



AGENDA
CITY OF WATERLIET COUNCIL MEETING
Thursday, NOVEMBER 17TH, 2022



6:00 PM

REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

2023 Budget Presentation

CALL PUBLIC HEARING – Budget Vote – December 8th, 2022 at 6:00pm

Local Law #6 for 2022 – NYS Code Presentation (Draft)

CALL PUBLIC HEARING – Local Law #7 – December 8th, 2022 at 6:00pm

RESOLUTION NO. 72 for 2022 – A RESOLUTION APPROVING A CHEMICAL SERVICES AGREEMENT FOR POLY ALUMINUM CHLORIDE AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

RESOLUTION NO 73 for 2022 – A RESOLUTION APPROVING A CHEMICAL SERVICES AGREEMENT FOR ZINC PHOSPHATE INHIBITOR AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

RESOLUTION NO 74 for 2022 – A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$82,000.00 FROM THE WATERLIET CHARITABLE FOUNDATION TO BE USED IN THE REPLACEMENT OF PLAYGROUND EQUIPMENT

RESOLUTION NO 75 for 2022 – A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$42,000.00 FROM THE WATERLIET CHARITABLE FOUNDATION TO BE USED IN THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT

RESOLUTION NO. 76 for 2022 - A RESOLUTION AWARDED A CONTRACT FOR THE REPLACEMENT OF STEAM BOILER AT THE WATER FILTRATION AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION NO. 77 for 2022 - A RESOLUTION AWARDED A CONTRACT FOR PHASE 1 OF THE COMBINED SEWER OUTFLOW PROJECT AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

***NEXT MEETING December 8th, 2022**