

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD TUESDAY, JANUARY 3, 2017

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:01pm 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 Public Works Mark Specchio, Superintendent of Streets, Parks and Cemeteries Don Perry, Village Clerk Donna Beardsley and Deputy Clerk/Treasurer Rhonda Slater. Also present were Park Manager Michelle Hyde, Sewer Treatment Plant Supervisor Terry Wilcox and Water Treatment Plant Supervisor Trainee Shawn Crater. Absent was Police Chief Thomas Struble. There were three other persons in attendance.

PUBLIC HEARING – Proposed Local Law #1 of 2017

Trustee Laurie DeNardo made the motion to open the public hearing for Proposed Local Law #1 of 2017 to increase water rates at 6:02pm. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

The Mayor asked for public comments. There were none. The public hearing was left open.

PUBLIC BE HEARD

Ed Holohan – Firefighters LOSAP Program

Mr. Holohan was not in attendance. The matter was tabled to the next meeting.

APPROVAL OF MINUTES

Minutes for Regular Meeting December 5, 2016

Trustee Kevin Thornton made the motion to approve the minutes for the regular meeting of the Board of Trustees held on December 5, 2016. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

REPORTS

Parks Report December 2 - 29, 2016, Codes Report December 12 -30, 2016, Sewer Report December 5- 30, 2016, Electric Report December 5 - 30, 2016, Superintendent's Projects December 5 - 30, 2016, Police Report for December 2016

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

VOTING ITEMS

Police Department MOA

Trustee Gary Schmidt made the motion to approve the Police Department MOA extending the police contract until May 31, 2017. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Sewer Rate Increase Resolution

Trustee Anthony Fraboni made the motion to approve the following resolution to increase sewer rates. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

WHEREAS, it is the intent of the Board of Trustees to increase the sewer user rates as provided in Section 11-A of Local Law Number 8 of the year 2003, for the Village of Watkins Glen, and as set forth on Schedule A annexed thereto; and

WHEREAS, Local Law Number 8 of 2003, further provides, in Section 11-A, Subsection c, that changes in sewer user rates and rents may be made by resolution of the Board of Trustees of the Village, and Section 452(2) of General Municipal Law provides that sewer user rates and rents may be established by resolution of the Board upon five (5) days notice. Said Local Law No. 8 of 2003 was previously amended by Resolution Number 16-5-18.

NOW, THEREFORE, BE IT RESOLVED, that Schedule A of Local Law No. 8 of the Year 2003, be and the same is hereby amended to increase the monthly minimum charges for usage of 0 – 300 cubic feet or 0-2,250 gallons from \$15.25 to \$17.50 and the monthly per cubic foot/gallon charges from \$5.25 per 100 cubic feet over 300 C.F., or \$6.80 per 750 gallons over 2,250 gallons, to \$6.00 per 100 cubic feet, and \$8.02 per 1000 gallons. The sewer rents increase from \$7 per month to \$8.25per month; and

BE IT FURTHER RESOLVED that Schedule A of Local Law No. 8 of the year 2003, is amended as provided herein, is hereby adopted and becomes effective as of February 1, 2017.

Town of Dix Sewer Credit Request

Trustee Gary Schmidt made the motion to approve a sewer credit in the amount of \$112.20 for the Town of Dix for a leaking furnace belonging to Brenda Murrell. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Proposed Local Law #1 of 2017

With no comments from the public, Trustee Anthony Fraboni made the motion to close the public hearing for proposed Local Law #1 of 2017 at 6:46pm. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Trustee Anthony Fraboni then made the motion to approve Local Law #1 of 2017. 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. Park Manager Hyde and Superintendent Mark Specchio will be attending a free SCOPED grant workshop that will be held at Watkins Glen International Raceway on January 10, 2016.

AUDIT

Trustee Laurie DeNardo made the motion to approve the audit in the following amounts. Trustee Kevin Thornton 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

Judy Cherry was present to discuss the old Middle Marina Project for the property between the sewer plant and Cargill Salt. The project is no longer viable as originally designed. The Mayor signed a letter to officially not extend the contract for this project.

Clerk Donna Beardsley reminded the Board that the public hearing for Cargill and the Finger Lakes Railway will be held at 10:00am on January 18, 2016 and the retirement party for Ken Wilson will be held at 5:30pm on January 11, 2016. Project Seneca will be hosting an annual meeting at 5:00pm on January 9, 2016. The Village will also need to set up a date for a joint meeting with the Town of Dix for a public hearing on the proposed annexation of the Bjorn Erikson property.

Clerk Donna Beardsley had one item for executive session.

Trustee Anthony Fraboni had one personnel item for executive session and Trustee Laurie DeNardo had a personnel matter and a contractual matter for executive session.

EXECUTIVE SESSION

Trustee Laurie DeNardo made the motion to exit public session and enter executive session at 7:14pm. Trustee Anthony Fraboni 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 Anthony Fraboni made the motion to exit executive session and adjourn the meeting at 8:30pm. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Rhonda E Slater