



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
THURSDAY, APRIL 19, 2018



REPORT OF OFFICERS AND COMMITTEES

Highway Department Report

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 9488 - 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 development of a Watervliet Housing Needs Assessment Study. The proposals must be received in the City Clerk's Office of the City of Watervliet no later than 2:00 PM on May 10, 2018. Requests for Proposals (RFPs) will be on file and publicly exhibited at the Office of the City Clerk. 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. 9489 – 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 a Public Hearing will be held on May 3, 2018 at 7:00PM at the J. Leo O'Brien Senior Citizen Center, to hear those persons who wish to be heard regarding possible submission of Community Development Block Grant applications for 2018.

RESOLUTION NO. 9490 - 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 a Public Hearing will be held on May 3, 2018 at 7:00PM at the J. Leo O'Brien Senior Citizen Center, to hear those persons who wish to be heard regarding the activities and effectiveness of active Community Development Block Grant programs.

RESOLUTION NO. 9491 - The Council of the City of Watervliet hereby selects Barton & Loguidice, D.P.C., with an address of 10 Airline Drive, Suite 200, Albany, New York 12205, to provide engineering consulting services to the City of Watervliet for the Watervliet Bike Path Construction Project and that Mayor Michael P. Manning is hereby authorized and empowered to execute a contract between the City of Watervliet and Barton & Loguidice.



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APPROPRIATIONS AND ACCOUNTING

RESOLUTION NO. 9492 - The Council of the City of Watervliet hereby approves a Bond Resolution authorizing the issuance of an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) in serial bonds for the purpose of financing the acquisition of Municipal Vehicles.

RESOLUTION NO. 9493 - The Council of the City of Watervliet hereby approves the Corrective Action Plan (CAP) in response to the Report of Examination from the Office of the New York State Comptroller regarding an audit of the fiscal affairs of the City of Watervliet for the period of January 1, 2014 to June 30, 2017.

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION

*Next Meeting: May 3, 2018