

**MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF WATERVLIET
THURSDAY, MAY 20, 2025, 1:00 P.M.**

The meeting was called to order by Mayor Patricelli at 1:00 P.M.

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

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

REPORT OF OFFICERS AND COMMITTEES

NONE

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION No 38 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 Mayor Patricelli. The Resolution passed 2-0.

RESOLUTION No. 39 FOR 2025 – A Resolution awarding MJG Construction Group, LLC. the Ceiling Plaster Repair at the Dutch Reformed Church Project as the lowest responsible bidder and authorizing Mayor Charles V. Patricelli to sign a contract with MJG for the reconstruction.

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

RESOLUTION No. 40 for 2025 – A Resolution awarding Newcastle Paving, LLC the 2025 Seasonal Paving Project and the ADA Curb Installation Project for the City of Watervliet as the lowest responsible bidder and authorizing Mayor Charles V. Patricelli to sign a contract with New Castle Paving, LLC for these paving services.

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

APPROPRIATIONS AND ACCOUNTING

NONE

PUBLIC COMMENT PERIOD

- Jim Besha, 100 Acre Wood Lane, Altamont

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 1:42 PM

Next Meeting: Thursday, June 5, 2025, 6:00 P.M.

The meeting will be held at the Watervliet Senior Center

Respectfully Submitted,
Dave Wheatley, City Clerk