

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, SEPTEMBER 18, 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 Gary Schmidt, Trustee Anthony Fraboni, Trustee Kevin Thornton, Superintendent of Streets, Parks and Cemeteries Don Perry, Superintendent of Public Works Lee Kent, Sergeant in Charge Steven Decker, Fire Chief Charlie Scaptura, Village Clerk Donna Beardsley and Deputy Clerk/Treasurer Rhonda Slater. Also present were Park Manager Michelle Hyde and Water Treatment Plant Supervisor Martin Pierce. Absent was Trustee Laurie DeNardo. There were six other persons in attendance.

PUBLIC BE HEARD

There were no public concerns.

APPROVAL OF MINUTES

Minutes for Regular Meeting August 21, 2017

Trustee Gary Schmidt made the motion to approve the minutes for the regular meeting of the Board of Trustees held on August 21, 2017. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

REPORTS

Parks Report August 18 - September 14, 2017, Street Report August 21 - September 15, 2017, Codes Report August 21 - September 15, 2017, Water Report August 21 - September 17, 2017, Sewer Report August 22 - September 18, 2017, Electric Report August 21 - September 15, 2017, Superintendent's Report August 21 - September 15, 2017, Police Department Report, Fire Department Report

Trustee Anthony Fraboni 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

Town of Dix Sewer Request

Trustee Kevin Thornton made the motion to approve a 41,247 gallon, \$496.20, credit for the Town of Dix on behalf of Carol Condon of 3370 Wedgewood Road for a water line break at his residence. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Second Amended and Restated Bond Resolution – Regional Wastewater Treatment Facility

Trustee Anthony Fraboni made the motion to approve the attached bond resolution. Trustee Kevin Thornton seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Resignation of Zoning Board of Appeals Members

Trustee Kevin Thornton made the motion to accept the resignations of Mark Stephany and Thomas Gossett from the Zoning Board of Appeals. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Appointment of Zoning Board of Appeals Members

Trustee Kevin Thornton made the motion to approve the Mayoral Appointments of Roger Hugo and Stacy Gray to the Zoning Board of Appeals. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

CONFERENCE REQUESTS

Academy of Fire Science – Greg Larnard

Trustee Kevin Thornton made the motion for Code Enforcement Officer Greg Larnard to attend the Fire Marshals and Inspector Seminar at the Academy of Fire Science in Montour Falls, NY from October 17 – 20, 2017 at a cost of \$57.00. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

NYS Southern Tier Water Works – Martin Pierce & Stanley Swarthout

Trustee Anthony Fraboni made the motion for Water Treatment Plant Supervisor Martin Pierce and Maintenance Mechanic Stanley Swarthout to attend the NYS Southern Tier Water Works Operators Conference at the Hammondsport Fire Department in Hammondsport, NY on Wednesday, September 20, 2017 at a cost of \$34.00/person. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

AUDIT

General Audit

Trustee Kevin Thornton made the motion to approve the audit in the following amounts. Trustee Gary Schmidt seconded the motion.

General	\$65,807.61	Sewer	\$12,521.91
Electric	\$2,782.33	Water	\$9,764.98
Capital Projects – Community Center	\$30,440.53	Capital Projects – I&I	\$80.00

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

JPC Payments Audit

Trustee Anthony Fraboni then made the motion to approve Project Seneca payments to Lu Engineers in the amount of \$1,694.76 and & Haley Aldrich for \$19465.84. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

BOARD CONCERNS

Trustee Kevin Thornton informed those present that there will be an Open Meeting Workshop hosted by NYCOM on October 11, 2017 at 6pm at the Community Center that all are welcome to attend.

Clerk Donna Beardsley had paperwork for Mayor Sam Schimizzi to sign regarding the Wal-Mart property assessment suit.

Clerk Donna Beardsley also informed the Board that the NYSEG franchise agreement is up for renewal. A meeting will be set up with the Village Attorney to discuss the matter further.

The Board will resume their normal regular meeting schedule for October.

Trustee Anthony Fraboni made the motion to approve the Police Contract for the period 2017- 2020. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Clerk Donna Beardsley had two contractual matters for executive session.

Trustee Anthony Fraboni had on personnel matter for executive session.

Superintendent Lee Kent had one personnel matter for executive session.

EXECUTIVE SESSION

Trustee Anthony Fraboni made the motion to exit public session and enter executive session at 6:56pm. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion 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 7:45pm. 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