MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET THURSDAY, JUNE 19, 6:00 P.M.

The meeting was called to order by Mayor Patricelli at 6:00 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 and City Clerk Dave Wheatley

REPORT OF OFFICERS AND COMMITTEES

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

- Payroll software
- Police department grants
- Department of Health inspection at the Filter Plant
- Seasonal paving project
- Doan Stuart crew team requests
- Progress update on the opening of the city pool and splash pad
- Departmental updates for DPW, Water, Code Enforcement, Police and Fire
- Route 155 water department project to be completed by Peter Luizzi & Brothers Contracting, Inc.

NONE

OLD BUSINESS

NONE

NEW BUSINESS

PUBLIC HEARING: City of Watervliet's 2025 Application for Community Development Block Funds

The public hearing was called to order at 6:30PM by Mayor Patricelli. City Clerk Dave Wheatley gave a presentation on the process and potential applications. There were no public comments. Mayor Patricelli closed the hearing at 6:35PM.

RESOLUTION No 43 for 2025 – A Resolution to schedule a public hearing on a proposed Local Law to amend Sections of the Code of the City of Watervliet regarding "Fees"

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

RESOLUTION No 44 for 2025 – A Resolution authorizing the establishment of a Citywide Illness Leave Donation Bank for an employee or family member as defined under the Family Medical Leave Act.

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

RESOLUTION No. 45 for 2025 - A Resolution approving a budget line adjustment pursuant to City of Watervliet Code Sec. 110 (3).

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

APPROPRIATIONS AND ACCOUNTING

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

- Purchase of new vehicle for Code Enforcement department
- Repairs on WeeDoo boat at the Hydro Plant
- Slope failure repair project at the Watervliet Reservoir.

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 6:55 PM

Next Meeting: Thursday, July 10, 2025, 1:00 P.M.

The meeting will be held at the Watervliet City Hall

Respectfully Submitted, Dave Wheatley, City Clerk