

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF WATKINS GLEN HELD MONDAY, APRIL 5, 2010

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

PUBLIC  
SESSION -  
ATTENDANCE

PUBLIC CONCERNS:

Chuck Franzese, a representative from Hunt Engineers, who has been working on the engineering specs for the Village's Raw Water Intake Project was present to discuss with the Board the increase in proposed cost from \$1,142,000 to approx. \$2,891,000. He stated that it may be possible for the Village to try for more grants/debt forgiveness through the USDA (Tom Becker) to help cover the increase in projected costs.

PUBLIC  
CONCERNS

RAW WATER  
INTAKE

JUSTICE REPORTS:

Trustee Weber made the motion to approve the Justice Reports as presented by Judge McElligott and Judge Dugo. Trustee Kelly seconded the motion and all were in accord. Motion Carried.

JUSTICE  
REPORTS

DEPARTMENT HEADS' REPORTS:

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

DEPARTMENT  
HEADS'  
REPORTS

POLICE REPORT:

Trustee Weber made the motion to approve the report of activities for the month of March as presented by Police Chief Struble. Trustee Kelly seconded the motion and all were in agreement. Motion Carried.

POLICE REPORT

CONFERENCE REQUESTS:

Trustee Weber made the motion to approve Superintendents Mark Specchio and Don Perry to attend the Schuyler County Association of Highway Superintendents meeting on April 8, 2010 at a cost of \$25/person for seasonal dues. Trustee Kelly seconded the motion and all were in favor. Motion Carried.

CONFERENCE  
REQUESTS

Trustee Kelly made the motion for Electric Department Manager Minard LaFever to attend the MEUA semiannual meeting on April 28-29, 2010 at a cost of \$110 for the conference and \$115.00 for the hotel stay. Trustee Weber seconded the motion and all were in accord. Motion Carried.

Superintendent Specchio informed the Board that there was a PERMA safety meeting being held in the Community Center the morning of April 8, 2010 that the Town of Hector, Village of Montour Falls and Village of Watkins Glen employees would be attending.

Trustee Weber made the motion for Sergeant Steven Decker to attend the annual Empire State Law Enforcement Traffic Safety Conference May 4 & 5, 2010 in Syracuse, NY. There is no fee for this conference. Trustee Kelly seconded the motion and all were in favor. Motion Carried.

BOARD CONCERNS:

Trustee Weber had no Board concerns.

BOARD  
CONCERNS

Trustee Kelly asked for an update on the eroding bank owned by John Dahl and was told that the issue had been addressed. He then asked about the buoys and was informed that the Village is still waiting to hear back from the State.

Trustee Kelly discussed the \$250 fee charged to the LaFayette Park hot dog vendor Joseph Doane. Clerk/Treasurer Beardsley stated that no policy was set, but that they will discuss

them one by one based on factors such as amount of usage and whether they are a non-profit entity.

Clerk/Treasurer Beardsley then distributed the proposed 2010-2011 budget to Board. The public hearing was set for April 19<sup>th</sup>. The proposed budget will yield a 2.295% increase in the tax levy.

She then stated that she had reopened the position for linemen helper with the County Civil Service office.

Clerk/Treasurer Beardsley quickly updated the Board on a letter received from the person running the *Concerts in the Parks* program and foreclosure proceedings set for Nov 1, 2010.

Clerk/Treasurer Beardsley had one contractual item for executive session.

Superintendent Specchio had one personnel and one negotiation item for executive session.

Police Chief Struble stated that Sergeant Decker would be attending the meetings in May and June in his stead. He further stated that he had spoken with Italian American Festival Chairperson, Charlie Scaptura, and has worked things out for this year's festival.

Police Chief Struble had two personnel items for executive session.

Mayor Phillips read a memo from Joseph Fazzary regarding the zoning amendment recommendations. The amendments include such things as changing existing definitions and adding new ones and changing of zone classifications in certain sections. Although changes to zoning law must be done through local law, Trustee Kelly made a motion to approve the concept/theories behind the proposed changes. Trustee Weber seconded the motion and all were in favor. Motion Carried.

Mayor Phillips then made the following mayoral appointments and working liaisons for Village political year April 5, 2010-March 31, 2022.

