



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
Thursday, March 2nd, 2023



6:00 PM
Council Meeting

REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

PRESENTATION – TRAFFIC CALMING INTERSECTION of 23rd Street and 2nd Avenue

RESOLUTION NO. 15 for 2023 – A BOND RESOLUTION DATED MARCH 2, 2023 OF THE COUNCIL OF THE CITY OF WATERVLIET AUTHORIZING NOT TO EXCEED \$1,360,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF A GARBAGE TRUCK, a FIRE TRUCK, POLICE VEHICLES AND A CODE ENFORCEMENT VEHICLE, AT AN ESTIMATED MAXIMUM COST OF \$1,360,000, 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 16 for 2023 - A RESOLUTION AWARDED A CONTRACT FOR THE INSTALLATION OF A CONCRETE ADA ENTRY RAMP AT THE FORMER DUTCH REFORM CHURCH AND AUTHORIZING CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION NO 17 for 2023 - A RESOLUTION AWARDED A CONTRACT TO REPAIR AND/OR REPLACE THE FLOCCULATOR TANKS AT THE WATER FILTRATION PLANT AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION NO 18 for 2023 - A RESOLUTION AMENDING A CONTRACT FOR A CHANGE TO THE CITY HALL WINDOW PROJECT AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION NO 19 for 2023 - A RESOLUTION APPROVING THE PURCHASE OF A 2026 SUTPHEN PUMPER AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

***Next Meeting: MARCH 16th, 2023**