

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, DECEMBER 22, 10:00 A.M.

The meeting was called to order by Mayor Patricelli at 10:01 A.M.

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

Also present from city administration were City Manager Melissa Cherubino and City Clerk Dave Wheatley

Approval of the minutes from the City of Watervliet Council meeting held December 4, 2025.

Councilwoman Diamond made a motion to approve the minutes which was seconded by Mayor Patricelli. 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. 87 for 2025 – A Resolution determining a CDBG Planning Grant Study of the Water Supply Primary Transmission Main to be a SEQR Type II Action

Councilwoman Diamond made a motion to approve the resolution which was seconded by Mayor Patricelli. The motion passed 2-0.

RESOLUTION No. 88 for 2025 – A Resolution approving a contract with GPI/Greenman Pederson and authorizing Mayor Charles V. Patricelli to execute all documents regarding same.

Councilwoman Diamond made a motion to approve the resolution which was seconded by Mayor Patricelli. The motion passed 2-0.

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD

NONE

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

The meeting was adjourned at 10:09 AM

The next regular scheduled City Council meeting will be held on Thursday, January 8, 2026, at 6:00 PM at the Watervliet Cultural Center.

Respectfully Submitted,
Dave Wheatley, City Clerk