

**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF WATKINS GLEN HELD FRIDAY, APRIL 5, 2019**

**PLEDGE OF ALLEGIANCE**

The public session of the meeting was called to order at 3:30 pm by Mayor Luke Leszyk who led the assembled in the pledge of allegiance. Present were Trustee Louie Perazzini, Trustee Nan Woodworth and Village Clerk Lonnie Childs. Absent were Trustee Anthony Fraboni, Trustee Laurie DeNardo, Treasurer Rhonda Slater, Superintendent of Public Works Terry Wilcox, Park Manager Michelle Hyde and Water Supervisor Martin Pierce. There were two other persons in attendance.

**BOARD CONCERNS**

**Police Department Staffing**

Trustee Nan Woodworth made the motion to approve to fill the Police Sergeant position as provisional. Trustee Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried

**EXECUTIVE SESSION**

Trustee Nan Woodworth made the motion to exit public session and enter executive session at 3:32 pm for one personnel matter. Trustee Louie Perazzini seconded the motion and all were in favor. Motion Carried.

**RE-ENTER PUBLIC SESSION**

Trustee Louie Perazzini made the motion to end executive session at 3:36 pm and re-enter public session. Trustee Nan Woodworth seconded the motion, all were in favor. Motion Carried.

Trustee Nan Woodworth made the motion to hire Seth R. Worrell as a Part-time Police Office for the Police Department at a rate of \$17.00/hr. Trustee Louie Perazzini seconded the motion. 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 Louie Perazzini made the motion to adjourn the meeting at 3:38 pm. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.  
Respectively Submitted,

Lonnie M. Childs