

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD ON FRIDAY, JUNE 19, 2009

The meeting was called to order by Mayor Judith H Phillips at 6:30 am. Present were Trustees Gregory A. Coon, William E. Smagner, Nicholas P. Kelly, and Wayne N. Weber. Also present was Clerk/Treasurer Donna J. Beardsley. There was no one in the audience.

ATTENDANCE

General Discussions:

Clerk Beardsley requested approval to hire Julie Krause as a seasonal part-time Account, Clerk, Keyboardist to assist in the Parks Department and Village Office. Trustee Coon made the motion to hire Julie Kraus as requested at the contractual rate of \$11.02 per hour. Trustee Kelly seconded the motion and voted in favor. Motion Carried.

NEW HIRE

Trustee Coon made the motion to enter Executive Session to discuss personnel matters at 6:37 a.m. Trustee Smagner seconded the motion and voted in favor. Motion Carried.

EXECUTIVE
SESSION
DISCUSSION

Trustee Weber made the motion to return to regular session at 6:50 a.m. Trustee Coon seconded the motion and all voted in favor. Motion Carried.

Trustee Weber made the motion to appoint Mark Specchio as the Superintendent of Utilities and to appoint Donald Perry as Superintendent of Streets, Parks and Cemeteries. Trustee Coon seconded the motion and all voted in favor. Motion Carried.

NEW POSITION
APPOINTMENTS

Trustee Coon made the motion to approve paying Montour Glass for new glass to be installed in the start/finish information stands on Franklin Street at the cost of \$225. Trustee Kelly seconded the motion and all voted in favor. Motion Carried.

GLASS FRAME
APPROVAL

Mayor Phillips read the following schedule of upcoming meetings:

MEETING
SCHEDULE

June 24 - 10 am Raw Water Intake Project – Municipal building
2 pm Sewer Plant Location - Scoped building
5 pm Dix/Village water/sewer intermunicipal agreement – Scoped

June 26 - 1:30 pm Railroad/Village meeting - Municipal building

After some discussion regarding the appointments to the positions of Superintendent of Utilities and Superintendent of Streets, Parks and Cemeteries it was noted that the appointments were retroactive to June 1, 2009. Trustee Coon made the motion that Donald Perry would receive a \$5,000 pay increase with his appointment as Superintendent of Streets, Parks and Cemeteries and that it will be paid out as a \$2,500 increase beginning June 1, 2009 and the remaining \$2,500 increase after the completion of six months of service. Trustee Smagner seconded the motion. The vote was 4 in favor and 1 opposed (Kelly). Motion Carried.

NEW POSITIONS
START DATE
AND PAY
ADJUSTMENT

Trustee Smagner made the motion to adjourn at 7 am, Trustee Kelly seconded the motion and all voted in favor. Motion Carried. Meeting Adjourned.

ADJOURN

Respectfully submitted,

DONNA J. BEARDSLEY
CLERK/TREASURER