

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF WATKINS GLEN HELD TUESDAY, JANUARY 19, 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 Streets, Parks and Cemeteries Donald R Perry, Clerk/Treasurer Donna J Beardsley and Account Clerk/Typist Rhonda E Slater were present. Trustee Nicholas P Kelly and Superintendent of Utilities Mark L Specchio were absent. There were two reporters and one Village resident present.

PUBLIC  
SESSION -  
ATTENDANCE

PUBLIC CONCERNS:

Ted Marks was present because of an odd/even ticket he received on First Street. His complaint was about no signage/no side of street designation. He requested that the Village not enforce odd/even parking on First Street. Trustee Smagner replied that signs are to be installed. Mayor Phillips commented that the issue has been discussed and will be looked into further.

PUBLIC  
CONCERNS

JUSTICE REPORTS:

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

JUSTICE  
REPORTS

DEPARTMENT HEADS' REPORTS:

Trustee Coon made the motion to approve the department heads' reports as given to the Board. Trustee Weber seconded the motion. All were in agreement. Motion Carried.

DEPARTMENT  
HEADS'  
REPORTS

Superintendent Perry stated that the new odd/even parking enforcement is working better than in past years for snow removal.

Trustee Coon made the motion to deny the request from Wal-Mart for a waiver of late fees. The bill was due the twentieth of December, but payment was not received until the thirtieth of December. Trustee Smagner seconded the motion. All concurred. Motion Carried.

CONFERENCE REQUESTS:

There were no conference requests.

CONFERENCE  
REQUESTS

BOARD CONCERNS:

Trustee Weber had no Board concerns.

BOARD  
CONCERNS

Trustee Coon had no Board concerns.

Trustee Smagner asked the Mayor if the report from It's Greener Now has arrived. Mayor Phillips answered that she will look into the issue.

Trustee Smagner made the motion for the US Seneca Sail and Power Squadron to use Clute Park as a venue for a public safety training program on extinguishers and flares on Saturday, May 22, 2010 from 10:00am to 12:00pm. Trustee Weber seconded the motion and all were in favor. Motion Carried.

Clerk/Treasurer Beardsley updated the Board on the arrival of the balance of grant funds for the campground upgrade.

The first amendment to the agreement with Schuyler County to cover secretarial services for the new Shared Services was tabled for more information.

Clerk/Treasurer Beardsley distributed a packet for review regarding an agreement to be used for ongoing Water Department services with Odessa.

A letter from the Italian/American committee will need to be reviewed and a response given by the next Village Board meeting.

Clerk/Treasurer Beardsley had one executive session personnel item.

Mayor Phillips stated that a copy of the letter from SCIDA regarding the inquiry into the project at Seneca Harbor Place states that the 15yr abatement pilot would be for the common areas only.

Superintendent Perry had no Board concerns.

Mayor Phillips expressed concern over a phone conversation from Helen Human about trash, and more specifically a mattress, that was dumped onto her property.

Jim Adesso and Denis Amisano had stopped in the office earlier that day to explain to the Mayor that the Memorandum of Understanding regarding the LOSAP program was the wrong format for adoption of the program. The program must be adopted through a formal resolution.

February 2, 2010 at 4:30pm was the date and time set for the first workshop on the upcoming 2010-2011 budget.

RESOLUTIONS:

There were no resolutions.

RESOLUTIONS

MINUTES:

Trustee Weber made the motion to accept the minutes for the January 4, 2010 regular meeting of the Village Board. Trustee Coon seconded the motion and all were in favor. Motion Carried.

MINUTES

AUDIT:

Trustee Coon made the motion to accept the abstract of unaudited vouchers for January 4, 2010, along with the Fire Department add-ons, at the following amounts. Trustee Smagner seconded the motion and all were in accord. Motion Carried.

AUDIT

General	\$29,989.72	Water	\$3,845.17
Electric	\$177,799.87	Sewer	\$6,852.81
Cap Projects - CVT	\$1,929.02	Cap Projects - RWI	\$46,500.00

EXECUTIVE SESSION:

With no further concerns brought before the Board, Trustee Coon made the motion to exit public session and enter executive session at 7:27pm. Trustee Smagner seconded the motion and all were in favor. Motion Carried.

EXECUTIVE SESSION

Trustee Weber made the motion to end executive session and return to public session at 7:43 pm. Trustee Smagner seconded the motion and all voted in favor. Motion Carried.

The meeting was adjourned at 7:44 pm.

ADJOURNMENT

Meeting adjourned.

Respectfully Submitted,

Rhonda E Slater