

Watkins Glen Housing Authority
Tuesday, May 19, 2020
Zoom meeting

Roll call:

Meeting called to order at 4:42pm. Present - Peter Widynski, Nan Woodworth, Patti Schimizzi, Brad Eakins and Rob Rossiter. Excused absence – Beth DeCaro. Guest – Andrew Gill and Steven Hugo from Holt Architects and Joe Bowes and Alena Fast from INHS.

Jefferson Village Renovation project was up first with Steve Hugo presenting Concepts for Building Façade. Things touched on were keeping the roof, exterior trash storage, Community Room expanding (though there is a storm sewer line underneath the driveway), updating the exterior with colors to define certain sections and how to disguise the condensing units either with landscaping, screening or both. Discussion on the interior scope as well as this all has to be turned over to Welliver for pricing out. Progress was made.

Motion to approve the minutes from the April 21, 2020 meeting was made by Rob, seconded by Nan and carried.

No motion to approve the Treasurer's report as there seemed to be a typo and it will need to be corrected for the June meeting.

Communications Send/Received:

Study for the upgrade to Jefferson Village (see above) and Peter was appointed by the Mayor to be on the Zoning Updating Committee.

Executive Director's Report:

Beth was excused from this meeting due to a death in the family. We did discuss a couple of items that Beth would have if she would have been in attendance and one was the interviewing of the four candidates for the Maintenance Mechanics position so that this person could start by June 1. Both Peter and Rob want to review the four applicants' qualifications and the Board will make the final decision. The other item was moving the savings account from Chemung Canal to Vision for the high interest rate and everyone agreed upon this.

New Business:

Mission statement for the WGCD and this was tabled until the next meeting due to a time constraint.

Motion to adjourn the meeting at 5:57pm by Brad, seconded by Nan and carried.

Respectfully submitted,
Patti Schimizzi