

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, APRIL 19, 2010

The public session of the meeting was called to order by Mayor Judith H Phillips at 7:00 pm. Present was Trustee William E Smagner. Superintendent of Streets, Parks and Cemeteries Donald R Perry, Clerk/Treasurer Donna J Beardsley and Account Clerk/Typist Rhonda E Slater were also present. Absent were Trustees Gregory A Coon, Nicholas P Kelly and Wayne N Weber. There was one member of the community and one member of the press present. There was no quorum.

PUBLIC
SESSION -
ATTENDANCE

PUBLIC HEARING – 2010-2011 proposed budget:

The public hearing was opened at 7:01pm by Mayor Phillips. Mayor Phillips gave a brief explanation of the minimal changes that were made from the current budget to the proposed 2010-2011. Trustee Smagner stated that there was no fluff in the budget and that they did their best to keep the budget increase down. The proposed budget is an increase of 2.259% over last year's budget. Chris Franzese, owner of 207 Tenth St & The Villager Motel voiced his concerns that the economy is in dire straits and that the tax increase should be cut back to 0%.

PUBLIC
HEARING
2010-2011 Budget

With no other comments being given, the meeting moved forward with the hearing being left open.

PUBLIC CONCERNS:

There were no public concerns.

PUBLIC
CONCERNS

DEPARTMENT HEADS' REPORTS:

The proposed seasonal hires were tabled to executive session.

DEPARTMENT
HEADS'
REPORTS

Clerk/Treasurer Beardsley opened the recycle collection bids. There were two bids submitted for review. The first was from Cardinal Disposal. The bid was for \$2,400/mo for biweekly pickup and \$2,350 for once a month pick-up. The second proposal was from Arrowhead Disposal with a bid of \$2,500/mo for biweekly pickup and \$1,500 for once a month pickup. The bids were referred to the Clerk/Treasurer and the Superintendent of Utilities for review.

CONFERENCE REQUESTS:

There were no conference requests.

CONFERENCE
REQUESTS

BOARD CONCERNS:

Trustee Smagner had questions regarding the SCADA system and the outcome of the meeting with Edger Enterprises. Neither Clerk/Treasurer Beardsley nor Superintendent Perry could answer his queries. He would follow up with Superintendent of Utilities Mark Specchio on both.

BOARD
CONCERNS

Trustee Smagner had one personnel item for executive session.

Mayor Phillips informed the Board that the New York Power Authority bill was down for this month. She also reminded those present of the traffic meeting workshop on May 5, 2010 to be held on 7:30pm.

Mayor Phillips then asked about the zoning recommendations brought before the Board at the last meeting. Clerk/Treasurer Beardsley informed her that the Attorney was working on it.

Mayor Phillips informed Superintendent Perry that she would be willing to attend the Community Advisory meeting at Camp Monterey with him if Trustee Weber was unavailable.

Mayor Phillips discussed an email from Charlie Fausold requesting support for and use of Clute Park for the annual Flare Up! Event to be held Saturday, May 22, 2010, from 10am to noon, that provides safety training for use of flares and extinguishers. Permission was granted for the use of the park.

She further informed the Board that Marie Scott, with Schuyler ARC, has offered to water the flowers on the welcome sign.

Clerk/Treasurer Beardsley reminded the Board of Frank Sabatini's St Jude's bike-a-thon that is scheduled for May 15th and dumpster day that is scheduled for May 8th.

Superintendent Don Perry shared a complaint made by Doug Thayer about the fire siren. Mr. Thayer felt that it was not needed and is a noise nuisance. Mr. Franzese also voiced his dislike for the noise and the disturbance it caused his hotel customers. Discussion followed with the Mayor stating that a few years back they decreased the number of calls requiring siren use. She further stated that the technology was becoming outdated and the Village will look into discontinuing its use.

Clerk/Treasurer Beardsley mentioned that Electric Department Supervisor Minard LaFever had brought up that it was the Village's turn to host the annual MEUA conference in June.

