



**AGENDA**  
**CITY OF WATERVLIET COUNCIL MEETING**  
**Thursday, September 5, 2024**



**5:00 PM**  
**BUDGET WORKSHOP**  
**Water & Sewer**

**6:00 PM**

**REPORT OF OFFICERS AND COMMITTEES**

**OLD BUSINESS**

**NEW BUSINESS**

**Call Public Hearing – September 15<sup>th</sup>, 2024**

**ORDINANCE 3 for 2024** - AN ORDINANCE APPROVING THE SALE OF A CITY-OWNED PARCEL

**RESOLUTION No. 40 for 2024** - A RESOLUTION APPROVING CHANGE ORDER NO. 2 TO THE PAVING CONTRACT WITH LUIZZI BROS. CONTRACTING AND AUTHORIZING MAYOR CHARLES V PATRICELLI TO EXECUTE ALL DOCUMENTS REGARDING SAME.

**RESOLUTION No. 41 for 2024** - A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WATERVLIET AND THE WATERVLIET SCHOOL DISTRICT REGARDING A SCHOOL RESOURCE OFFICER PROGRAM AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

**RESOLUTION No. 42 for 2024** - A RESOLUTION DESIGNATING A SEQR TYPE II ACTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES GRANT APPLICATION FOR THE LEAD LINE INVENTORY

**RESOLUTION No. 43 for 2024** - A RESOLUTION DESIGNATING A SEQR TYPE II ACTION RELATIVE TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES GRANT APPLICATION FOR THE LEAD LINE INVENTORY

**RESOLUTION No. 44 for 2024** - A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WATERVLIET AND WESTON & SAMPSON PE, LS, LA, PC REGARDING THE LEAD LINE INVENTORY PROGRAM AND HEREBY AUTHORIZE MAYOR CHARLES V PATRICELLI TO EXECUTE ALL DOCUMENTS REGARDING SAME.

**APPROPRIATIONS AND ACCOUNTING**

**PUBLIC COMMENT PERIOD**

**\*Next Meeting: September 15<sup>th</sup>, 2024 at 6:00pm**  
**Watervliet Cultural Center**