<u>POSITION</u>	<u>APPOINTEE</u>	<u>TERM</u> <u>EXPIRATION</u>	<u>MEETING FREQUENCY</u>
Deputy Mayor	Gregory A. Coon	03/31/2011	
Clerk-Treasurer	Donna J Beardsley	03/31/2011	
Registrar	Donna J Beardsley	03/31/2011	
Village Board of Health	Judith H. Phillips	03/31/2011	
	Donna J Beardsley	03/31/2011	
Cemetery Commissioner	Donna J Beardsley	03/31/2011	
Bingo Commissioner	Judith H. Phillips	03/31/2011	
Village Historian	Donna J Beardsley	03/31/2011	
Part-time Police Officers	David Novinsky		
	Robert Brill		
	Robert Minichello		
	Richard Pierce		
	Kyle Hatch		
	Anthony Tostanoski		
	Daniel Eberhardt		
	Christopher Cady		
	Bradley Conover		
	Thomas Dupay		
	Daniel Jacobson		
Police Matron	Jan Tamberelli	03/31/2011	
	Kim Smith	03/31/2011	
Zoning Board of Appeals	Roger Hugo	03/31/2012	PRN
	Kathy Fragola	03/31/2013	PRN
	Walter Hollien	03/31/2011	PRN
	Joe Orbin	03/31/2011	PRN
	Mark Stephany	03/31/2011	PRN
Housing Authority	George Baldassare	03/31/2014	
	Carol Kunzmann	03/31/2015	
	Steve Gillete	03/31/2011	
	Ken Wilson	03/31/2012	
	Craig Olafson	03/31/2013	
Planning Board	Joseph Fazzary	03/31/2013	3rd Wed Month 7PM
	Amedio Fraboni	03/31/2012	3rd Wed Month 7PM
	Kevin Smith	03/31/2011	3rd Wed Month 7PM
	John Vona	03/31/2011	3rd Wed Month 7PM
	Tom Fitzgerald	03/31/2011	3rd Wed Month 7PM
Acting Village Justice	David McElligott	03/31/2011	

**MAYORAL  
APPOINT-  
MENTS**

<u>POSITION</u>	<u>APPOINTEE</u>	<u>MEETING FREQUENCY</u>	<b>MAYORAL APPOINT- MENTS / WORKING LIAISONS</b>
Budget	Mayor Phillips & all Trustees Mayor Phillips & Trustee Weber		
Cemeteries			
Computer System	Mayor Phillips & Clerk Beardsley		
County Environmental Council	Representative - Frank Spena		
Teamster Employee Negotiates	Trustee Coon & Trustee Smagner Trustee Weber & Trustee Coon		
Police Employee Negotiations	Trustee Smagner & Trustee Coon		
Electric Employee Negotiations	Coon		
Equipment Maintenance	Trustee Kelly		
Finances	Mayor Phillips & all Trustees		
Fire Department	Trustee Smagner & Trustee Weber		
SCOPED	Mayor Phillips & Trustee Coon	1st Wed Month 7AM	
Landfill Commission	Voting Rep. Trustee Weber, Alt- David Burt	1st Wed Month 7PM	
Police	Trustee Smagner & Trustee Coon		
Properties and Buildings	Mayor Phillips & all Trustees		
Streets	Trustee Weber & Trustee Kelly		
Utilities	Trustee Smagner & Trustee Weber		
Village Planning Board Liasion	Trustee Smagner	3rd Wed Month 7PM	
Village Master Plan Liasion	Trustee Kelly		
Watkins Glen Youth Center, Inc (Royce-Haight Trusts)	Trustee Kelly & Clerk Beardsley	Every 3 months	
Watkins Glen Promotions Rep.	Mayor Phillips	1st Wed Month 5PM	
WG Downtown Partnership	Trustee Smagner	3rd Thurs Month 10AM	
Ecological Master Plan	Trustee Kelly	Every other month	
Youth Commission	Trustee Kelly		
Parks	Mayor Phillips & Trustee Coon		
County Planning Board	James Adesso	2nd Thurs Month 7PM	
Catherine Valley Trail	Mayor Phillips	Every other month Noon	
Solid Waste Task Force	Trustee Kelly		
Insurance Liasion	Trustee Coon		
Official Newspaper	Watkins Review & Express		
Official Depositories	HSBC Chemung Canal Trust Co Community Bank, NA JP Morgan Chase		

Another workshop on the traffic law was tentatively established for May 4, 2010 at 7pm and a meeting about the open container law as it relates to the Grand Prix Festival will be scheduled for the near future.

Mayor Phillips had one negotiations item for executive session.

**RESOLUTIONS:**

Bill Miliken Day was established for April 17, 2010 with the adoption of the following resolution. Trustee Kelly made the motion. Trustee Weber seconded the motion. All agreed. Motion Carried.

**RESOLUTIONS**

WHEREAS, William F. Milliken was a founding member of road racing in the Village of Watkins Glen, serving as head of the Rules Committee and competing in the first race on October 2, 1948; and

WHEREAS, in that first race he rolled over his Type 35A Bugatti in the section of the original race circuit known today as "Milliken's Corner;" and

WHEREAS, he continued his involvement in Watkins Glen racing as a driver and later as Chief Steward for the Formula One U.S. Grand Prix races; and

WHEREAS, he was born on April 18, 1911, in Old Town, Maine, and is this year celebrating his 99<sup>th</sup> birthday with a special reception on April 17, 2010 at the International Motor Racing Research Center in Watkins Glen.

**BILL MILIKEN  
DAY  
ESTABLISHED  
FOR APRIL 17,  
2010**

NOW THEREFORE, BE IT RESOLVED, that The Mayor and Board of Trustees of the Village of Watkins Glen do hereby proclaim April 17, 2010 to be Bill Milliken Day in Watkins Glen.

