

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, FEBRUARY 20, 2018

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:04pm 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 Public Works Lee Kent, Superintendent of Streets, Parks and Cemeteries Don Perry, Sergeant in Charge Steven Decker, Village Clerk Lonnie Childs and Treasurer Rhonda Slater. Also present was Park Manager Michelle Hyde. Absent was Trustee Laurie DeNardo. There were four other persons in attendance.

PUBLIC BE HEARD

Kristine Sommerville was present to request that the Board install crosswalks at the intersection of Twelfth Street and Decatur Street for students going to Dunkin Donuts and Burger King. Superintendent Kent and Sergeant Decker stated that they would relay the request to NYSDOT.

APPROVAL OF MINUTES

Minutes for the Regular Meeting February 5, 2018

Trustee Kevin Thornton made the motion to approve the minutes for the regular meeting of the Board of Trustees held on February 5, 2018. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve. Motion Carried.

REPORTS

Parks Report February 2-15, 2018; Street Report February 5 - 16, 2018; Codes Report February 5-16, 2018; Water Report February 5-18, 2018; Sewer Report February 6-19, 2018; Electric Report February 5-16, 2018; Superintendent's Reports February 5-16, 2018

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.

Trustee Kevin Thornton made the motion to declare fourteen Glockes from the Police Department surplus and utilize them as trade in on the purchase of new guns for the department, bringing the overall cost down to approximately \$125/ea. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

VOTING ITEMS

Fire Contracts – Town of Dix and Town of Reading

Trustee Anthony Fraboni made the motion to approve the fire contracts for the Town of Dix and the Town of Reading, keeping the contract amounts the same as they were for 2017. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Sewer Credit Request

Trustee Kevin Thornton made the motion to approve a forty-three unit, \$335.40 sewer credit to Ted Pike, owner of 407 E Sixth Street, for a broken water meter. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Maintenance Agreement – NYSDOT & Village of Watkins Glen

Trustee Anthony Fraboni made the motion to approve a shared services agreement between the NYS Department of Transportation and the Village of Watkins Glen to promote and assist the maintenance of State and Municipal Roads. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

CONFERENCE REQUESTS

Local Roads Matter 2018

Trustee Kevin Thornton made the motion for Superintendent of Streets Don Perry to attend the Local Roads Matter Grassroots Campaign in Albany, NY March 6-7, 2018 for the cost of the hotel stay, \$173.00. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

MEUA Engineering Workshop – Dale Heichel and Thomas Ballard

Trustee Anthony Fraboni made the motion for Linemen Dale Heichel and Thomas Ballard to attend the MEUA Electric Engineering Workshop in Syracuse, NY on March 14-15, 2018 for a cost of \$80/person. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

STC Regional Leadership Conference

Trustee Anthony Fraboni made the motion to grant permission for any Village Board members or employees,

Planning Board Members, and/or Zoning Board members who would like to attend the STC Regional Leadership Conference at Corning Community College on April 5, 2018 to register at a cost of \$50/person. Trustee Kevin Thornton seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[NYWEA Spring Meeting – Terry Wilcox](#)

Trustee Kevin Thornton made the motion for Wastewater Supervisor Terry Wilcox to attend the NYWEA Spring Meeting in Buffalo, NY at a cost of \$90.00 on March 20, 2018. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[AUDIT](#)

[General Audit](#)

Trustee Anthony Fraboni made the motion to approve the audit in the following amounts. Trustee Gary Schmidt seconded the motion.

General	\$43,006.10	Sewer	\$8,887.46
Electric	\$22,072.69	Water	\$10,391.99
Capital Projects – Project Seneca	\$65,977.64		

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

[Project Seneca Payments](#)

Trustee Anthony Fraboni then made the motion to approve Project Seneca payments, per the JPC recommendations, in the amount of \$26,165.03. 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 discussed the construction debris on S Madison Ave, the reversal of the one-way street sign on S Madison Ave, the possibility of fines for not removing snow from sidewalks, and an animal nuisance issue on Perry Street.

Superintendent Don Perry requested permission to rent the street sweeper for this spring at an approximate cost of \$5,000. The Board was in favor.

Mayor Samuel Schimizzi accepted the resignation of Diane Cooper and Sandra Bartone from the Watkins Glen Housing Authority Board. He then appointed Patti Schimizzi to said Board.

Treasurer Rhonda Slater had two contractual matters for executive session.

[EXECUTIVE SESSION](#)

Trustee Anthony Fraboni made the motion to exit public session and enter executive session at 6:54pm. 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 7:17pm. 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