

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, NOVEMBER 21, 2016

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:02pm 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, Superintendent of Public Works Mark Specchio, Police Chief Thomas Struble, Village Clerk Donna Beardsley and Deputy Clerk/Treasurer Rhonda Slater. Also present was Code Enforcement Officer Gregory Larnard. There were two other persons in attendance.

PUBLIC BE HEARD

Barbara Cook was present to request that the Village Board consider drafting a Local Law to create stricter guidelines for the humane care and treatment of animals within the Village limits.

APPROVAL OF MINUTES

Minutes for Regular Meeting November 7, 2016

Trustee Kevin Thornton made the motion to approve the minutes for the regular meeting of the Board of Trustees held on November 21, 2016. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

REPORTS

Trustee Anthony Fraboni 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.

VOTING ITEMS

Cargill Request

Trustee Gary Schmidt made the motion to approve a request from Cargill Salt to host their Christmas event at the firehouse on December 10, 2016 from 9am to 3pm. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Civic Space at former Middle School

Trustee Anthony Fraboni made the motion for the Village Board to consider being the lead agency for the civic space at the former Middle School building located at 906 N Decatur Street. Trustee Laurie DeNardo seconded the motion. Discussion followed. The Board then voted on the motion to approve. The vote was as follows:

Ayes: None

Nays: Trustee Kevin Thornton, Trustee Gary Schmidt, Trustee Anthony Fraboni

Abstains: Trustee Laurie DeNardo Motion Failed.

Project Payments

Trustee Anthony Fraboni made the motion to approve the following list of payments for Project Seneca and the Inflow & Infiltration Project. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Project Seneca: Barton & Loguidice invoice 86511 for \$76,373.38
Barton & Loguidice invoice 86512 for \$8,682.70
Larson Design Group invoice 83075 for \$14,691.95
Larson Design Group invoice 83313 for \$3,323.32
Inflow & Infiltration Project: Barton & Loguidice invoice 86034 for \$5,228.96
Barton & Loguidice invoice 86514 for \$7,054.86
Grant Street Construction progress billing #1 for \$117,040.00

Town of Dix – Bjorn Erikson Annexation

Trustee Anthony Fraboni made the motion to approve the proposed annexation of Bjorn Erikson's property into the Village of Watkins Glen. Trustee Kevin Schmidt 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	\$45,735.42	Sewer	\$12,405.43
Electric	\$24,204.84	Water	\$6,612.90
Capital Projects – Project Seneca	\$165,755.51		

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

BOARD CONCERNS

Mayor Samuel Schimizzi had one personnel item for executive session. Superintendent Don Perry had one personnel matter for executive session. Trustee Laurie DeNardo had one contractual item for executive session.

EXECUTIVE SESSION

Trustee Laurie DeNardo made the motion to exit public session and enter executive session at 7:58pm. Trustee Gary Schmidt 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 Kevin Thornton made the motion to exit executive session and adjourn the meeting at 8:41pm. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Rhonda E Slater