



**AGENDA**  
**CITY OF WATERVLIET COUNCIL MEETING**  
**THURSDAY, AUGUST 17, 2017**



**REPORT OF OFFICERS AND COMMITTEES**

**OLD BUSINESS**

**ORDINANCE NO. 1977** - An Ordinance providing that the code of the City of Watervliet Chapter 260 "Vehicle and traffic" Article IV "Handicapped Parking" Section 260-30 C "Sign Locations" Be amended.

**NEW BUSINESS**

**RESOLUTION NO. 9405** - The Council of the City of Watervliet hereby authorizes and approves wireless connectivity/wi-fi access at the City of Watervliet Dome located at 1300 2<sup>nd</sup> Avenue, Watervliet, New York 12189; and hereby adopts the City of Watervliet Wi-Fi Terms and Conditions

**RESOLUTION NO. 9406** - The Council of the City of Watervliet hereby adopts a Complete Streets Policy.

**RESOLUTION NO. 9407** - The Council of the City of Watervliet hereby ratifies and confirms its approval of the settlement in the matter of Kavanaugh v. Village of Green Island et al, and further authorizes the payment of Five Thousand Dollars (\$5,000.00) to HCC Public Risk Claim Services for the deductible for this settlement.

**RESOLUTION NO. 9408** – The Council of the City of Watervliet hereby approves a professional services agreement between the County of Albany and the City of Watervliet to distribute funds under the New York State Department of Health Local Initiatives for Multi-Sector Public Health Action Project (Local IMPACT) to develop and/or implement evidence-based strategies to promote physical activity.

**RESOLUTION NO. 9409** – The Council of the City of Watervliet hereby approves an agreement between the City of Watervliet and Frank H. Reis, Inc., with a principal place of business at 440 Third Avenue, Watervliet, New York 12189 for services as the insurance agent/broker for health, life, and dental insurance for the City of Watervliet.

**RESOLUTION NO. 9410** - The Council of the City of Watervliet hereby authorizes and directs Scott O'Reilly, City Clerk, to advertise in the official newspaper of the City that a Public Hearing will be held in the J. Leo O'Brien Senior Citizen Center, Watervliet, New York on September 21, 2017 at the City Council meeting that will be held at 7:00 PM for the purpose of hearing public comments on the City of Watervliet's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2017 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons.

## **APPROPRIATIONS AND ACCOUNTING**

**RESOLUTION NO. 9411** - The Council of the City of Watervliet hereby approves a Bond Resolution authorizing the issuance of an amount not to exceed \$200,000 (Two Hundred Thousand) in serial bonds for the purpose of financing the acquisition of a garbage collection packer truck.

**RESOLUTION NO. 9412** - The Council of the City of Watervliet hereby approves a Bond Resolution authorizing the issuance of an amount not to exceed \$620,000 (Six Hundred Twenty Thousand) in serial bonds for the purpose of financing the reconstruction of various municipal buildings.

## **PUBLIC COMMENT PERIOD**

## **EXECUTIVE SESSION**

\*Next Meeting: September 7, 2017