

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, MARCH 6, 2017**

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:00pm by Mayor Samuel Schimizzi who led the assembled in the pledge of allegiance. Present were Mayor Samuel Schimizzi, Trustee Kevin Thornton, Trustee Laurie DeNardo, Superintendent of Streets, Parks and Cemeteries Don Perry, Superintendent of Utilities Mark Specchio, Fire Chief Charlie Scaptura, and Village Clerk Donna Beardsley. Also present were Park Manager Michelle Hyde, Sewer Treatment Plant Supervisor Terry Wilcox and Martin Pierce from the Water Department. Trustees Anthony Fraboni and Gary Schmidt were absent. There were approximately six other persons in attendance.

PUBLIC BE HEARD

Chris and Angie Franzese

Chris and Angie Franzese spoke to the Board regarding their concerns regarding the lack of parking at the proposed Boutique Hotel site. They asked the Board if the Board had made promises to the developers regarding spaces for parking. They were told that no promises had been made regarding the proposed development.

APPROVAL OF MINUTES

Minutes for Regular Meeting held February 21, 2017

Trustee Kevin Thornton made the motion to approve the minutes for the regular meeting of the Board of Trustees held on February 21, 2017. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

REPORTS

Parks Report February 18 – March 2, 2017, Street Report February 10 – March 3, 2016, Codes Report Period ending March 3, 2017, Electric Report February 20 – March 3, 2017, Superintendent's Projects February 20 – March 3, 2017, Police Report for February 2017

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

VOTING ITEMS

Trustee Laurie DeNardo made the motion to approve the following list of items to be surplused:

- 1987 Toro Wheel Horse lawn tractor with mower deck and snow blower
- 2005 Ferris zero turn mower with 61" deck. 609 mowing hours
- 1988 Chevrolet dump truck. 2 wheel drive. 29,020 miles
- 2000 Kia Towner – government surplus white van (old purchase) 17,548 miles. Needs rear brakes.

CONFERENCE REQUESTS

Mark Specchio requested that Martin Pierce and Stanley Swarthout attend the Waterworks Conference to be held at the Watkins Glen Harbor Hotel on Thursday, April 6, 2017. The cost is \$25 per person. Trustee Kevin Thornton made the motion to approve the conference request for Martin Pierce and Stanley Swarthout. Trustee DeNardo seconded the motion and all voted in favor. Motion Carried.

AUDIT

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

General	\$43,601.74	Sewer	\$5,550.95
Electric	\$49,808.65	Water	\$5,912.15
HA Account	\$18,019.91	H2 Account	\$3,183.82

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

BOARD CONCERNS

Trustee Laurie DeNardo updated the Board on information from the CDC meetings she has been attending. She stated that the area for street side flowers that the Village waters will be extended this year. She stated that there will be further discussions regarding this. She also noted that the CDC would like to see more banners across the main streets as well as more lighting in the trees. She informed everyone at the meeting that the CDC is hoping to recruit more volunteers this year and asked that everyone consider volunteering so that many tasks can be accomplished.

Trustee Laurie DeNardo also informed the Board that she is on the Scenic Byway Committee. That organization is looking for Village Board support to have a kiosk installed in the area of the kayak launch. The Scenic Byway Committee is working with the engineers to determine if and where the installation of a kiosk could be located. Trustee DeNardo stated that she will draft a letter of support if in fact the Board is supportive of the project. The Board members stated their support of that project.

Village Clerk Beardsley stated that Dumpster Day will be March 13, 2017 at the boat launch area of Clute Park from 8am until Noon.

Village Clerk Beardsley also introduced Local Law No. 2 of 2017 to the Board members. The local law will allow the Village to override the mandatory tax cap, if necessary. The public hearing will be held at the March 20, 2017 Board meeting.

Superintendent Specchio informed the Board that he had been contacted by Perfect Cut Lawn Care Service. They informed him that they recently purchased a street sweeper and they would be interested in talking with the Village to see if the Village has any need for the street sweeper.

Superintendent Specchio also informed the Board that he will be retiring from his job as of June 30, 2017.

Clerk Beardsley and Trustee DeNardo both indicated that they had items for executive session.

EXECUTIVE SESSION

Trustee Laurie DeNardo made the motion to exit public session and enter executive session at 6:40pm. Trustee Kevin Thornton seconded the motion. The Board voted on the motion to approve and all were in favor. Motion Carried.

ADJOURNMENT

With no further business to come before the Board, Trustee Laurie DeNardo made the motion to exit executive session and adjourn the meeting at 7:55pm. Trustee Kevin Thornton seconded the motion. The Board voted on the motion and all were in favor. Motion Carried. Meeting Adjourned.

Respectively Submitted,

Donna J. Beardsley
Village Clerk