

Watkins Glen Housing Authority
Village Boardroom, Second Floor
Tuesday, July 16, 2019

Roll Call at 4:34pm:

Present: Nan Woodworth, Billy Pylypciw, Beth DeCaro and Patti Schimizzi.

Absent: Peter Widynski and Brad Eakins

Reading and Approval of Previous Meeting Minutes:

Motion to approve minutes from June 18, 2019 by Billy, seconded Nan, carried.

Treasurers Report:

Out of the ordinary expenses were “in Lieu of Taxes” and a new refrigerator.

Motion to approve Treasurers report by Patti, seconded by Billy, carried.

Communications Received/Sent:

None

Executive Director’s Report:

New Logo – to register or not to register. Motion to talk about registering the logo to prevent misuse by anyone by Nan, seconded by Billy, carried. It could cost upwards of \$1200 to file and attorney fees. All in favor of registering the logo – no one. All opposed – everyone. Carried.

Discussion on the possibility of hiring a cleaning company due to a staff member on leave of absence

New Business:

None

Old Business:

INHS update: Elena Fast and an architect presented Beth with floor and lighting samples. Beth is thinking no carpet in common area or corridors.

Still need to give INHS an answer on consultants. Discussion on who to do the survey and Dan Bizzell from Ithaca was mentioned (which later was corrected to doing the appraisal in a joint email of the board the next day) and discussion is ongoing for the survey. We agreed Holt should remain as the Architect since they are on the project across the street. Motion to approve the list but to replace with Dan Bizzell by Nan, seconded by Billy, carried

Next Meeting:

August 20, 2019

Motion to Adjourn meeting at 4:59 by Billy, seconded by Nan.

Respectfully Submitted,
Patti Schimizzi