

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF WATKINS GLEN HELD MONDAY, OCTOBER 5, 2015

**PLEDGE OF ALLEGIANCE**

The public session of the meeting was called to order at 7:01pm 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 Streets, Parks and Cemeteries Don Perry, Superintendent of Public Works Mark Specchio, Police Chief Thomas Struble, Clerk/Treasurer Donna Beardsley, Senior Account Clerk/Typist Rhonda Slater. Also present were Sewer Treatment Plant Supervisor Terry Wilcox and Park Manager Michelle Hyde. Absent were Electric Supervisor Minard LaFever, Code Enforcement Officer Gregory Larnard, and Water Supervisor Harley Connelly. There were five others in attendance.

**PUBLIC BE HEARD**

There were no public concerns.

**APPROVAL OF MINUTES**

**Minutes for Regular Meeting September 21, 2015**

Trustee Anthony Fraboni made the motion to approve the minutes for the regular Board meeting held on September 21, 2015. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

**REPORTS**

Trustee Laurie DeNardo 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.

**Police Report September 2015**

Police Chief Struble reminded the Board that school is back in session so the School Resource Officer program is back up and running. The Board then discussed the power outage and the good work the Police and Street Departments did in directing traffic. They then briefly discussed the new plans for the State Park that includes possibly moving the traffic light to line up with the end of Tenth Street to help with the flow of traffic. Chief Struble also had one personnel matter for executive session.

**Parks Report September 13 – October 2, 2015**

Park Manager Hyde informed the Board that her department has been busy refinishing the Community Center floor. She also reminded them that the campground closes Tuesday, October 13, 2015.

**Streets Report**

No written report was submitted. Superintendent Perry gave an oral report in which he commented that the oil and stone work has been completed. The next step is to fog the roads so they are not so dusty. The plan is to fog them this Wednesday. He stated that the oil and stone is done to seal up the cracks and not a means for major road repairs.

**Codes Report September 21 – October 2, 2015**

Trustee Fraboni asked about the dumpster in front of Lucky Star. Superintendent Specchio responded that it has been placed there temporarily as they have applied for a building permit to work on the front of the building.

The Board then discussed the noise issue with the garbage company. Clerk Beardsley stated that the company has not responded.

**Water Report September 17 – 30, 2015**

Superintendent Specchio stated that there were a few items we need to catch up on per the NYSDOL review, but overall the Department is doing well. Mayor Schimizzi requested to see copies of the report.

**Sewer Report September 18 – October 2, 2015**

Supervisor Wilcox updated the Board on ongoing repairs and maintenance at the plant.

**Electric Report September 21 – October 2, 2015**

Mayor Schimizzi inquired about the purchase of a new bucket truck. Superintendent Specchio stated that the Village can go off of the Onondaga bid specs which will be approximately \$220,000. The matter will be discussed at the NYPA meeting tomorrow. Superintendent Specchio also stated that there will be a planned power outage in November at the NYPA metering station; details will follow.

**Superintendent's Report September 21 – October 2, 2015**

Superintendent Specchio and Supervisor Wilcox will be attending a meeting in Syracuse this week to discuss design plans for the new sewer plant with the engineering firm. Mayor Schimizzi requested that he be included in the next sewer plant tour that the Village does. The Village has been touring different plants in the area to help determine the best design for the new plant. They have visited both efficient running plants and plants experiencing difficulties.

## VOTING ITEMS

### Skate Staff Approval

Trustee Laurie DeNardo made the motion to approve the following list of skate staff for the 2015-2016 skate program season. Special skates will begin October 10, 2015 and Friday night public skates will begin October 16, 2015. Trustee Kevin Thornton seconded the motion.

Managers:		Regular Staff:	
Debra Fellwock - co- skate manager	\$11.50/hr	Debra Besley	\$10.00/hr
Michelle Wead – co- skate manager	\$11.50/hr	William DeSarno	\$10.00/hr
		Natasha Evans	\$10.00/hr
		Eric Shay	\$10.00/hr
		Alyce Stratton	\$10.00/hr
		Mechel Wead	\$10.00/hr
		Sarah Wead	\$10.00/hr

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 Anthony Fraboni made the motion to approve the audit, with the add-on, in the following amounts. Trustee Laurie DeNardo seconded the motion.

General	\$24,842.44	Sewer	\$8,962.25
Electric	\$30,933.91	Water	\$4,687.58
Capital Proj – 3 <sup>rd</sup> St	\$258.03		

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

## BOARD CONCERNS/NEW BUSINESS

Trustee DeNardo informed the Board that Park Manager Hyde and herself have discussed inquires about the potential for winter storage expansion and the increased revenues it could bring in. They are not far enough in the process though to take any action.

Trustee Schmidt thanked the public for all their support and prayers during his hospitalization and that he is glad to be back.

Superintendent Perry and Police Chief Struble discussed a hunter who has installed stands on the Village owned property at Lakeview Cemetery and confronted our workers for disturbing his hunting grounds. The Board discussed the matter and requested that “No Trespassing” signs be erected, a new lock installed and the person in question notified that he is no longer permitted to be on the property. If he would like permission to hunt on Village property, he would need to come before the Board and discuss the matter.

Superintendent Specchio requested that David Symes be moved up to a permanent part-time position. Discussion ensued. The matter was tabled.

Clerk Beardsley discussed her progress with the credit card machine change-over. She also brought up the meeting schedule for the next couple months. The Board decided to stick with two a month. Lastly, she had one contractual matter for executive session.

Mayor Schimizzi read a thank you letter from Teddy Herron for the assistance on his sewer and the trimming of his tree.

## EXECUTIVE SESSION

Trustee Anthony Fraboni made the motion to exit public session and enter executive session at 7:45pm. Trustee Laurie DeNardo 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 at 8:23pm. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,  
Rhonda E Slater