



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, MARCH 20, 2023

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:00 pm by Deputy Mayor Louis Perazzini. Present were Deputy Mayor Louis Perazzini, Trustee Laurie DeNardo, Trustee Bob Carson, Trustee Nan Woodworth, Superintendent of Public Works Terry Wilcox, Village Clerk Fred Warrick and Treasurer Angela Ventra. Also present was Superintendent of Parks & Recreation Craig Bond, Water Supervisor Meghan Fox, and Supervisor of Electric Tom Ballard. There were approximately 3 other persons in attendance.

PUBLIC BE HEARD

Michael Hartney expressed concerns regarding his water bill from the Town of Dix. He was directed by the Town to seek an explanation from Village personnel.

(As a follow-up, Mr. Hartney notified the Village the next day that he misunderstood the bill and that he no longer had any concerns)

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on March 7, 2023

Trustee Nan Woodworth made the motion to approve the minutes for the Regular Board of Trustees meeting held on March 7, 2023. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

DEPARTMENT REPORTS

Trustee Laurie DeNardo made the motion to approve all Department Head reports. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

VOTING ITEMS

Hires

Trustee Laurie DeNardo made the motion to approve Chloe Phenes as Recreation Attendant (seasonal) starting April 10th at \$15/hr. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trustee Nan Woodworth made the motion to approve Chantal Fitzgerald as Park Health Director (seasonal) starting June 26 to September 1 at \$30/hr. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Hire/Rehire requests for cemetery employees William "Billy" Spencer, Carroll Cervoni, Mark McClain and David Tillotson were tabled pending further budget review.

Dumpster Day 2023

Trustee Nan Woodworth made the motion to approve Dumpster Day to be held on Saturday, May 13th at the shared services building at 910 S. Decatur from 8a – 12p. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Greenleaf Recycling

Trustee Laurie DeNardo made the motion to approve the proposal by Greenleaf Recycling to be the service company for Dumpster Day. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Dispatch Services

Trustee Bob Carson made the motion to approve the Police Dispatch Services agreement between Schuyler County and the Village of Watkins Glen for 1/1/2023 – 12/31/2023 of \$12,000. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Request for Qualifications for Water & Sewer Engineering Services

Trustee Nan Woodworth made the motion to approve the Request for Qualifications for Water & Sewer engineering services related to the Clute Park Pump Station engineering study. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Use or Municipal Space by Restaurants

The use of municipal space in front of restaurants, to include serving alcohol, was tabled pending further conversation with the Code Enforcement Officer.

Training

Trustee Bob Carson made the motion to approve for Superintendent Terry Wilcox to attend the New York Rural Water Association's 44th Annual Technical Training Workshop & Exhibition – 5/22 thru 5/24/2023 in Lake Placid. Registration is \$340.00. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Electric Dept. Connection Fees

The request to add a \$50 connection fee was tabled pending review of any related local law.

Sewer Credit

Originally tabled on 3/7/2023 and after inspection by sewer and water personnel, Trustee Nan Woodworth motion to approve a sewer credit for 513 N Franklin Street for \$1,201.50 + \$201.60 in late fees. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

AUDIT

General Audit

Trustee Nan Woodworth made the motion to approve the general audit dated March 17, 2023 in the following amounts:

General	\$15,114.90	Sewer	\$106,393.35
Electric	\$3,439.52	Water	\$4,646.57
Joint Activity (CVWRF)	\$5,302.55		

Bob Carson seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

BOARD CONCERNS

May 6th, Village Clean-up Day.

Trustee Laurie DeNardo announced this village-wide volunteer event starts at 7:30am that day. The Parks dept. will provide necessary equipment to assist with the clean-up.

Update on Zoning

Trustee Laurie DeNardo provided an update that revisions are almost final on amending the zoning law and it should be ready to be presented to the Board in April.

Erway Place - Road Conditions

Patricia Goltry would like the Board to look at repaving the road. Superintendent of Public Works Terry Wilcox said that it is slated for paving this year.

Little Libraries

Trustee Nan Woodworth discussed support from the Board in allowing the Watkins-Montour Rotary Club to erect two “Little Libraries” in the Village – one at LaFayette Park and the other at Clute Park. The Village will support residents donating books for trade and assure the structures are free from debris.

ADJOURN

With no further business to come before the Board, Trustee Laurie DeNardo made the motion to adjourn at 7:11 p.m. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Fred Warrick
Village Clerk