



**AGENDA**  
**CITY OF WATERVLIET COUNCIL MEETING**  
**Thursday, August 4<sup>th</sup>, 2022**



**6:00 PM**

**REPORT OF OFFICERS AND COMMITTEES**

**OLD BUSINESS**

**NEW BUSINESS**

**RESOLUTION No. 54 for 2022** - A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF A 2023 DEMERS MX-170, FORD E-450 GAS ENGINE AMBULANCE AND AUTHORIZING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$350,000.00 FROM THE EQUIPMENT RESERVE (HRA) TO BE USED FOR THE PURCHASE OF SAME

**RESOLUTION No. 55 for 2022** - A RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2022

**RESOLUTION No. 56 for 2022** - A RESOLUTION AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF COLONIE

**RESOLUTION NO. 57 for 2022** - A RESOLUTION APPROVING CHANGE ORDERS TO THE CONTRACT FOR REPAIRS TO THE CITY HALL SOFFIT AND FASCIA SYSTEM AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

**APPROPRIATIONS AND ACCOUNTING**

**PUBLIC COMMENT PERIOD**

**\*NEXT MEETING September 1, 2022**