

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, JANUARY 8, 6:00 P.M.

The meeting was called to order by Mayor Patricelli at 6:00 P.M.

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

Also present from city administration were City Manager Melissa Cherubino, Corporation Counsel Brian Kremer from Goldberg & Kremer and City Clerk Dave Wheatley

Approval of the minutes from the City of Watervliet Council meeting held December 22, 2025.

Councilman Daus made a motion to approve the minutes which was seconded by Councilman Ferrandino. The motion passed 2-0.

REPORT OF OFFICERS AND COMMITTEES

General Manager Melissa Cherubino did not address the council.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION No. 1 for 2026 -A Resolution designating Pioneer Bank as the Official Depository for funds for the City of Watervliet

Councilman Daus made a motion to approve the resolution which was seconded by Councilman Ferrandino. The motion passed 3-0.

RESOLUTION No. 2 for 2026 – A Resolution approving City of Watervliet employee travel to various meeting locations and conferences throughout New York State and further delegating the Director of Finance the responsibility to establish mileage disbursement.

Councilman Ferrandino made a motion to approve the resolution which was seconded by Councilman Daus. The motion passed 3-0.

RESOLUTION No. 3 for 2026 – A Resolution designating The Troy Record as the official newspaper for the City of Watervliet in accordance with Section 33 of the City Charter

Councilman Daus made a motion to approve the resolution which was seconded by Councilman Ferrandino. The motion passed 3-0.

RESOLUTION No. 4 for 2026 - A Resolution adopting the City of Watervliet Procurement Policy.

Councilman Ferrandino made a motion to approve the resolution which was seconded by Councilman Daus. The motion passed 3-0.

RESOLUTION No. 5 for 2026 – A Resolution authorizing the signatory to enter a contract with DASNY to accept grant funding for the installation of generators.

Councilman Daus made a motion to approve the resolution which was seconded by Councilman Ferrandino. The motion passed 3-0.

RESOLUTION No. 6 for 2026 – A Resolution approving a Shared Services agreement with the City of Troy.

Councilman Ferrandino made a motion to approve the resolution which was seconded by Councilman Daus. The motion passed 3-0.

RESOLUTION No. 7 for 2026 – A Resolution authorizing Mayor Charles V. Patricelli to file an application under Federal Highway Administration for Transportation Alternative Program funding and authorizing the mayor to accept and receive grant funding for this purpose.

Councilman Daus made a motion to approve the resolution which was seconded by Councilman Ferrandino. The motion passed 3-0.

ORDINANCE No. 1 for 2026 – An Ordinance authorizing the sale of public land.

Councilman Ferrandino made a motion to approve the resolution which was seconded by Councilman Daus. The motion passed 3-0.

ORDINANCE No. 2 for 2026 – An Ordinance authorizing the sale of public land.

Councilman Daus made a motion to approve the resolution which was seconded by Councilman Ferrandino. The motion passed 3-0.

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD

*Matt Beeble – 1016 24th Street

Mayor Patricelli spoke to the council regarding the following items:

- The city received a grant of \$7.4 million from DASNY to complete the Pool and Bathhouse Replacement project.
- The 2026 State of the City Address will be delivered at the January 22, 2026, City Council Meeting.

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

The meeting was adjourned at 6:19 PM

The next regular scheduled City Council meeting will be held on Thursday, January 22, 2026, at 6:00 PM at the Watervliet Cultural Center.

Respectfully Submitted,
Dave Wheatley, City Clerk