Mayor Phillips discussed the Main Street meeting to be held at the Watkins Glen Harbor Hotel.

Superintendent Perry left the meeting at 7:43pm to respond to a call for a water main break that occurred at the intersection of South Street and Decatur Street.

Trustee Coon entered at 7:48pm, creating a quorum. He was quickly briefed on everything that was discussed prior to his arrival.

PUBLIC HEARING – revisited:

The public hearing was revisited at 8:53pm and no other comments were made. The Mayor closed the hearing at 8:54pm. Trustee Coon made the motion to adopt the proposed 2010-2011 General Fund budget. Trustee Smagner seconded the motion and all were in accord. Motion Carried.

PUBLIC
HEARING –
revisited
2010-2011
BUDGET
ADOPTED

DEPARTMENT HEADS' REPORTS - revisited:

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

DEPARTMENT
HEAD'S
REPORTS
revisited

Trustee Smagner made the motion to approve a sewer credit of eight units for Steven Decker for filling his pool. Trustee Coon seconded the motion and all were in favor. The credit would be for \$36.00. Motion Carried.

Trustee Coon made the motion to declare a 2008 Ferris zero turn mower with a 44" deck from the Cemetery department, a 2008 Ferris zero turn mower with a 61" deck from the Parks department mowers, and a pick-up truck from the Streets department surplus. Trustee Smagner seconded the motion and all were in agreement. Motion Carried.

Trustee Smagner made the motion for the Village to mow the Town of Reading town hall premises under the shared services. Trustee Coon seconded the motion and all agreed. Motion Carried.

BOARD CONCERNS - revisited:

Trustee Coon asked about the water haulers and their ability to obtain water down at the shared services complex.

BOARD
CONCERNS
revisited

Trustee Coon had one personnel item for executive session.

RESOLUTIONS:

The following utility write-off resolution was approved with a motion by Trustee Coon, a second by Trustee Smagner and all being in accord. Motion Carried.

RESOLUTIONS

WHEREAS, the following utility accounts are over 18 months old and therefore, deemed to be uncollectible; and

UTILITY
WRITE-OFFS

WHEREAS, proper accounting procedures require that any uncollectible accounts be written off occasionally so that they do not impact the current receivables of the Village;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be written off as uncollectible balances:

