



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
THURSDAY, JULY 12, 2018



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 9506 - The Council of the City of Watervliet hereby approves the application of the City of Watervliet for a tree planting and tree maintenance grant under the 2018 Urban and Community Forestry Grants Program pursuant to New York State Department of Environmental Conservation guidelines and authorizes a 25% cash grant match not to exceed \$12,500.00 pursuant to the regulations.

RESOLUTION NO. 9507 – The Council of the City of Watervliet hereby authorizes the implementation, and funding of a transportation federal-aid project on 3rd Avenue in Watervliet.

RESOLUTION NO. 9508 - 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 sealed bids will be received in the City Clerk's Office in Watervliet City Hall, until 10 A.M. on August 3rd, 2018, for the restoration of 3rd Avenue in Watervliet.

RESOLUTION NO. 9509 - The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to file applications under the NYS Consolidated Funding Application Program and the Community Development Block Grant Program for community development purposes.

RESOLUTION NO. 9510 - The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to file applications under the NYS Consolidated Funding Application Program and the NYS Department of Environmental Conservation Water Quality Improvement Project for water quality improvement purposes.

RESOLUTION NO. 9511 – The Council of the City of Watervliet hereby accepts the reduced assessment for the subject of real property for 201-209 13th Street and that William R. Ryan, Esq., of Tabner, Ryan & Keniry, LLP, special counsel for the City of Watervliet, is authorized to execute the Consent Order.

RESOLUTION NO. 9512 – The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to file applications under the NYS Consolidated Funding Application Program and the NYS Department of State Local Waterfront Revitalization Program for implementation and study projects.



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NEW BUSINESS

RESOLUTION NO. 9513 - The Council of the City of Watervliet hereby authorizes the implementation, and funding of a transportation federal-aid project for the Watervliet Bike Path, from Mohawk-Hudson Bike Trail Terminus to Hudson Shores Park.

RESOLUTION NO. 9514 - The Council of the City of Watervliet hereby approves a Memorandum of Understanding between the Town of Guiderland and the City of Watervliet, for the purpose of supplying equipment and vehicles along with the necessary operator(s) for lawful municipal purposes; and the Town of Guiderland agrees to locate, install, and continue a hiking trail on City of Watervliet property and further agrees to mow and maintain the City of Watervliets' property.

RESOLUTION NO. 9515 - The Council of the City of Watervliet hereby authorizes and directs Scott P. O'Reilly, City Clerk and Clerk to the Council, to renumber the five City Ordinances that were misnumbered do to a clerical error and present new original Ordinances to the Mayor and Corporation Counsel for signature.

APPROPRIATIONS AND ACCOUNTING

RESOLUTION NO. 9516 - The Council of the City of Watervliet hereby approves a Bond Resolution authorizing the issuance of an amount not to exceed Five Million dollars (\$5,000,000.00) in serial bonds for the purpose of financing the construction and reconstruction of the City of Watervliet sewer system.

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION

*Next Meeting: August 9, 2018