



AGENDA
CITY OF WATERVLIET COUNCIL MEETING
Thursday, January 4, 2024



6:00 PM

REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 1 for 2024 -A RESOLUTION DESIGNATING PIONEER BANK AS THE OFFICIAL DEPOSITORY FOR FUNDS CITY OF WATERVLIET

RESOLUTION NO. 2 for 2024 – 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 2024 – 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 2024 - A RESOLUTION APPROVING AGREEMENTS FOR SERVICES BETWEEN THE CITY OF WATERVLIET AND THE MOHAWK AND HUDSON RIVER HUMANE SOCIETY AND DIRECTING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

RESOLUTION NO. 5 for 2024 - RESOLUTION ADOPTING THE CITY OF WATERVLIET PROCUREMENT POLICY

RESOLUTION NO. 6 for 2024 - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

RESOLUTION NO. 7 for 2024 - A RESOLUTION APPROVING A SHARED SERVICE AGREEMENT FOR SPECIFIC LAW ENFORCEMENT ACTIVITY BETWEEN THE CITY OF WATERVLIET AND VILLAGE OF MENANDS AND THE VILLAGE OF GREEN ISLAND AND DIRECTING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

RESOLUTION NO. 8 for 2024 - A RESOLUTION AMENDING A CONTRACT FOR CITY HALL REPAIRS AND REPLACEMENT OF EMERGENCY DOORS AND WINDOWS AT CITY HALL WITH CHANGE ORDER NO. 1 AND AUTHORIZING MAYOR CHARLES V. PATRICELLI TO EXECUTE ALL REQUIRED DOCUMENTS REGARDING SAME

RESOLUTION NO. 9 for 2024 - 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. 10 for 2024 - RESOLUTION ADOPTING A SEXUAL HARASSMENT POLICY FOR THE CITY OF WATERVLIET

RESOLUTION NO. 11 for 2024 - A RESOLUTION APPROVING AN INTERMUNICIPAL AGREEMENT FOR A JOINT SERVICES RAPID DEPLOYMENT TEAM BETWEEN THE CITY OF WATERVLIET AND THE VILLAGE OF MENANDS AND THE VILLAGE OF GREEN ISLAND AND DIRECTING MAYOR CHARLES V. PATRICELLI TO EXECUTE SAME

RESOLUTION NO. 12 for 2024 - A RESOLUTION AUTHORIZING MAYOR CHARLES V. PATRICELLI TO FILE AN APPLICATION UNDER FEDERAL HIGHWAY ADMINISTRATION FOR TRANSPORTATION ALTERNATIVE PROGRAM FUNDING AND AUTHORIZING THE MAYOR TO ACCEPT AND RECEIVE GRANT FUNDING FOR THIS PURPOSE

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

***Next Meeting: January 18, 2024**