The following MEUA Delegate resolution was adopted with a motion by Trustee Weber, a second by Trustee Kelly and all being in one accord. Motion Carried.

WHEREAS, The Village of Watkins Glen is a municipal member of the Municipal Electric Utilities Association of New York State; and

WHEREAS, The Semi-Annual Conference of the Municipal Electric Utilities Association of New York State has been called on April 28 and April 29, 2010 to be held at the Embassy Suites Hotel, East Syracuse, New York; and

MEUA  
DELEGATE

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Watkins Glen hereby designates Minard LaFever, as the accredited delegate of the Village of Watkins Glen, New York.

Trustee Kelly made the motion to approve the following resolution in support of the Community Progress, Incorporated grant application. Trustee Weber seconded the motion and all were in favor. Motion Carried.

WHEREAS, New York State Department of Housing and Community Renewal *Office of Community Renewal* has announced a 2010 round of grant funding for the New York Main Street Grant Program, and

SUPPORT FOR  
THE  
COMMUNITY  
PROGRESS, INC  
GRANT  
APPLICATION

WHEREAS, Community Progress Incorporated, in cooperation with Schuyler County Partnership for Economic Development, intends to submit an application in the amount of up to \$425,000 for assistance to property owners in developing their buildings, including upper floor residential units, in the target area of North Franklin Street from Third to Fourth Streets in the Village of Watkins Glen and up to \$50,000 for Streetscape improvements related to these building developments, such as trash receptacles, planters, tree guards, etc., to be owned and maintained by the Village and up to \$25,000 for administrative and program delivery expenses; and

WHEREAS, the grant guidelines require that the grant application has the support of the local municipality,

NOW THEREFORE, BE IT RESOLVED, that:

The Board of Trustees of the Village of Watkins Glen supports the application by Community Progress, Incorporated to the April 2010 round of the New York State Main Street Grant Program, in an amount not to exceed \$500,000; and

The Village of Watkins Glen will enter into a Memorandum of Understanding with CPI and NYSDOT for the purchase, installation and maintenance of miscellaneous streetscape improvements as appropriate upon successful receipt of grant funding.

Trustee Weber made the motion to approve the following budget transfer resolution for the received Fire Department insurance recoveries. Trustee Kelly seconded the motion and all were in accord. Motion Carried.

WHEREAS, while extinguishing a fire at 313 N Franklin Street in Watkins Glen, NY on October 18, 2009 damage was done to the Fire Department portable equipment used on site; and

WHEREAS, insurance recoveries in the amount of \$700.82 have been received for property damage to the aforementioned equipment, and was not included in the 2009-2010 budget;

BUDGET  
TRANSFER –  
INSURANCE  
RECOVERIES  
(Fire Dept)

NOW, THEREFORE, BE IT RESOLVED, that the Clerk/Treasurer be, and hereby is, authorized to amend the 2009-2010 budget by increasing Revenue Account A2680 Insurance Recoveries and Appropriations Account A3410.400 Fire Department Contractual in the amount of \$700.82 each.

MINUTES:

MINUTES

Trustee Kelly made the motion to accept the minutes for the March 15, 2010 regular meeting of the Village Board. Trustee Weber seconded the motion. Trustee Kelly abstained from the roll call. The rest were in favor. Motion Carried.

AUDIT:

AUDIT

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

General	\$23871.46	Water	\$6,965.76
Electric	\$51,664.68	Sewer	\$13,704.39
Cap Projects - CVT	\$1,124.80	Cap Projects – WWTP	\$6,459.00

EXECUTIVE SESSION:

EXECUTIVE SESSION

With no further business to be brought before the Board, Trustee Kelly made the motion at 7:55pm to exit public session and enter executive session. Trustee Weber seconded the motion. All were in accord. Motion Carried.

Trustee Weber made the motion to end executive session and return to public session at 8:27 pm. Trustee Kelly seconded the motion and all voted in favor. Motion Carried.

Trustee Kelly made the motion to approve the hiring of Thomas DuPay and Daniel Jacobson as part-time police officers. Trustee Weber seconded the motion and all were in agreement. Motion Carried.

HIREES

Trustee Kelly made a motion to approve the Police Chief proceeding with the hiring of a seasonal parking enforcement person. Trustee Weber seconded the motion and all were in favor. Motion Carried.

Trustee Kelly made the motion to authorize the Superintendent of Streets, Parks and Cemeteries to hire an additional seasonal laborer if one of his permanent employees is unable to work for medical reasons. Trustee Weber seconded the motion. All concurred. Motion Carried.

There being no further business to come before the Board, the meeting was adjourned at 8:30 pm on a motion from Trustee Weber, a second by Trustee Kelly and all being in favor. Motion Carried.

ADJOURNMENT

Respectfully Submitted,

Rhonda E Slater

