

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF WATKINS GLEN HELD MONDAY, JANUARY 4, 2010

The public session of the meeting was called to order by Mayor Judith H Phillips at 7:00 pm. Present were Trustees Gregory A Coon, William E Smagner, and Wayne N Weber. Superintendent of Utilities Mark L Specchio, Superintendent of Streets, Parks and Cemeteries Donald R Perry, Police Chief Thomas Struble, Clerk/Treasurer Donna J Beardsley and Account Clerk/Typist Rhonda E Slater were present. Trustee Nicholas P Kelly was absent. There was one reporter and one Village resident present.

PUBLIC  
SESSION -  
ATTENDANCE

PUBLIC CONCERNS:

There were no public concerns.

PUBLIC  
CONCERNS

JUSTICE REPORTS:

Trustee Weber made the motion to approve the Justice Report as presented by Judge Dugo for the month of December. Trustee Coon seconded the motion and all were in accord. Motion Carried.

JUSTICE  
REPORTS

DEPARTMENT HEADS' REPORTS:

A quick overview of the moving process to the new Shared Services building at 910 N Decatur was given to the Board. The Street Department has completely moved in and the Electric Department would begin this week. The bays will need 110amp outlets installed for daily operational tasks.

DEPARTMENT  
HEADS'  
REPORTS

Trustee Coon made the motion to approve the Department Heads' reports as presented. Trustee Smagner seconded the motion. All were in favor. Motion Carried.

A utility adjustment of nine units of sewer for a Nyre Investments property located at 131 S Monroe due to a broken water pipe was approved with a motion by Trustee Weber. The credit would be for \$40.50. Trustee Coon seconded the motion. All were in concurrence. Motion Carried.

Two late fee waiver requests were then brought before the Board. The first request, from Jackie Leszyk at 303 Sixth Street, was denied by a motion from Trustee Weber and a second by Trustee Smagner. The reason the payment was late was because it was forgotten. All were in favor. Motion Carried. The second request, from Jr. Specchio stating he didn't receive his bill, was denied by a motion from Trustee Smagner, a second by Trustee Coon and all being in one accord. Motion Carried.

POLICE REPORT:

Police Chief Struble pointed out that winter vehicle maintenance has been done this month. Trustee Coon made the motion to approve the police report for the month of December. Trustee Weber seconded the motion and all were in accord. Motion Carried.

POLICE REPORT

CONFERENCE REQUESTS:

Trustee Coon made the motion for three personnel to attend a Finger Lakes Water Works conference in Geneva at a cost of \$21/person. Trustee Smagner seconded the motion and all were in favor. Motion Carried.

CONFERENCE  
REQUESTS

Trustee Weber made the motion for Electric Department Supervisor Minard LaFever to attend the MEUA engineering workshop on February 3 & 4, 2010. Trustee Coon seconded the motion. All were in accord. Motion Carried.

After much discussion, Trustee Smagner made the motion for all three electric department employees to attend eight sessions, spread out throughout the year, sponsored by the MEUA-NYS at \$1700/person. The trainings would fulfill the OSHA certification requirements. Dan Harrington and Dale Heichel would attend the trainings in Bath and Minard LaFever would attend the trainings in Endicott. Trustee Weber seconded the motion. All agreed. Motion Carried.

BOARD CONCERNS:

Trustee Coon had no Board concerns.

BOARD  
CONCERNS

Trustee Weber asked about the Fire Department meeting. Clerk/Treasurer Beardsley replied that the meeting was set for January 12, 2010 at the firehouse.

Trustee Smagner asked about the jet/vac machine bought at auction, and the proposed \$200 fee just to look up the necessary replacement parts. Superintendent Specchio has directed the men to look elsewhere for parts. Trustee Weber made the comment to cut their losses on this machine and look into purchasing a multi-purpose vehicle.

Clerk/Treasurer Beardsley had no Board concerns.

Superintendent Specchio gave an update on the window installation stating that the courtroom windows were finished today. He further stated that the truck was now available from Fort Drum.

Chief Struble had no Board concerns.

Superintendent Perry had no Board concerns.

Mayor Phillips had no Board concerns.

RESOLUTIONS:

RESOLUTIONS

The following resolution was approved with a motion by Trustee Smagner, a second by Trustee Weber and all being in favor. Motion Carried.

WHEREAS, the Fire Department did receive a federal grant for \$53,784.00 for six no smoke diesel exhaust removal systems and twelve no smoke regenerated large filters; and

WHEREAS, those funds were received and have been credited to the General Fund account number AA.4389.000; and

WHEREAS, the Fire Department did purchase the equipment which has been charged to AA.3410.200;

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk/Treasurer be, and hereby is, authorized to amend the 2009-2010 budget by increasing Revenue Account Number AA.4389.000 and Appropriations Account Number AA.3410.200 in the amount of \$53,784.00 to provide for the purchase of Fire Department Equipment.

MINUTES:

MINUTES

Trustee Weber made the motion to accept the minutes for the December 21, 2009 regular meeting of the Village Board. Trustee Coon seconded the motion and all were in favor. Motion Carried.

AUDIT:

AUDIT

Trustee Coon made the motion to accept the abstract of unaudited vouchers for January 4, 2010 at the following amounts. Trustee Weber seconded. All agreed. Motion Carried.

General	\$94,661.30	Water	\$6,455.70
Electric	\$23,943.05	Sewer	\$7,795.25

ADJOURNMENT:

ADJOURNMENT

With no further concerns brought before the Board, Trustee Weber made the motion to adjourn the meeting at 7:28pm. Trustee Coon seconded the motion and all were in favor. Motion Carried.

Meeting adjourned.

Respectfully Submitted,

Rhonda E Slater