



AGENDA
CITY OF WATERLIET COUNCIL MEETING
Thursday, June 20th, 2024



6:00 PM

REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 27 for 2024 - A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WATERLIET AND WESTON & SAMPSON PE, LS, LA, PC REGARDING THE CITY'S WATER SUPPLY AND SEWERAGE SYSTEMS AND PUBLIC WORKS PROJECTS FOR CALENDAR YEAR 2024 (TASK ORDER NO. 233) AND HEREBY AUTHORIZE MAYOR CHARLES V PATRICELLI TO EXECUTE ALL DOCUMENTS REGARDING SAME.

RESOLUTION NO. 28 for 2024 – A RESOLUTION ADOPTING AMENDMENT #1 TO AN AGREEMENT BETWEEN THE CITY OF WATERLIET AND WESTON & SAMPSON PE, LS, LA, PC REGARDING PROJECT NO. 7406-01-00 (COMBINED SEWER OVERFLOW ELIMINATION) AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

RESOLUTION NO. 29 for 2024 – A RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF WATERLIET AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

APPROPRIATIONS AND ACCOUNTING

EXECUTIVE SESSION

PUBLIC COMMENT PERIOD

***Next Meeting: July 11th, 2024**