



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
Thursday, August 15, 2024



4:00 PM

REPORT OF OFFICERS AND COMMITTEES

OLD 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

NEW BUSINESS

ORDINANCE 2 for 2024 - 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. 36 for 2024 - A RESOLUTION APPROVING A CONTRACT FOR CONSULTING SERVICES AT HUDSON SHORES PARK WITH C.D. PERRY AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS FOR THE SAME

RESOLUTION NO. 37 for 2024 - A RESOLUTION ADOPTING AMERICANS WITH DISABILITIES ACT AND PROCEDURES FOR IMPLEMENTATION

RESOLUTION NO. 38 for 2024 – BOND RESOLUTION DATED AUGUST 8, 2024 OF THE COUNCIL OF THE CITY OF WATERVLIET AUTHORIZING NOT TO EXCEED \$300,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE REMOVAL OF EXISTING UNDERGROUND FUEL TANKS AND ACQUISITION AND INSTALLATION OF REPLACEMENT ABOVE-GROUND GASOLINE AND DIESEL FUEL TANKS, AT AN ESTIMATED MAXIMUM COST OF \$300,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

RESOLUTION NO. 39 for 2024 – A RESOLUTION AWARDED A CONTRACT FOR THE INSTALLATION OF A PLAY TRAIL CONNECTION AT HUDSON SHORES PARK AS PART OF THE LOCAL WATERFRONT REVITALIZATION PLAN CHANGE ORDER NO. 1 AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO A EXECUTE SAME

APPROPRIATIONS AND ACCOUNTING

EXECUTIVE SESSION

PUBLIC COMMENT PERIOD

***Next Meeting: September 5th, 2024 at 6:00pm**
Watervliet Cultural Center