

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF WATKINS GLEN HELD THURSDAY, MAY 28, 2009

The meeting was called to order by Mayor Judith H Phillips at 8:30 am. Present were Trustees Gregory A. Coon, William E. Smagner and Wayne N. Weber. Also present was Clerk/Treasurer Donna J. Beardsley. Absent was Trustee Nicholas P. Kelly. There was no one in the audience.

ATTENDANCE

AUDIT:

Trustee Weber made the motion to accept the abstract of unaudited vouchers for May 28, 2009 at the following amounts:

AUDIT

General	23,485.33	Water	2,109.08
Electric	44,668.58	Sewer	5,079.26
CVT			

Trustee Coon seconded the motion and all voted in favor. Motion Carried.

RESOLUTIONS:

Trustee Coon made the motion to approve the following Resolution. Trustee Weber seconded the motion. All voted in favor. Motion Carried.

RESOLUTIONS

A RESOLUTION TO AMEND THE BUDGET

WHEREAS, it will be necessary to transfer funds within the General, Water, Sewer and Electric accounts in order to balance the budgets in the respective funds at year end;

BE IT RESOLVED, that the Village of Watkins Glen Treasurer be authorized make the following account transfers in order to balance out the 2008-09 budgets, with the stipulation that a list of all transfers will be presented to the Board before completion:

<u>FROM ACCT</u>	<u>AMOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
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Trustee Weber made the motion to approve the request of O'Susannah's Quilt Shop for use of LaFayette Park and the adjoining streets on Saturday, September 12, 2009. Trustee Smagner seconded the motion and all voted in favor. Motion Carried.

LaFAYETTE  
PARK/STREET  
CLOSING  
REQUEST

The Board members present discussed the concerns of the management employees regarding the requirements for use of their comp time. It was decided that three of the managers should meet with three members of the Board to work on this matter. The Board members will be the Mayor, Trustee Coon and Trustee Smagner and the managers will be represented by Gordon Wright, Harley Connelly and Don Perry. The first meeting of this group will be held at 9 am at the Golf Course Clubhouse.

COMP TIME  
DISCUSSIONS

Clerk Beardsley informed the Board that she had received a positive test result from the random drug/alcohol test performed on one of our CDL drivers. After distributing a copy of the report to the Board, Trustee Weber made the motion to immediately terminate the employee for failure of the random test taken in accordance with DOT requirements. Trustee Smagner seconded the motion and all voted in favor. Motion Carried.

EMPLOYEE  
TERMINATION

Tim Hicks from the County Watershed Department met with some of the Board members earlier in the morning and reviewed the request he made for an agreement between the Village and the Watershed Department regarding payment for phosphorus testing. Trustee Smagner made the motion to approve the request of Mr. Hicks for the Village to enter into an agreement with the County Watershed Department for phosphorus testing, with the Village to pay an amount not to exceed \$300 per year. Trustee Weber seconded the motion. The vote was 3 in favor and 1 opposed (Coon). Motion Carried.

WATERSHED  
AGREEMENT

ADJOURN:

Trustee Smagner made the motion to adjourn the meeting at 9:06 am. Meeting adjourned.

ADJOURNMENT

Respectfully Submitted,

DONNA J. BEARDSLEY  
CLERK/TREASURER