



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
Thursday, January 25, 2024



6:00 PM

REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

Presentation Verity Engineering -

Relocation of Traffic Light at 19th Street and 6th Avenue along with 19th Street and 4th Avenue enhancements

CALL PUBLIC HEARING FOR FEBRUARY 15th, 2024 - 6:00pm

2020 Community Development Block Grant - Housing Rehabilitation

2020 Community Development Block Grant - Public Facilities

Local Law No. 1 for 2024 Amend Chapter 168-1.2

RESOLUTION NO. 13 for 2024 - A RESOLUTION APPROVING A CONTRACT EXTENSION AGREEMENT FOR CONSULTING AND MANAGEMENT SERVICES BETWEEN THE CITY OF WATERVLIET AND MFCS, LLC FOR A PERIOD OF ONE (1) YEAR COMMENCING ON SEPTEMBER 1, 2023 AND ENDING ON AUGUST 31, 2025 AND FURTHER AUTHORIZING AND DIRECTING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

RESOLUTION NO. 14 for 2024 - BOND RESOLUTION DATED JANUARY 25, 2024 OF THE COUNCIL OF THE CITY OF WATERVLIET AUTHORIZING NOT TO EXCEED \$879,786 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND THE EXPENDITURE OF AVAILABLE FUNDS TO FINANCE THE ACQUISITION OF EXISTING STREET LIGHTS THROUGHOUT THE CITY FROM NATIONAL GRID AND THE CONVERSION TO AND INSTALLATION OF ENERGY-EFFICIENT LIGHT-EMITTING DIODE (LED) FIXTURES, SAID AMOUNT TO BE OFFSET BY ANY GRANTS RECEIVED, AT AN ESTIMATED MAXIMUM COST OF \$879,786, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH INCLUDING OBTAINING A LETTER OF CREDIT.

ORDINANCE No. 1 for 2024 - AN ORDINANCE OF THE CITY OF WATERVLIET, NEW YORK AMENDING CHAPTER 168 "GARBAGE, WASTE, LITTERING AND RECYCLING" OF THE CODE OF THE CITY OF WATERVLIET

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

***Next Meeting: February 15th, 2024**