

AGENDA
WATERVLIET CITY COUNCIL MEETING
THURSDAY, AUGUST 19, 2010 AT 7:00 P.M.

REPORT OF OFFICERS AND COMMITTEES

OLD BUSINESS

PUBLIC HEARING – A Public Hearing for the purpose of hearing those persons who wish to be heard in reference to Local Law No. 2 of 2010 imposing a moratorium on the business of dealing in second hand articles within the City of Watervliet.

NEW BUSINESS

LOCAL LAW NO. 2 OF 2010 – A Local Law imposing a moratorium on the business of dealing in second hand articles within the City of Watervliet.

RESOLUTION NO. 8600 – The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to complete and sign the State Environmental Quality Review Short Environmental Assessment Form and Determination of Significance, confirming the issuance of a Negative Declaration that the City of Watervliet, as lead agency, has determined that the proposed action of amending the existing Albany County Stormwater Coalition Inter-Municipal Agreement will not have a significant adverse environmental impact.

RESOLUTION NO. 8601 – The Council of the City of Watervliet hereby authorizes Mayor Michael P. Manning to execute the following: (1) Amendment No. 1 to the Albany County Stormwater Coalition Inter-Municipal Agreement regarding the selection of representatives to the Board of Directors; (2) The complete Albany County Stormwater Coalition Inter-Municipal Agreement that incorporates the change as articulated in Amendment No.1 to the inter-municipal agreement regarding the selection of representatives to the Board of Directors; and (3) The Statement of Intent that the City of Watervliet hereby intends to renew its Coalition membership for 2011 and will contribute to the Coalition their portion of membership dues, that amount, as itemized in the 2011 proposed Coalition budget, is \$7,098.00.

RESOLUTION NO. 8602 – The Council of the City of Watervliet hereby authorizes Bruce A. Hidley, City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City that the City of Watervliet will receive sealed bids until 10:00 AM on Thursday, September 14, 2010 at the City Clerk's Office for Contract No. 68, General Construction of Improvements to the Service Reservoir. The Request for Proposal will be available for pickup at the Watervliet City Clerk's Office effective August 24, 2010.

RESOLUTION NO. 8603 – The Council of the City of Watervliet hereby approves and authorizes the emergency purchase of a secondary ambulance for the City of Watervliet Fire Department pursuant to General Municipal Law Section 103(4).

RESOLUTION NO. 8604 – The Council of the City of Watervliet hereby establishes a standard work day for Councilman Nicholas W. Foglia for reporting days worked to the New York State and Local Retirement System based on the record of activities maintained and submitted.

APPROPRIATIONS AND ACCOUNTING

PUBLIC COMMENT PERIOD