

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, OCTOBER 2, 2017

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 Anthony Fraboni, Trustee Kevin Thornton, Trustee Laurie DeNardo, Superintendent of Streets, Parks and Cemeteries Don Perry, Superintendent of Public Works Lee Kent, Sergeant in Charge Steven Decker, Village Clerk Donna Beardsley and Deputy Clerk/Treasurer Rhonda Slater. Also present were Park Manager Michelle Hyde, Water Treatment Plant Supervisor Martin Pierce and Sewer Treatment Plant Supervisor Terry Wilcox. Absent was Trustee Gary Schmidt. There were four other persons in attendance.

PUBLIC BE HEARD

Roger Hugo of 262 Lee Road in the Village of Watkins Glen was present to discuss hooking up to the Village sewer line.

APPROVAL OF MINUTES

Minutes for Regular Meeting September 18, 2017

Trustee Laurie DeNardo made the motion to approve the minutes for the regular meeting of the Board of Trustees held on September 18, 2017. 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 September 15-28, 2017, Street Report September 18-28, 2017, Codes Report September 18-29, 2017, Water Report September 18-30, 2017, Electric Report September 18-29, 2017, Superintendent Report September 18-29, 2017, Sewer Report September 18 – October 2, 2017, Police Report September 2017

Trustee Anthony Fraboni then made the motion to approve the Department Heads' reports as presented. Trustee Kevin Thornton seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Trustee Kevin Thornton made the motion to declare the 1990's jetter surplus and to sell the jetter to the Town of Castile. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trustee Anthony Fraboni made the motion to declare the Water Department's Colorado pickup truck surplus. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

VOTING ITEMS

Late Fee Waiver Request

Trustee Anthony Fraboni made the motion to approve the waiver of a \$8.86 late payment fee for Hal Burrall. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

CONFERENCE REQUESTS

There were no conference requests.

AUDIT

General Audit

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

General	\$25,672.81	Sewer	\$7,714.11
Electric	\$114,847.40	Water	\$4,837.67
Capital Projects – I&I	\$109,912.38		

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

JPC Payments Audit

There were no JPC payments.

BOARD CONCERNS

Trustee Kevin Thornton requested an update on how the Codes Department was progressing regarding non-

registered vehicles located on private properties in the Village.

Trustee Kevin Thornton reminded the Board of the upcoming Open Meeting Workshop hosted by NYCOM on October 11, 2017 at 6pm at the Community Center.

Clerk Donna Beardsley reminded the Board that the Village Office will be closed October 9, 2017 in observance of Columbus Day. She then gave a quick update on her meeting with John Holleran regarding projected health insurance rates for 2018.

Clerk Beardsley had one personnel item for executive session and one litigation matter for executive session.

Superintendent Lee Kent had one personnel matter for executive session.

EXECUTIVE SESSION

Trustee Laurie DeNardo made the motion to exit public session and enter executive session at 6:59pm. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trustee Anthony Fraboni made the motion to exit executive session and return to public session at 8:02pm. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Mayor Sam Schimizzi appointed Amy Thornton as Village Treasurer effective October 16, 2017 at a rate of \$45,000/yr.

ADJOURNMENT

With no further business to come before the Board, Trustee Laurie DeNardo made the motion to adjourn the meeting at 8:03pm. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Rhonda E Slater