

**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, MAY 9, 2016**

PLEDGE OF ALLEGIANCE:

The Special Board Meeting was called to order at 6:50pm 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 and Trustee Laura DeNardo. Also present were Superintendent of Utilities Mark L Specchio and Clerk Donna J Beardsley. There were no people in the audience. Trustee Gary Schmidt was absent.

**APPOINTMENT OF A CONSTRUCTION ADMINISTRATOR FOR THE REGIONAL JOINT
WASTEWATER TREATMENT PLANT:**

Trustee Fraboni made the motion to appoint Larson Design as the Construction Administrator for the Regional Wastewater Treatment Plant. Trustee Thornton seconded the motion. All voted in favor. Motion Carried.

ADJOURNMENT:

Trustee Fraboni made the motion to adjourn the meeting at 6:52pm, Trustee Thornton seconded the motion and all voted in favor. Motion Carried. Meeting Adjourned.

Respectfully Submitted,

**DONNA J. BEARDSLEY
VILLAGE CLERK**