

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, JUNE 5, 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 and Sewer Treatment Plant Supervisor Terry Wilcox. There were eight other persons in attendance.

PUBLIC BE HEARD

Kristin VanHorn was present to request a letter of support from the Village of Watkins Glen for the DRI grant application. Trustee Laurie DeNardo offered to draft the letter. Kristen VanHorn then spoke to the Board about the upcoming Franklin Street cleanup day scheduled for June 24, 2017 starting at 8am. Lastly, the Board discussed the Local Waterfront Revitalization Plan local law changes that need to be made. The Village will need to rescind the current local law and adopt a new one.

Eric Hollenbeck was present to discuss his proposed Film Festival scheduled for October 20-24, 2017.

APPROVAL OF MINUTES

Minutes for Regular Meeting May 15, 2017

Trustee Anthony Fraboni made the motion to approve the minutes for the regular meeting of the Board of Trustees held on May 15, 2017. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Minutes for Special Meeting May 31, 2017

Trustee Anthony Fraboni made the motion to approve the minutes for the special meeting of the Board of Trustees held on May 31, 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 May 13 - June 3, 2017](#); [Codes Report May 1 - 12, 2017](#); [Electric Report May 15 - June 2, 2017](#); [Water Report May 15 - June 4, 2017](#); [Sewer Report May 15 - June 5, 2017](#); [Superintendent's Projects May 15 - June 2, 2017](#); [Streets Report May 15 - June 2, 2017](#); [Police Report for May 2017](#)

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

Special Event Requests

Trustee Anthony Fraboni made the motion to approve the special event applications for the Jet Ski Event at Lakeside Park on August 26 & 27, 2017, the Grand Prix Festival on September 8, 2017 and the Global Water Dances at Lakeside Park on June 24, 2017. He also motioned to approve the Twin Tiers Auto Show on July 15, 2017 provided the Village received their certificate of liability insurance. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trane Maintenance Agreements

Trustee Gary Schmidt made the motion for Mayor Samuel Schimizzi to sign the Trane Maintenance Agreements for the 2017-2018 fiscal year for the Municipal Building in the amount of \$5,815.15 and the Community Center in the amount of \$2,730.55. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Southern Tier Central Agreement

Trustee Anthony Fraboni made the motion for Mayor Samuel Schimizzi to sign the Southern Tier Central Planning and Development Board contract for computer-related technical services for the 2017-2018 fiscal year at a cost of \$5,407.50. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Lifeguard Hires

Trustee Laurie DeNardo made the motion to hire the following list of lifeguards and one summer recreation staff member. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Co-Waterfront Directors - \$15/hr
Jordan Little
Kalea Jones

Full time Lifeguards - \$12/hr
Breeana Bentley
Dasia Herrmann

Part Time Lifeguards - \$12/hr
Patrick Barron
Olivia Grover
Gabiella Decker
Phebe Wickham
Annika Wickham

Summer Recreation Staff
Charlotte Bleiler

Sewer Rate Increase Resolution

Trustee Anthony Fraboni made the motion to table the sewer rate increase resolution. Trustee Gary Schmidt 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.

AUDIT

Trustee Laurie DeNardo made the motion to approve the audit in the following amounts. Trustee Gary Schmidt seconded the motion.

General	\$28,930.80	Sewer	\$663.26
Electric	\$29,845.36	Water	\$2,431.22
Capital Projects – Project Seneca	\$27.97	Capital Projects – I&I	

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

BOARD CONCERNS

The Board cancelled the July 3, 2017 meeting. The next meeting will be held on July 17, 2017.

Superintendent Specchio reminded the Board about the MEUA conference and dinner on June 7, 2017 at the Seneca Lodge.

There will be a NYSDOT meeting on June 12, 2017 at 6pm.

Clerk Donna Beardsley had one personnel matter for executive session.

EXECUTIVE SESSION

Trustee Laurie DeNardo made the motion to exit public session and enter executive session at 7:21pm. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

RE-ENTER PUBLIC SESSION

Trustee Anthony Fraboni made the motion to exit executive session and return to public session at 8:29pm. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trustee Anthony made the motion to hire Micah Swarhout as a full-time police officer. 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, Anthony Fraboni made the motion to adjourn the meeting at 8:30pm. 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