



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, NOVEMBER 17, 2020

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:00 pm by Mayor Luke Leszyk. Present were Mayor Luke Leszyk, Deputy Mayor Louie Perazzini, Trustee Nan Woodworth, Trustee Laurie DeNardo, Trustee Bob Carson, Superintendent Terry Wilcox, Village Clerk Lonnie Childs, and Treasurer Rhonda Slater. Also present were Park Manager Michelle Hyde, Street Department Supervisor Ken Barber and Electric Supervisor Minard LaFever. The meeting was held via ZOOM online video conferencing in compliance with COVID Executive Order 202.1. There were approximately six other persons in attendance.

PUBLIC BE HEARD

Kevin Thornton inquired about the policy for snow removal and requested that the law be enforced. The Mayor stated that he would review and bring it to the attention of Code Enforcement.

APPROVAL OF MINUTES

Minutes for Regular Meeting November 3, 2020

Trustee Nan Woodworth made the motion to approve the minutes for the Regular Board of Trustees meeting held on November 3, 2020. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

DEPARTMENT REPORTS

Trustee Laurie DeNardo made the motion to approve the department heads reports. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

VOTING ITEMS

Dental/Vision Insurance – Provider Change

Trustee Bob Carson made the motion to approve a request to change the dental/vision insurance provider for non-Teamsters employees from Lifetime Benefits, as they are no longer providing coverage, to CSEA offered through the GTMHIC. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Community Center Use – Glen Gators Swim Team

Trustee Laurie DeNardo made the motion to approve use of the community center by the Glen Gators Swim Team on Tuesdays and Thursdays from November 19, 2020 thru December 31, 2020 from 5:30-6:30pm and to waive the rental fee. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trane Indoor Air Quality Assessment for Municipal Building

Deputy Mayor Louie Perazzini made the motion to approve Trane US Inc. to conduct an indoor air quality assessment of the Municipal Building at a cost of \$3,695.00. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

ESD Phase II Grant Disbursement Agreement Z917

Trustee Nan Woodworth made the motion to approve and have the Mayor sign the ESD Phase II Grant Disbursement

Agreement Z917, along with the grant application fee in the amount of \$12,500. This is part of the joint wastewater treatment facility project and the fees will be paid out of the project funds. Deputy Mayor Louis Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Motor Equipment Operator Hire – Tyler Coyle

Deputy Mayor Louis Perazzini made the motion to approve the hire of Tyler Coyle for the motor equipment operator position at a rate of \$16.36/hr. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Municipal Worker Hire – Nicholas Leeber

Trustee Nan Woodworth made the motion to approve the hire of Nicholas Leeber for the municipal worker position at a rate of \$17.63/hr. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

AUDIT

General Audit

Trustee Bob Carson made the motion to approve the regular audit dated November 16, 2020 and the regular audit in the following amounts:

General	\$142,343.94	Sewer	\$8,671.05
Electric	\$43,644.66	Water	\$30,010.05
Joint Activity (CVWRF)	\$37,163.76	DRI Projects	\$43,182.95
LWRP #1	\$52,922.30	LWRP #2	\$85,941.52
OPRHP	\$120,236.67		

Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

JPC Audit

Trustee Laurie DeNardo made the motion to approve the JPC audit in the amount of \$664,478.34. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

BOARD CONCERNS

Watkins Glen Area Chamber of Commerce – