

# AGENDA CITY OF WATERVLIET COUNCIL MEETING Thursday, July 11th, 2024



#### 4:00 PM

## REPORT OF OFFICERS AND COMMITTEES

#### **OLD BUSINESS**

#### **NEW BUSINESS**

**Tabled Resolution (6-15-24)** 

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

**RESOLUTION NO. 30 for 2024 -** A RESOLUTION APPROVING A CONTRACT WITH C.D. PERRY AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS FOR THE SAME

**RESOLUTION NO. 31 for 2024 -** A RESOLUTION ADOPTING NEW YORK STATE THE PROHOUSING COMMUNITY INITATIVE UNDER EXECUTIVE ORDER 30 AND APPROVING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS FOR THE SAME

**RESOLUTION NO. 32 for 2024** - A RESOLUTION AMENDING A CONTRACT FOR THE 2024 SEASONAL PAVING PROJECT AWARDED TO LUIZZI BROS FOR CHANGE ORDER 1 AND HEREBY AUTHORIZE MAYOR CHARLES V PATRICELLI TO EXECUTE ALL DOCUMENTS REGARDING SAME.

**RESOLUTION NO. 33 for 2024 -** A RESOLUTION APPROVING THE PURCHASE OF A 52" BROOM FOR VENTRAC MACHINE FOR THE DEPARTMENT OF PUBLIC WORKS FROM MTE EQUIPMENT SOLUTIONS, INC

**RESOLUTION NO. 34 for 2024 -** A RESOLUTION APPROVING A CONTRACT WITH RM DALRYMPLE COMPANY, INC. AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS FOR THE SAME

**RESOLUTION NO. 35 for 2024** — A RESOLUTION AWARDING A CONTRACT FOR THE INSTALLATION OF A CONCRETE PAD AT HUDSON SHORES BOATHOUSE CARVER CONSTRUCTION AND HEREBY AUTHORIZE MAYOR CHARLES V PATRICELLI TO EXECUTE ALL DOCUMENTS REGARDING SAME.

### APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

\*Next Meeting: August 15th, 2024 at 4:00pm Watervliet Cultural Center