

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD MONDAY, DECEMBER 21, 2015

PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:00pm by Mayor Samuel Schimizi 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 Public Works Mark Specchio and Clerk/Treasurer Donna Beardsley. There was no public in attendance.

**Amendment No. 5 to Agreement of August 21, 2014 Between
The Village of Watkins Glen and the Village of Montour Falls and Barton & Loguidice, D.P.C.
for Professional Services**

The Board reviewed Amendment No. 5 of the above-referenced Agreement and Mark Specchio further explained the changes contained in this amendment. There was further discussion among the Board members. Trustee Anthony J. Fraboni then made the motion to accept and adopt Amendment No. 5. Trustee Gary Schmidt seconded the motion and all voted in favor. Motion Carried.

ADJOURNMENT

Trustee Laurie DeNardo made the motion to adjourn at 4:09pm. Trustee Kevin Thornton seconded the motion and all voted in favor. Motion Carried. Meeting Adjourned.

Respectively Submitted,

Donna J. Beardsley
Clerk/Treasurer