



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
Thursday, April 20th, 2023



6:00 PM
Council Meeting

REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 30 for 2023 A RESOLUTION AWARDING A CONTRACT FOR THE INSTALLATION OF AN AIR CONDITONING SYSTEM AT WATERLVIET CITY HALL AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION NO. 31 for 2023 - A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF UP TO \$30,000 FROM THE EQUIPMENT RESERVE (HRA) TO BE USED FOR PAIRS TO THE 2012 ELGIN SWEEPER

RESOLUTION NO. 32 for 2023 - A RESOLUTION AMENDING THE AGREEMENT WITH FLATLEY READ, INC. FOR ASBETOS INSPECTION SERVICES UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT - HOUSING REHABILITATION AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE AN AGREEMENT FOR SAME

RESOLUTION NO. 33 for 2023 – A RESOLUTION APPROVING THE PURCHASE OF FOUR SPUDS WITH ENGINEERING PLANS AND FOUR GANGWAYS FROM RUSTY ANCHOR INC.

RESOLUTION NO. 34 for 2023 - A RESOLUTION AWARDING A CONTRACT FOR THE REPAIR AND REPLACEMENT OF EMERGENCY DOORS AND WINDOWS AT CITY HALL AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

***Next Meeting: May 4th, 2023**