MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, APRIL 17TH, 2025, 6:00 P.M.

The meeting was called to order by Mayor Patricelli at 6:02 P.M.

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

Also present from city Administration were City Manager Melissa Cherubino, Corporation Counsel Brian Kremer of Goldberger & Kremer and City Clerk Dave Wheatley

The Pledge of Allegiance was led by Mayor Patricelli.

Councilman Diamond made a motion to dispense with the reading of the minutes from the 4-03-25 Council Meeting which was seconded by Councilman Daus. This motion passed 3-0

Melissa Cherubino was sworn-in to the position of General Manager of the City of Watervliet by Mayor Patricelli

REPORT OF OFFICERS AND COMMITTEES

General Manager Melissa Cherubino updated the council on the following items:

- The damage caused and the cleanup effort undertaken after the rain/windstorm in the city on evening of Wednesday, April 16th.
- Staffing at the Water Department

Mayor Charles Patricelli updated the council on the following items:

- The Mayor, Councilwoman Diamond and city staff visited Mary and Janet Betlejeski at property they own in Altamont near the Watervliet Hydro Plant.
- Discussed the work done by Gallo Construction at the Watervliet Filter Plant.
- Finance Director position update.
- Bids for work to be done on the ceiling at the Watervliet Community Center.

Councilman Chris Daus updated the council on the following items:

• Easter Bunny Breakfast to be held on Saturday, April 19th at the Watervliet Senior Center.

OLD BUSINESS

NONE

NEW BUSINESS

Mayor Patricelli read a proclamation regarding the City of Watervliet's commitment to an Arbor Day Observance in 2025

RESOLUTION No 31 for 2025 – A Resolution accepting the proposal of Live Sound, Inc. for the replacement of speakers at the Watervliet Recreation Center and authorizing Mayor Charles V. Patricelli to execute all documents regarding same.

Councilman Daus made a motion to move on this resolution which was seconded by Councilwoman Diamond. The Resolution passed 3-0.

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD NONE

Councilman Daus made a motion to adjourn the meeting which was seconded by Councilwoman Diamond. The motion passed 3-0.

The meeting was adjourned at 6:17 PM

Next Meeting: Thursday, May 1, 2025, 6:00 P.M.

The meeting will be held at the Watervliet Senior Center

Respectfully Submitted, Dave Wheatley, City Clerk