



**BOARD OF TRUSTEES
Village of Watkins Glen
OFFICIAL NOTICE OF SPECIAL MEETING
MAY 27, 2021**

A special meeting of the Board of Trustees for the Village of Watkins Glen will be held on Thursday May 27, 2021 at 3:00 pm in the Board Room of the Municipal Building, 303 North Franklin Street, Watkins Glen, New York

AGENDA

1. PLEDGE OF ALLEGIANCE

2. VOTING ITEMS

- a. Park Consultant – Michelle Hyde at \$35/hr.
- b. Park New Hires – Teagan Lampman Rosier & Michelle Beyler at \$12.50/hr
- c. Budget Amendment Resolution

3. AUDIT

- a. General Audit
- b. JPC Audit

4. ADJOURNMENT

The Board of Trustees meets on the first and third Tuesday of the month at 6:00pm in the Board Room of the Municipal Building. All meetings are voting meetings, which opens with a public comment period. Meeting agendas are created from prior public input. Department operating and planning issues and requests made to the Board. The Board reserves the right to limit verbal comments to three minutes if necessary and to request written comments on lengthy or complex issues. This information may then be used to create committee agendas, with the speaker or author invited to attend.

Rhonda Slater

From: Lonnie Childs
Sent: Monday, May 24, 2021 9:34 AM
To: Rhonda Slater
Subject: FW: Parking and Boat Launch Parking Help

Please add these two new hires to the agenda for May 27th

Ms. Lonnie M. Childs
Village Clerk
303 North Franklin Street
Watkins Glen, NY 14891
Office: 607.535.2736
Cell: 607.742.6873
Fax: 607.535.7621
www.watkinsglen.us

From: Craig Bond <parkmanager@watkinsglen.us>
Sent: Sunday, May 23, 2021 3:44 PM
To: Lonnie Childs <villageclerk@watkinsglen.us>
Subject: Parking and Boat Launch Parking Help

Hello Lonnie,

I know we are meeting this morning on website

I interviewed both Teagan Lampman-Rosier and Michelle Beyler – I would like to move forward with both at the \$12.50 rate correct, and get new hire packets going. I am asking them to bring in the needed paperwork.

Both are wanting to start this Friday if we can do that? I know we need board approval. Michelle is already a State employee with the benefits as a school bus driver.

If the board is meeting to sign checks can we ask if they can start on Friday as both are willing to weekends and we took over \$140 in boat launch money this weekend.

Just let me know next steps.

Craig

Craig Bond - he/his/him
Parks and Events Center Manager
303 North Franklin Street
Watkins Glen, NY 14891
Office: 607.535.4438
Cell: 607.742.6877
www.watkinsglen.us
parkmanager@watkinsglen.us

RESOLUTION
BOARD OF TRUSTEES
of the
VILLAGE OF WATKINS GLEN
May 27, 2021

At a regular meeting of the Board of Trustees of the Village of Watkins Glen, New York, held on
May 27, 2021, the following resolution was adopted:

RESOLUTION TO AMEND THE 2020-21 BUDGET FOR PARKS EQUIPMENT

WHEREAS, the Village of Watkins Glen is in the process of purchasing equipment for the Seneca Lake Event Center; and

WHEREAS, the Village has received revenue from campground receipts in excess of the \$390,000 budgeted for fiscal year 2020-21 by over \$50,000;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be, and hereby is, authorized to amend the 2020-2021 Budget to increase Revenue Account AA.2002.000 Cable Receipts – Campground and to increase Expense Account AA.7140.200 Community Center - Equipment by \$50,000, respectively.

I, Lonnie M Childs, hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Board of Trustees of the Village of Watkins Glen at its May 27, 2021 meeting.

Lonnie M Childs
Village Clerk

Dated: May 27, 2021
Resolution No.:

May 2021 JPC Invoices

Watkins Glen/Montour Falls Regional WWTP Project

Vendor	Date	Invoice #	Invoice Total
Streeter Associates (2A)	3/26/2021	Pay App #25	\$ 53,235.53
Streeter Associates (2A)		Pay App #26	\$ 74,563.00
Schuler-Haas Electric (2B)	3/31/2021	Pay App #23	\$ 16,164.49
J&K Plumbing (2C)	3/31/2021	Pay App #24 (Final)	\$ 6,454.00
HMI Mechanical (2D)	1/13/2021	Pay App #11 (Final)	\$ 19,734.99
Vacri Construction (4A)		Pay App #15	\$ 175,470.80
Larson Design Group	4/12/2021	110126	\$ 13,333.13
Larson Design Group	5/11/2021	110551	\$ 8,410.40
Wire Transfer Fee		16 (56)	\$ 30.00
Municipal Solutions	2/19/2021	15248	\$ 198.80
Municipal Solutions	3/25/2021	15398	\$ 2,783.20
Municipal Solutions	3/25/2021	15399	\$ 458.80
Haley Aldrich	3/30/2021	8500375	\$ 1,003.45
Lu Engineers	2/27/2021	38815	\$ 540.00
	Totals		\$ 372,380.59