



**AGENDA**  
**CITY OF WATERVLIET COUNCIL MEETING**  
**Thursday, March 3, 2022**



**6:00 PM**

**OLD BUSINESS**

**NEW BUSINESS**

**CALL PUBLIC HEARING** – March 24<sup>th</sup>, 2022 for Repair Reserve

**RESOLUTION No. 20 for 2022** – A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WATERVLIET AND WESTON & SAMPSON PE, LS, LA, PC REGARDING THE LEAD WATER SERVICE LINE REPLACEMENT PROJECT (TASK ORDER NO. 231)

**RESOLUTION No. 21 for 2022** – A RESOLUTION APPROVING TWO AGREEMENTS FOR PROFESSIONAL SERVICES WITH CATALOG AND COMMERCE SOLUTIONS LIMITED LIABILITY COMPANY FOR DEVELOPMENT AND MAINTENANCE/SUPPORT OF A CIVIL SERVICE DATABASE AND PORTAL SYSTEM

**RESOLUTION No. 22 for 2022** – A RESOLUTION AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE A CONDITIONAL DEED OF GIFT REGARDING THE DONATION OF A M5 SERIES GUN, TOWED, ANTI-TANK, 3" (76 MM) ON CARRIAGE AND A M60A3 TANK, COMBAT, FULL TRACKED, 105 MM THE UNITED STATES OF AMERICA

**RESOLUTION No. 23 for 2022** - A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WATERVLIET AND ALTA PLANNING + DESIGN, INC. REGARDING HUDSON SHORE PROJECT 00-2022-050 (work order #3)

**RESOLUTION No. 24 for 2022** - A RESOLUTION APPROVING AN AGREEMENT FOR FLEET TRACKING SOFTWARE WITH SMART PLANET SOFTWARE LLC AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

**APPROPRIATIONS AND ACCOUNTING**

**PUBLIC COMMENT PERIOD**

**\*Next Meeting: MARCH 24<sup>th</sup>, 2022**