Account	Name	Location	Electric	Water	Sewer
A0190.01	Gatherings Gallary	213 N Franklin A	\$292.02		
A0210.01	Hannah, Brian	213 N Franklin 1	\$12.04		
A0210.02	Gallese, Michael	213 N Franklin 1	\$51.45		
A0220.01	Bardeen, Daniel	213 N Franklin 4	\$41.18		
A0230.01	Barnhart, Kyle	213 N Franklin 3	\$179.18		
A0230.02	Ketter, Jamie	213 N Franklin 3	\$15.48		
A0230.03	Yaw, Chris	213 N Franklin 3	\$75.79		
A0300.01	Finch, Melissa	221 N Franklin 2	\$101.89		
A0300.02	Sisley, Sunny	221 N Franklin 2	\$37.43		
A0400.01	Scott, Dwayne	311 1/2 N Franklin	\$280.50		
A0400.02	Alexander, Margaret	311 1/2 N Franklin	\$38.46		
A0680.01	Kerr, Melissa	609 1/2 N Franklin	\$86.17		
A0680.02	Snow, Rasheed	609 1/2 N Franklin	\$205.44		
A1030.01	Luke, Darlene	101 1/2 Fifth	\$796.21		
A1030.02	Laswell, Rusty	101 1/2 Fifth	\$331.84		
A1040.01	Michelangelo's Deli & Desserts	418 N Franklin	\$976.68		
B0915.02	Mitchum, Jennifer	407 S Franklin South	\$497.57		
C0520.01	Rumpff, Charles	112 Twelfth 2	\$446.21		
D0350.01	Nyre, Wayne A	201 1/2 S Glen	\$187.46		
D1530.01	Price, Bernadette	101 Erway	\$144.45	\$1.92	\$2.80
D1530.02	Koehler, Brian	101 Erway	\$55.72		
E0940.01	Adams, Sue Carol	1005 N Decatur	\$249.37		
E0970.02	Siri, Tyler	111 Tenth		\$2.28	\$3.25
E0980.01	Siri, Theodore	109 Tenth	\$9.60	\$20.16	\$32.02
F0150.01	Schneeberg, Kevin	308 N Monroe 1	\$200.24		
F0170.01	Shrout, Stacey	308 N Monroe 4	\$38.82		
F0210.01	Willsey, Stephany	302 #1 N Monroe	\$256.54		
F0290.02	Voorheis, Melanie	208 N Monroe	\$71.49		
F0360.01	Ayers, Kristina	118 N Monroe	\$112.15		
F0400.03	Williams, Robert	108 N Monroe	\$176.26		
F0510-01	Pratt, Amber & Adam	137 S Monroe	\$153.69		
F0480.01	Greenleaf, Jason	127 S Monroe A	\$415.92		
F0720.01	Sedlack, Jessica	315 1/2 S Madison	\$71.90		
F0840.02	Hall, Matthew	409 S Madison	\$336.24		
F0980.01	Wesche, Mary	109 Tenth	\$32.40		
F1010.01	Wade, Benjamin	300 S Madison	\$99.21		
F1250.02	Nyre, Wayne	108 N Madison 1	\$9.72		
F1350.01	Gilkinson, Thomas	202 N Madison	\$40.00		
F1410.01	Hohle, Steven B	208 N Madison	\$59.50	\$3.36	\$4.60
F1580.01	Watkins, Carolyn	64 Salt Point	\$292.49		
G0140.01	Cowles, Michelle	137 E Fourth	\$78.20		
G0330.01	Sunseri, Jordan M	119 E Second	\$126.54		
G0880.01	King, Michelle D	204 E Second	\$30.08		
G1410.01	Hornby, Martha C	315 E Fourth 1	\$44.22		
G1690.01	Nyre Investments	123 Fifth 1	\$239.53		
H0070.01	Manuilow, Nancy	120 Fifth 3	\$43.88		
H0070.02	Armstrong, Jody	120 Fifth 3	\$20.60		
H0080.01	Evans, Sharon	122 Fifth	\$153.26		
H0180.01	Kilmer, Karelin	314 Fifth	\$31.05		
H1390.01	Marshall, Matt	315 Seventh	\$28.32		
H2050.01	Targosh, Gene	107 E Sixth 2	\$16.75		
H2050.02	Rockwell, Sharon	107 E Sixth 2	\$309.30		
H2070.02	Duvall, Shirley	107 E Sixth 1	\$72.18		
I0180.01	Horton, Matilda Q	222 E Second 205	\$35.84		
TOTAL:			\$8714.73	\$27.72	\$42.67

UTILITY
WRITE-OFFS
(con)

MINUTES:

The minutes were tabled to the next meeting.

MINUTES

AUDIT:

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

AUDIT

General	\$53,716.65	Water	\$4,862.63
Electric	\$118,783.92	Sewer	\$7,460.95
Cap Projects - CVT	\$634.76		

EXECUTIVE SESSION:

Trustee Smagner made the motion to enter into Executive Session at 8:10 pm. Trustee Coon seconded the motion and all voted in favor. Motion Carried.

EXECUTIVE
SESSION

Trustee Coon made the motion to end Executive Session and return to Public Session at 8:50 pm. Trustee Smagner seconded the motion and voted in favor. Motion Carried.

Trustee Coon made the motion to approve the seasonal hires as presented and Trustee Smagner seconded the motion. All voted in favor. Motion Carried.

SEASONAL
HIRES

There being no further business to come before the Board, the meeting was adjourned at 8:52 pm on a motion from Trustee Coon.

ADJOURNMENT

Respectfully Submitted,

Rhonda E Slater

