

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD FRIDAY, MAY 29, 2015

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 7:10pm by Mayor Samuel Schimizzi who led the assembled in the pledge of allegiance. Present were Mayor Samuel Schimizzi, Trustee Anthony J. Fraboni, Trustee Kevin Thornton, Trustee Laurie DeNardo, and Clerk/Treasurer Donna J Beardsley. There were no people in the audience. Trustee Gary Schmidt was absent.

SEASONAL HIRES

Trustee Anthony J Fraboni made the motion to approve hiring the following seasonal employees:
Counselors to work the summer recreation program for the 2015 season. Rate of pay is \$10 per hour.

Catherine Bullock
Mikayla Elliott
Jordan Doane
Cassandra Ellis
Cheryl Gleason
Taylor Paradiso
Brittany Stansfield
Cheyenne Stansfield
Morgan Stermer
Mikaela Suddaby
Heidi White

Also, Natasha Evans as the health director for the summer recreation program, rate of pay is \$12 per hour.
Trustee Kevin Thornton seconded the motion and all voted in favor. Motion Carried.

RESOLUTION – SEWER REHABILITATION PROJECT

Trustee Laurie DeNardo made the motion to approve the following resolution:

**RESOLUTION AUTHORIZING THE MAYOR AND DEPUTY MAYOR OF THE
VILLAGE OF WATKINS GLEN TO EXECUTE ANY AND ALL RURAL DEVELOPMENT
DOCUMENTS RELATED TO THE VILLAGE OF WATKINS GLEN SEWER REHABILITATION
PROJECT.**

WHEREAS, the Village of Watkins Glen has applied to Rural Development for funding for the Sewer Rehabilitation Project; and

WHEREAS, the Village of Watkins Glen has received a Pre-Eligibility Determination for said project;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Deputy Mayor of the Village of Watkins Glen are hereby authorized to execute any and all documents required by Rural Development that are related to the said Sewer Rehabilitation Project.

Trustee Anthony J. Fraboni seconded the motion and all voted in favor. Motion Carried.

AUDIT

Trustee Anthony J. Fraboni made the motion to accept the audit in the amounts listed below.

General	\$36,307.10	Water	\$4,699.11
Electric	\$171,074.31	Sewer	\$6,430.70

Trustee Laurie DeNardo seconded the motion and all voted in favor. Motion Carried.

EXECUTIVE SESSION

Trustee Laurie DeNardo made the motion to go into executive session at 7:17am. Trustee Kevin Thornton seconded the motion and all voted in favor. Motion Carried.

ADJOURNMENT

Trustee Laurie DeNardo made the motion to end executive session and adjourn the meeting at 8:10am, Trustee Kevin Thornton seconded the motion and all voted in favor. Motion Carried. Meeting Adjourned.

Respectfully Submitted,
DONNA J BEARDSLEY

