



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



4:00 PM

REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

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 AND FACILITATION SERVICES AT HUDSON SHORES PARK WITH RELIABLE DEVELOPMENT CONSULTANT 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 AMENDING THE CONTRACT FOR THE PLAY TRAIL AT HUDSON SHORES PARK FOR THE INSTALLATION OF A SECURITY GATE UNDER CHANGE ORDER NO. 1 AS PART OF THE LOCAL WATERFRONT REVITALIZATION PLAN AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

APPROPRIATIONS AND ACCOUNTING

EXECUTIVE SESSION

PUBLIC COMMENT PERIOD

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