

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD TUESDAY, FEBRUARY 16, 2010

The public session of the meeting was called to order by Mayor Judith H Phillips at 7:02 pm. Present were Trustees Gregory A Coon, William E Smagner, and Wayne N Weber. Clerk/Treasurer Donna J Beardsley and Account Clerk/Typist Rhonda E Slater were also present. Trustee Nicholas P Kelly, Superintendent of Utilities Mark L Specchio and Superintendent of Streets, Parks and Cemeteries Donald R Perry were absent. There was one reporter present.

PUBLIC
SESSION -
ATTENDANCE

PUBLIC CONCERNS:

There were no public concerns.

PUBLIC
CONCERNS

JUSTICE REPORTS:

Trustee Coon made the motion to approve the Justice Reports as presented by Judge McElligott and Judge Dugo for the month of January. Trustee Smagner seconded the motion and all were in accord. Motion Carried.

JUSTICE
REPORTS

DEPARTMENT HEADS' REPORTS:

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

DEPARTMENT
HEADS'
REPORTS

The Board gave their approval of the new electronic delivery of mail.

There were two utility adjustments brought before the Board. The first was a sewer credit of thirteen units of sewer, at a cost of \$58.50, for a burst water pipe at 202 North Monroe Street. This sewer credit for Raphael Specchio, Jr. was approved with a motion by Trustee Smagner and a second by Trustee Weber. All were in favor. The second request came from George Conway for a broken water pipe under his porch at the Seneca Lake Watch Bed and Breakfast located at 104 Seneca Street. Trustee Smagner made the motion to approve a sewer credit of 25 units, a savings of \$562.50. Trustee Coon seconded the motion and all were in favor. Motions Carried.

Trustee Coon made the motion for Park Manager Michelle Hyde to hire Suzanne Bianco as the Summer Recreation co-director for the 2010 program. Trustee Weber seconded the motion and all were in accord. Motion Carried.

POLICE CHIEF'S REPORT:

Trustee Weber made the motion to accept the Police Chief's report. Trustee Coon seconded the motion. All agreed. Motion Carried.

POLICE CHIEF'S
REPORT

Mayor Phillips read a letter accepting Police Chief Struble's application to attend the FBI Academy in Washington DC from April 11, 2010 to June 18, 2010. The course would strengthen management skills and create liaison contacts for future endeavors. The Board gave their congratulations to the Chief.

CONFERENCE REQUESTS:

There were no conference requests.

CONFERENCE
REQUESTS

BOARD CONCERNS:

Trustee Coon had no Board concerns.

BOARD
CONCERNS

Trustee Weber had no Board concerns.

Trustee Smagner had no Board concerns.

Clerk/Treasurer Beardsley distributed a memo from Park Manager Hyde regarding the fees involved with repairing the soccer field. Mayor Phillips stated it was a budget item and tabled it to the budget workshop meetings.

Clerk/Treasurer Beardsley presented and briefly discussed the proposed Local Law #1 of 2010 and the concerns that were addressed by Trustee Coon, Police Chief Struble and

Trustee Smagner. The proposed law will be brought up again at the next meeting, once changes have been completed.

She then brought up the time keeping software. Mayor Phillips would like to set up a workshop with all the managers to discuss the issue further.

Mayor Phillips discussed a letter she received from Dan Fitzsimmons regarding the Jerlando’s restaurant expansion. Mr. Bill Tague is requesting permission from the ABC (Alcohol Beverage Control) Board to extend his license to include the sale of liquor. A letter of support from the Village Board must accompany his request. Trustee Coon made the motion for the Mayor to draft a letter of support to the ABC Board. Trustee Weber seconded the motion. All were in favor. Motion Carried.

Clerk/Treasurer Beardsley reminded the Board that the delinquent tax listing is currently in the paper and that the sale will be held Friday, February 26th at 10:00am.

Mayor Phillips briefly discussed the new FEMA flood zones with the Board.

RESOLUTIONS:

RESOLUTIONS

The following resolution amending the shared services resolution numbered 10-02-02 and adopted on February 1, 2010, was approved with a motion by Trustee Weber. Trustee Coon seconded the motion and all were in agreement. Motion Carried.

WHEREAS, the Village of Watkins Glen entered into an Intermunicipal Agreement with Schuyler County regarding the Shared Public Works Facility; and

WHEREAS, the Village’s portion of the agreement for the fiscal year 2009-2010 is \$419,651.77, and

WHEREAS, the Shared Public Works Facility is utilized by the Streets, Codes, Superintendent and Electric Departments;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Watkins Glen Board of Trustees do hereby authorize the Village Clerk/Treasurer to appropriate \$300,000.00 from Electric Fund, and to increase the budget for Account Numbers A5110.2 and A599 by \$119,651.77 to cover the Street Department share of the agreement.

MINUTES:

MINUTES

Trustee Weber made the motion to accept the minutes for the February 1, 2010 regular meeting of the Village Board. Trustee Smagner seconded the motion and all were in favor. Motion Carried.

AUDIT:

AUDIT

Trustee Smagner made the motion to accept the abstract of unaudited vouchers, along with the add-ons, at the below listed amounts. Trustee Coon seconded the motion and all were in accord. Motion Carried.

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

ADJOURNMENT:

ADJOURNMENT

With no further concerns brought before the Board, Trustee Weber made the motion to adjourn at 7:27pm. Trustee Coon seconded the motion and all were in favor. Motion Carried.

Meeting adjourned.

Respectfully Submitted,

Rhonda E Slater