



AGENDA
CITY OF WATERLIET COUNCIL MEETING
Thursday, April 7th, 2022



6:00 PM

REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

RESOLUTION No. 29 for 2022 – A RESOLUTION APPROVING THE APPOINTMENT OF MATTHEW BEEBLE TO THE CITY OF WATERLIET TREE COMMITTEE

RESOLUTION No. 30 for 2022 - A RESOLUTION AWARDED A CONTRACT FOR THE WATER TREATMENT PLANT SCADA IMPROVEMENTS PROJECT AT THE WATERLIET FILTRATION PLANT AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION No. 31 for 2022 - A RESOLUTION AWARDED A CONTRACT FOR TREE AND STUMP REMOVAL TO C & D STUMP & TREE REMOVAL LLC, AT THE WATER FILTRATION PLANT AT 222 WATERLIET SHAKER ROAD AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION No. 32 for 2022 - A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WATERLIET AND WESTON & SAMPSON PE, LS, LA, PC REGARDING THE WATER AND SEWER ADMINISTRATION FOR 2022 (TASK ORDER NO. 232)

RESOLUTION No. 33 for 2022 - A RESOLUTION APPROVING THE PURCHASE OF TWO 2022 CHEVROLET SILVERADO 3500 WITH DUMP SERVICE BODY, WESTERN PLOW AND SALTER FROM DENOYER CHEVROLET

RESOLUTION No. 34 for 2022 – A RESOLUTION TO AMEND AGREEMENT FOR THE CONCRETE PAD AND INFRASTRUCTURE FOR SPRAY POOL/SPLASH PAD AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION NO 35 for 2022 - A RESOLUTION ADOPTING AND APPROVING AMBULANCE BILLING RATES FOR THE YEAR 2022-2023

RESOLUTION NO 36 for 2022 - RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF THE CERTAIN STIPULATION AND ORDER OF SETTLEMENT FOR THE SETTLEMENT OF CERTAIN RPTL ARTICLE 7 PROCEEDINGS COMMENCED BY THE CITY OF WATERLIET AGAINST THE TOWN OF GUILDERLAND

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

***NEXT MEETING APRIL 21, 2022**