



AGENDA
CITY OF WATERVLIIET COUNCIL MEETING
THURSDAY, MAY 7, 2020



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

- Presentation by the Chazen Company on the City of Watervliet's Downtown Revitalization Initiative (DRI) study
- Presentation on the City of Watervliet's Fair Housing Program

RESOLUTION NO. 9746 – The Council of the City of Watervliet hereby authorizes participation in the New York School and Municipal Energy Consortium (“NYSMEC”) for cooperative energy purchasing services for electricity and further authorizes and directs Mayor Charles V. Patricelli to execute all required agreements and documents that are necessary and appropriate for this purpose.

NEW BUSINESS

RESOLUTION NO. 9747 – The Council of the City of Watervliet hereby determines that the Watervliet Microenterprise Grant Program 1210ME140-19 is a Type II action and that no further action or review relative to this project is required by SEQR.

RESOLUTION NO. 9748 – The Council of the City of Watervliet hereby authorizes David Wheatley, City Clerk and Clerk to the Council to advertise once in the official newspaper that the Council of the City of Watervliet will hold a public hearing at the City Council meeting on May 21, 2020 at 7:00 PM for the purpose of reporting grants funded using CDBG program income revenue. The hearing will provide information to the City Council and the public on the progress and effectiveness of Watervliet Housing Rehabilitation (PI-HR-2019), Watervliet Planning DRI Planning Grant (PI-CP-2019-1) and Watervliet Comprehensive Plan Grant (PI-CP-2019-2). This public hearing will provide an opportunity for review and discussion of these grants and allows persons who wish to be heard an opportunity to comment.

RESOLUTION NO. 9749 – The Council of the City of Watervliet hereby approves, ratifies and confirms the reappointment of Paul Fahr to serve as a member of the City of Watervliet Tree Committee to March 19, 2023.

RESOLUTION NO. 9750 - The Council of the City of Watervliet hereby approves Amendment 3 to Task Order No. 40, Task Order No. 80 and Task Order No. 90 between the City of Watervliet and Gomez and Sullivan Engineers, D.P.C. with an address of 288 Genesee Street, Utica, New York 13502, for engineering services regarding the Federal Energy Regulatory Commission (FERC) relicensing of the Normanskill Hydroelectric Project and further authorizes and directs Mayor Charles V. Patricelli to execute same.

RESOLUTION NO. 9751 – A SEQRA Resolution determining the issuance of Serial General Obligation Bonds to finance the infrastructure improvements including replacement of lead lines from the municipal water main at an estimated cost of \$600,000 will not result in significant adverse environmental impacts. The Council of the City of Watervliet hereby determines that the proposed Project is a Type II action and the Council is precluded from further environmental review.

RESOLUTION NO. 9752 – A Bond Resolution authorizing not to exceed \$600,000 aggregate principal amount of Serial General Obligation Bonds to finance the construction and reconstruction of the City of Watervliet water distribution system.

APPROPRIATIONS AND ACCOUNTING

- Presentation by Director of Finance Amanda Austin on 2019 Appropriations and Accounting

PUBLIC COMMENT PERIOD

*Next Meeting: May 21, 2020