

AGENDA CITY OF WATERVLIET COUNCIL MEETING THURSDAY, AUGUST 21, 2025 CULTURAL CENTER 6:00 PM COUNCIL MEETING



REPORT OF OFFICERS AND COMMITTEES OLD BUSINESS NEW BUSINESS

RESOLUTION No 51 for 2025 – A Resolution to schedule a public hearing on a proposed Local Law to amend Section 176 of the Code of the City of Watervliet regarding "Residential Occupancy" to include Article V regarding "Short Term Rentals." (See draft **LOCAL LAW No 3 for 2025** – A Local Law to amend Sections of the Code of the City of Watervliet regarding "Residential Occupancy" to include Article V "Short Term Rentals.")

RESOLUTION No. 52 for 2025 – A Resolution approving a contract extension agreement for consulting and management services between the City of Watervliet and MFCS, LLC for a period of four (4) months commencing on September 1, 2025, and ending on January 1, 2026 and further authorizing and directing Mayor Charles V. Patricelli to execute same.

RESOLUTION No. 53 for 2025 – A Resolution directing issuance of a Request for Qualifications (RFQ) for grant sourcing, writing and administration services.

RESOLUTION No. 54 of 2025 - A Resolution creating the position of Working Supervisor in the Water Department.

RESOLUTION No. 55 of 2025 – A Resolution adopting the Local Government Retention Schedule (LGS-1) pursuant to Local Government Records Law (Section 57.25 of the Arts and Cultural Affairs Law).

RESOLUTION No. 56 of 2025 – A Resolution approving certain budget amendments.

RESOLUTION No. 57 of 2025 – A Resolution to schedule a public hearing to consider an amendment to the public sign ordinance that would add a 15 minute parking sign in front of 620 19th Street (**ORDINANCE No. 5 for 2025** –A draft Ordinance of the City of Watervliet, New York amending Section 260 56 "Schedule XX: Time Limit Parking or Standing" of the Code of the City of Watervliet for 620 19th Street.)

RESOLUTION No. 58 of 2025 – A Resolution appointing Christine Chartrand Deputy Clerk.

RESOLUTION No. 59 of 2025 – A Resolution approving a contract for shared services with the City of Cohoes for a part-time Assessor and appointing Sharlene Gillan the Assessor for the City of Watervliet.

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD

Next Meeting: Thursday, September 4th, 2025 Watervliet Cultural Center