



AGENDA
CITY OF WATERVLIIET COUNCIL MEETING
THURSDAY, JULY 9, 2020



REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

PUBLIC HEARING – A Public Hearing for the purpose of hearing those persons who wish to be heard regarding the proposed sale of the property located at 2112 Fourth Avenue, Watervliet, New York 12189.

NEW BUSINESS

ORDINANCE NO. 2027 – An Ordinance of the City of Watervliet, New York providing that Chapter 209. Parks and Recreations of the Code of the City of Watervliet be amended.

ORDINANCE NO. 2028 – An Ordinance approving and authorizing the sale of a 1997 KME Aerial Cat 102’ Ladder Tower (T19-6) to the Elburn & Countryside Fire Protection District, with an address of 200 East Route 38, Elburn, IL 60118 for the total amount of \$25,000.00.

RESOLUTION NO. 9758 – A Resolution recognizing and commemorating the Capital District Transportation Authority’s (CDTA) 50th Anniversary Celebration and further proclaiming August 1, 2020 as “CDTA” Day in the City of Watervliet.

RESOLUTION NO. 9759 – A Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the Watervliet Bike Path Project.

RESOLUTION NO. 9760 – A Resolution approving and authorizing Mayor Charles V. Patricelli to execute the Stormwater Coalition of Albany County Statement of Intent Form for 2021 Annual Membership and Fees.

RESOLUTION NO. 9761 – A Resolution authorizing and directing David Wheatley, Deputy City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City, that Sealed Bids to furnish milling and asphalt paving for the Water Main Replacement 9th Avenue – Paving Phase at 9th Avenue between 19th Street and 15th Street, 15th Street between Avenue A and 9th Avenue and Avenue A between 15th Street and 16th Street as located in the City of Watervliet, Albany County, New York will be received at the City of Watervliet, City Clerk’s Office, 2 Fifteenth Street, Watervliet, New York 12189 until 10:00 A.M. (local time) on Thursday, July 30, 2020 and at that time and place will be publicly opened and read aloud. The City of Watervliet reserves the right to waive any informality in or to reject any or all Bids submitted.

RESOLUTION NO. 9762 - The Council of the City of Watervliet hereby accepts the bid and awards the contract for the furnishing and installing a new hot water boiler system in the Watervliet Community Center located at 1501 1st Avenue in the City of Watervliet to Family Danz Heating & Cooling, with an address of 404 N. Pearl Street, Albany, New York 12207, in the amount of Thirteen Thousand Three Hundred and Forty Five and 00/100 Dollars (\$13,345.00), the lowest responsible bidder in conformance with the specifications, and Mayor Charles V. Patricelli is hereby authorized and directed to execute a contract between the City of Watervliet and Family Danz Heating & Cooling, and the Deputy City Clerk to attach, attest, the Seal of the City thereto.

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

Next Meeting: August 6, 2020 at 7:00 PM