

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, DECEMBER 5, 2016

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:03pm by Mayor Samuel Schimizzi who led the assembled in the pledge of allegiance. Present were Mayor Samuel Schimizzi, Trustee Gary Schmidt, Trustee Anthony Fraboni, Trustee Kevin Thornton, Trustee Laurie DeNardo, Superintendent of Streets, Parks and Cemeteries Don Perry, Police Chief Thomas Struble, Fire Chief Charlie Scaptura, Village Clerk Donna Beardsley and Deputy Clerk/Treasurer Rhonda Slater. Also present were Park Manager Michelle Hyde and Sewer Treatment Plant Supervisor Terry Wilcox. Absent was Superintendent of Public Works Mark Specchio. There were three other persons in attendance.

PUBLIC BE HEARD

Judy Phillips – Sewer Matter

Judy Phillips was present to put the Village on notice that should the sewer back up into her basement at 205 Tenth Street again due to blockage caused by the Schuyler County Jail she will hold the Village of Watkins Glen liable for all damages. Sewer Treatment Plant Supervisor Terry Wilcox was requested to write a letter to Schuyler County regarding the sewer blockage issues.

APPROVAL OF MINUTES

Minutes for Regular Meeting November 21, 2016

Trustee Anthony Fraboni made the motion to approve the minutes for the regular meeting of the Board of Trustees held on November 21, 2016. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

REPORTS

Trustee Gary Schmidt then made the motion to approve the Department Heads' reports as presented. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Sewer Treatment Plant Supervisor Terry Wilcox had one personnel matter for executive session.

VOTING ITEMS

Watkins Glen Firehouse Use Request

Trustee Anthony Fraboni made the motion to approve a request from the Watkins Glen Fire Company to host their annual Christmas party at the firehouse on December 17, 2016 from noon to 10:00pm. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Barton & Loguidice Application for Professional Services

Trustee Anthony Fraboni made the motion to approve and have the Mayor sign an application for professional services in regard to unforeseen changes that will need to be made during the construction phase of the new Joint Wastewater Treatment Plant. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

CONFERENCE REQUESTS

There were no conference requests.

AUDIT

Trustee Laurie DeNardo made the motion to approve the audit in the following amounts. Trustee Gary Schmidt seconded the motion.

General	\$135,006.58	Sewer	\$39,744.67
Electric	\$173,853.48	Water	\$39,455.13
Capital Projects – Project Seneca	\$3,500.00	Capital Projects – I&I	\$13,383.29
Capital Projects – Kayak Launch	\$11,821.45		

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

BOARD CONCERNS

Clerk Donna Beardsley presented proposed Local Law #1 of 2017 – Water Rate Increase to the Village Board. The public hearing will be held on January 3, 2017.

Trustee Laurie DeNardo had one item for executive session. Clerk Donna Beardsley had three personnel items for executive session.

EXECUTIVE SESSION

Trustee Anthony Fraboni made the motion to exit public session and enter executive session at 6:50pm. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

ADJOURNMENT

With no further business to come before the Board, Trustee Laurie DeNardo made the motion to exit executive session and adjourn the meeting at 7:22pm. Trustee Kevin Thornton seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Rhonda E Slater