



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
Thursday, January 5, 2023



6:00 PM

REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 1 for 2023 -A RESOLUTION DESIGNATING PIONEER BANK AS THE OFFICIAL DEPOSITORY FOR FUNDS CITY OF WATERVLIET

RESOLUTION NO. 2 for 2023 - A RESOLUTION APPROVING CITY OF WATERVLIET EMPLOYEE TRAVEL TO VARIOUS MEETING LOCATIONS AND CONFERENCES THROUGHOUT NEW YORK STATE AND FURTHER DELEGATING THE DIRECTOR OF FINANCE THE RESPONSIBILITY TO ESTABLISH MILEAGE DISBURSEMENT

RESOLUTION NO. 3 for 2023 - A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF WATERVLIET IN ACCORDANCE WITH ARTICLE IV SECTION 33 OF CITY CODE

RESOLUTION NO. 4 for 2023 - A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF UP TO \$355,000 FROM THE EQUIPMENT RESERVE (HRA) TO BE USED FOR THE PURCHASE AND UPFITTING OF ONE 2012 SUTPHEN PUMPER FIRE TRUCK AND ONE 2008 FORD F250 PICKUP TRUCK

RESOLUTION NO. 5 for 2023 - A RESOLUTION APPROVING THE PURCHASE OF A 2012 SUTPHEN PUMPER AND A 2018 FORD F 250 PICKUP TRUCK FROM THE BRUNSWICK FIRE COMPANY No.1

RESOLUTION NO. 6 for 2023 - A RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2022

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

***Next Meeting: January 19, 2023**
Public Hearing on Comprehensive Plan