

**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF WATKINS GLEN HELD THURSDAY, MAY 30, 2019**

**PLEDGE OF ALLEGIANCE**

The public session of the meeting was called to order at 4:30pm by Mayor Luke Leszyk who led the assembled in the pledge of allegiance. Present were Trustee Louie Perazzini, Trustee Nan Woodworth, Trustee Anthony Fraboni, Trustee Laurie DeNardo, Village Clerk Lonnie Childs and Treasurer Rhonda Slater. There were no other persons in attendance.

**AUDIT**

**General Audit**

**On-line Audit**

The Board of Trustees met to approve some of the year-end payables. Trustee Anthony Fraboni made the motion to approve the general audit, along with an online payment of \$4,742.00 for fines and fees, in the following amounts.

General	\$13,668.97	Sewer	\$5,166.82
Electric	\$35,067.66	Water	\$5,956.11
Rte 14/ Madison Ave Project	\$14.15	CDBG Water Study	\$3,450.00

The Board then voted on the motion and all were in favor. Motion Carried

**ADJOURNMENT**

With no further business to come before the Board, Trustee Anthony Fraboni made the motion to adjourn the meeting at 4:38pm. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.  
Respectively Submitted,

Rhonda E Slater

