



**AGENDA**  
**CITY OF WATERVLIET COUNCIL MEETING**  
**Thursday, September 1<sup>st</sup>, 2022**



**5:00 PM**  
**BUDGET WORKSHOP –**  
**LATHAM WATER AND SEWER DEPARTMENT**

**6:00 PM**  
**PRESENTATION – Gomez and Sullivan – FERC**

**REPORT OF OFFICERS AND COMMITTEES**

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCE 5 for 2022 - AN ORDINANCE OF THE CITY OF WATERVLIET, NEW YORK AMENDING SECTION 260-30(C) "SIGN LOCATIONS" OF THE CODE OF THE CITY OF WATERVLIET**

**RESOLUTION NO. 58 for 2022 - A RESOLUTION APPROVING CHANGE ORDER NUMBER ONE THE 2022 SEASONAL PAVING AGREEMENT AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME**

**RESOLUTION No. 59 for 2022 - A RESOLUTION AWARDDING A CONTRACT TO INSTALL EPOXY PAVEMENT MARKINGS TO STRAIGHT LINE INDUSTRIES AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME**

**RESOLUTION No. 60 for 2022 - A RESOLUTION FOR THE PURCHASE OF A 2016 AMBULANCE AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME**

**RESOLUTION No. 61 for 2022 A RESOLUTION AWARDDING A CONTRACT FOR THE INSTALLATION OF A CONCRETE PAD FOR THE CITY HALL BOILER SYSTEM AND AUTHORIZING CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME**

**RESOLUTION NO. 62 for 2022 - A RESOLUTION APPROVING AN OFFER OF SETTLEMENT REGARDING THE LICENSING OF THE NORMANSKILL HYDROELECTRIC PROJECT (FERC NO. 2955) AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME**

**APPROPRIATIONS AND ACCOUNTING**

**PUBLIC COMMENT PERIOD**

**EXECUTIVE SESSION**

**\*NEXT MEETING September 22, 2022**