MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET TUESDAY, MARCH 11TH, 2025, 1:00 P.M.

The meeting was called to order by Mayor Patricelli at 1:03 P.M.

Roll call showed that Mayor Patricelli, Councilman Daus were present. Councilwoman Diamond was absent.

Also present from city Administration were Acting City Manager Dave Wheatley, Acting Deputy City Manager Mike Fargnoli and Director of Finance Amanda Austin

The Pledge of Allegiance was led by Mayor Patricelli.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION No 25 for 2025 – A Resolution approving the awarding of a contract for the required milling and paving work on a portion of 25th Street in the City of Watervliet to Peter Luizzi Bros. Inc. for the sum of \$32,000.00 and authorizing Mayor Charles V. Patricelli to execute all documents regarding same.

Councilman Daus made a motion to move on the resolution which was seconded by Mayor Patricelli. The Resolution passed 2-0

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD

NONE

Councilman Daus made a motion to adjourn the meeting which was seconded by Mayor Patricelli. The motion passed 2-0.

The meeting was adjourned at 1:56 PM

Next Meeting: Thursday, March 20, 2025, 6:00 P.M.

The meeting will be held at the Watervliet Community Center

Respectfully Submitted, Dave Wheatley, City Clerk