUTION NO. 9351 – The Council of City of Watervliet hereby determines that the proposed Watervliet Waste Water Planning 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.



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RESOLUTION NO. 9352 - The Council of the City of Watervliet hereby authorizes and directs Scott O'Reilly, Acting City Clerk, to advertise once in the official newspaper of the City that the City of Watervliet will issue Requests For Proposals (RFPs) for engineering services for the Watervliet Waste Water Study Grant Project 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 10:00 AM on April 24, 2017, 2016.

RESOLUTION NO. 9353 – The Council of the City of Watervliet hereby authorizes and directs Acting 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 April 8, 2017 for the DWSRF Project No.18231, Comprehensive Water System Improvements, Task Order 1, Phase 1.

RESOLUTION NO. 9354 – The Council of the City of Watervliet hereby approves Task Order No. DWSRF-2 (Standpipe Reservoir Rehabilitation) and Task Order No. DWSRF-3 (Raw Water Transmission Main Enhancements) between the City of Watervliet and Weston & Sampson, PE, LS, LA, PC, 22 High Street, Rensselaer, New York 12144, for engineering services regarding water infrastructure improvements pursuant to a NYS Water Grant awarded by the New York State Department of Health and New York State Environmental Facilities Corporation

RESOLUTION NO. 9355 – The Council of the City of Watervliet hereby approves the Power Purchase Extension Agreement between the City of Watervliet and National Grid for a term commencing on May 1, 2017 and ending on April 30, 2022 and further authorizes and directs Mayor Michael P. Manning to execute same.

RESOLUTION NO. 9356 – The Council of the City of Watervliet hereby approves That the assessment for the real property at 1259 19th Street, Watervliet, New York 12189 shall remain unchanged for 2015; and the assessment for real property at 1259 19th Street, Watervliet, New York 12189 shall be reduced to \$11,300,000 for 2016; and That William F. Ryan, Jr., Esq. of Tabner, Ryan & Keniry, LLP, special counsel to the City of Watervliet, is authorized and directed to execute the Stipulation of Settlement.

RESOLUTION NO. 9357 – The Council of the City of Watervliet hereby approves That the assessment for real property at 1238 4th Avenue, Watervliet, New York 12189 shall be reduced to \$175,000 for 2016; and That the execution of the Stipulation of Settlement by William F. Ryan, Jr., Esq. of Tabner, Ryan & Keniry, LLP, special counsel to the City of Watervliet, is hereby ratified and confirmed.



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RESOLUTION NO. 9358 – The Council of the City of Watervliet hereby authorizes and directs Scott O'Reilly, Acting City Clerk, to advertise in the official newspaper of the City that a Public Hearing will be held in the J. Leo O'Brien Senior Citizen Center, Watervliet, New York on Thursday, April 20, 2017 at 7:00 PM for the purpose of hearing those persons who wish to be heard regarding proposed Local Law No. 4-I for the Year 2017, a local law to amend Chapter 176. Residential Occupancy of the Code of the City of Watervliet.

RESOLUTION NO. 9359 – 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 be and he hereby 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 three (3) years, beginning January 1, 2017 and ending December 31, 2019.

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

Next Meeting: April 6, 2017 7:00pm