

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, MAY 1, 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 Gary Schmidt, Trustee Anthony Fraboni, Trustee Kevin Thornton, Trustee Laurie DeNardo, Superintendent of Streets, Parks and Cemeteries Don Perry, Superintendent of Utilities Mark Specchio, Sergeant Steven Decker, Village Clerk Donna Beardsley and Deputy Clerk/Treasurer Rhonda Slater. Also present was Water Plant Mechanic Martin Pierce. There were two other persons in attendance.

PUBLIC BE HEARD

Chris Franzese, owner of the Villager Motel, was present to inquire about repairs to the section of Third Street between Franklin Street and Decatur Street. Water Plant Mechanic Martin Pierce stated that he would like to have it completed by Memorial Day.

APPROVAL OF MINUTES

Minutes for Regular Meeting March 20, 2017

Trustee Anthony Fraboni made the motion to approve the minutes for the regular meeting of the Board of Trustees held on April 17, 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 April 15-28, 2017; Street Report April 17- 21, 2017; Codes Report April 17-28, 2017; Water Report April 17-30, 2017; Sewer Report April 17-30, 2017; Electric Report April 17-28, 2017; Superintendent's Projects April 3-28, 2017; Police Report for April 2017

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

Fixed Price Transmission Congestion Contract

Trustee Anthony Fraboni made the motion for the Mayor to sign the fixed price transmission congestion contract with the NYISO for purchase of incremental power. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Seasonal Hires

Trustee Anthony Fraboni made the motion to hire Thomas Nelson as a part time ticket booth employee for May, June and August, and Patricia Dryburg as part-time park office staff for June - September. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

CONFERENCE REQUESTS

NYRWA Conference

Trustee Anthony Fraboni made the motion for Sewer Employee Edward Berry to attend the NYRWA conference at the Niagara Falls Conference Center, Niagara Falls, NY on May 22-25, 2017 at a cost of \$355.00 for the conference, plus the hotel stay with a not to exceed amount of \$160/night. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Glock Armorer's Course

Trustee Kevin Thornton made the motion for Officer David Waite to attend the Glock Armorer's course at the Herkimer County Sheriff's Office in Herkimer, NY on May 18, 2017 at a cost of \$250.00. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

AUDIT

Trustee Gary Schmidt made the motion to approve the audit, with the add-ons, in the following amounts. Trustee Kevin Thornton seconded the motion.

General	\$36,296.06	Sewer	\$11,241.18
Electric	\$8,203.19	Water	\$6,095.81
Capital Projects – Project Seneca	\$7,289.50	Capital Projects – I&I	\$132,216.84

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

BOARD CONCERNS

Glock Armorer's Course

Trustee Gary Schmidt made the motion to approve the installation of signs within the Village in recognition of the 2016-2017 Boys Cross Country Team and Girls Basketball Team for winning their NYS Championships. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Clerk Beardsley reminded the Board of the summer recreation funding check being presented to the WGCSD at their May 2, 2017 meeting at 5:45pm. She also spoke about Dumpster Day scheduled for May 13, 2017 from 8am-noon at Clute Park and the MEUA Conference on June 7, 2017 in recognition of 100 years of service to Watkins Glen and Minard LaFever's retirement.

Superintendent Specchio informed the Board that the annual safety training will be held on May 31, 2017 at the Community Center.

Trustee Laurie DeNardo had one personnel matter for executive session.

EXECUTIVE SESSION

Trustee Laurie DeNardo made the motion to exit public session and enter executive session at 6:55pm. Trustee Anthony Fraboni 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 Kevin Thornton made the motion to adjourn the meeting at 7:55pm. 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