

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF WATKINS GLEN HELD MONDAY, FEBRUARY 2, 2009

The public session of the meeting was called to order by Mayor Judith H Phillips at 7:00pm. Present were Trustees Gregory A Coon, William E Smagner, Nicholas P Kelly and Wayne N Weber. Also present were Superintendent Mark L Specchio, Police Chief Thomas A. Struble, Clerk/Treasurer Donna J Beardsley and Account Clerk/Typist Rhonda E Slater. There were five other people in attendance.

PUBLIC  
SESSION -  
ATTENDANCE

PUBLIC CONCERNS:

Adam Rice, a boy scout in Watkins Glen troop 2674, came to request permission to build a new sign for Clute Park Campground as part of a requirement for obtaining the rank of Eagle Scout. He received approval from the entire Board. Trustee Kelly made the motion to authorize Adam Rice to complete the sign project for the Village. Trustee Smagner seconded the motion and all were in accord. Motion Carried.

PUBLIC  
CONCERNS

The second request, via a memo, was made by the Italian/American Festival Committee. It was a formal request to host their annual event July 31, 2009 to Aug 2, 2009. Trustee Weber made the motion to approve the Italian American Festival dates and event. Trustee Coon seconded the motion and all were in accord. Motion Carried.

POLICE DEPARTMENT REPORT:

Police Chief Struble explained to the Board that future reports will look differently because a new system has been instituted. Trustee Weber made the motion to accept the police department report of activities for the month of January 2009 as presented. Trustee Kelly seconded the motion and all were in accord. Motion Carried.

POLICE  
DEPARTMENT  
REPORT

JUSTICE REPORTS:

Judge Dugo's monthly report for January 2009 was approved with a motion by Trustee Smagner, a second by Trustee Coon and all being in favor. Motion Carried.

JUSTICE  
REPORTS

DEPARTMENT HEADS' REPORTS:

Trustee Kelly made the motion to accept the department heads' reports. Trustee Weber seconded the motion and all were in accord. Motion Carried.

DEPARTMENT  
HEADS'  
REPORTS

Mayor Phillips quickly addressed a notification from NYPA of the new rate increases to take effect May 2009. This was given to Superintendent Specchio and Clerk/Treasurer Beardsley to review.

Park Manager Hyde requested permission to prorate the boat parking and boat dock rental fees because of the dredging that will begin sometime in early spring. The date the boat area will open is not known at this time. Trustee Weber made the motion to approve Park Manager Hyde's request to prorate the fees based on the opening date. Trustee Smagner seconded the motion and all were in accord. Motion Carried.

The Board briefly discussed the lift station pump failure that occurred over weekend down on Decatur Street that affected the south end of town. Superintendent Specchio stated that the one good thing about the failure is that outside infiltration areas were located.

CONFERENCE REQUESTS:

Trustee Coon made the motion for Electric Department Supervisor Minard LaFever and Trustee Weber to attend a MEUA workshop on February 11 and 12, 2009. Trustee Smagner seconded the motion and all were in favor. Motion Carried.

CONFERENCE  
REQUESTS

Trustee Coon then made a motion for one representative from the Village to attend Advocacy Day in Albany at a cost of \$142 in the effort to lobby for more Chips funds for 2009. Trustee Smagner seconded the motion. All agreed. Motion Carried.

BOARD CONCERNS:

Trustee Kelly brought up the odd/even parking law and how he feels that the Village

BOARD  
CONCERNS



General	\$11,462.37	Water	\$2,559.64
Electric	\$19,832.06	Sewer	\$5,951.01

Trustee Kelly seconded and all were in favor. Motion Carried.

EXECUTIVE SESSION:

With no other public business, Trustee Weber made the motion to exit public session and enter executive session at 7:43pm. Trustee Kelly seconded and all agreed. Motion Carried.

Trustee Weber made the motion to exit executive session and resume public session at 8:35 pm. Trustee Smagner seconded the motion and all were in accord. Motion Carried.

Meeting adjourned.

Respectfully Submitted,

Rhonda E Slater

EXECUTIVE  
SESSION

ADJOURNMENT

