



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
THURSDAY, JUNE 7, 2018



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 9497 - The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Rensselaer Polytechnic Institute commencing on March 1, 2018 and ending on February 28, 2019, to allow Rensselaer Polytechnic Institute to occupy the boathouse located at Hudson Shores Park and to have access to and use the non-motorized dock that accompanies the boathouse for purposes of gaining access to the Hudson River for rowing activities conducted by Rensselaer Polytechnic Institute.

RESOLUTION NO. 9498 - The Council of the City of Watervliet hereby approves the City of Watervliet's participation in the New York Cooperative Liquid Assets Securities System (NYCLASS) and hereby authorizes and directs Director of Finance Michael McNeff to provide and execute any and all documents necessary for the City of Watervliet's participation in NYCLASS.

RESOLUTION NO. 9499 – The Council of the City of Watervliet hereby authorizes the participation in a Regional Solid Waste Management Plan and adopts the Town of Colonie Planning Unit Solid Waste Management Plan.

RESOLUTION NO. 9500 - The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Novara GeoSolutions, LLC, to host and maintain the City of Watervliet's Geographic Information System (GIS) Interactive Mapping application.

RESOLUTION NO. 9501 - The Council of the City of Watervliet hereby accepts the bid and awards the contract for Roadway Resurfacing through the Consolidated Highway Improvement Program to New Castle paving, LLC., in the amount of Two Hundred Seventy-Seven Thousand Five Hundred Five and 15/100 Dollars (\$277,505.15), the lowest responsible bidder in conformance with the specifications.



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NEW BUSINESS

RESOLUTION NO. 9502 - The Council of the City of Watervliet hereby accepts the proposal of The Chazen Companies to provide professional consulting services for the Watervliet Housing Needs Assessment Study.

RESOLUTION NO. 9503 - The Council of the City of Watervliet hereby accepts and approves the proposal from Gomez and Sullivan Engineers, D.P.C., for engineering services regarding interconnection upgrades at the Normanskill Hydroelectric facility and the Council of the City of Watervliet hereby authorizes the expenditure of \$21,000.00 for said engineering services related to this project.

RESOLUTION NO. 9504 - The Council of the City of Watervliet hereby accepts the conclusions and determinations made by Matthew J. Clyne, Democratic Commissioner of the Albany County Board of Elections, in his April 30, 2018 letter to Jeremy A. Smith, General Manager of the City of Watervliet.

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION

*Next Meeting: July 12, 2018