

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD ON MONDAY, JUNE 1, 2009

The meeting was called to order by Mayor Judith H Phillips at 6:02 Pm. Present were Trustees William E. Smagner and Wayne N. Weber. Also present was Superintendent Mark Specchio and Clerk/Treasurer Donna J. Beardsley. Absent were Trustees Gregory A. Coon and Nicholas P. Kelly. There were two others in the audience.

ATTENDANCE

General Discussions:

Superintendent Specchio informed the Board of a used John Deere lawn mower he was made aware of that is for sale for \$3,500. He discussed the age and features of the lawn mower with the Board. There was also discussion on the used vac-truck that that the Sewer Department recently purchased.

USED LAWN
MOWER
PURCHASE/NO
PARKING SIGNS
DISCUSSIONS

Superintendent Specchio also discussed the no parking signs for Decatur Street. The Board stated that they would ask the Police Chief to look into the no parking signs for the East side of Decatur Street and report back to the Board.

Municipal Building Update:

Chuck Franzese from Hunt Engineers and Rob Meehan from Meehan Architecture reported to the Board on the procedures and costs involved in getting a mini-bid out for the purchase of HVAC materials for the municipal building so that the Clerk will be able to voucher for the \$60,000 grant monies by August 15, 2009.

MUNICIPAL
BUILDING
REPORT

Trustee Kelly arrived at 6:18 pm.

After discussion on the municipal building project, Trustee Smagner made the motion to accept and approve the Village Municipal Facility Design Proposal as presented by Meehan Architecture with the total fees of \$118,250. Trustee Kelly seconded the motion. All voted in favor. Motion Carried.

RESOLUTIONS:

RESOLUTIONS

The following resolution relating to the raw water intake project was approved with a motion by Trustee Weber, a second by Trustee Smagner and all voting in favor. Motion Carried.

**SEQR DETERMINATION FOR THE
RAW WATER INTAKE PROJECT**

WHEREAS, the Village of Watkins Glen will be relocating and improving its current raw water intake system, and

WHEREAS, the Village Board upon the recommendation and advice of the Village Code Enforcement Officer has determined that this project, which involves the extension of a utility distribution facility, is a Type II action under SEQR and is not subject to review.

NOW, THEREFORE, The Board of Trustees of the Village of Watkins Glen does hereby declare that the Raw Water Intake Project is a SEQR Type II action and does not require further review.

RAW WATER INTAKE PROJECT AGREEMENTS:

Trustee Smagner made a motion to approve the contract with Hodgson Russ for Bond Counsel services and billing arrangements in an amount not to exceed \$15,000. Trustee Weber seconded the motion and all voted in favor. Motion Carried.

AGREEMENTS
FOR RAW
WATER INTAKE
PROJECT

Trustee Weber made the motion to approve the proposal for services in connection with the Raw Water Intake Project as presented by Municipal Solutions, Inc. with the total of their fees not to exceed \$7,000 including expenses. Trustee Smagner seconded the motion and all voted in favor. Motion Carried.

Purchase of Equipment:

Superintendent Specchio asked the Board if he had permission to purchase the used John Deere lawn mower he previously spoke about. After much discussion, Trustee Kelly made the motion to approve the purchase of the used 2001 John Deere lawn mower for the Parks Department at a cost of \$3,500. Trustee Weber seconded the motion and all voted in favor. Motion Carried.

EQUIPMENT
PURCHASE

ADJOURN:

Trustee Weber made the motion to adjourn the meeting at 7:12 pm. Meeting adjourned.

ADJOURNMENT

Respectfully Submitted,

DONNA J. BEARDSLEY
CLERK/TREASURER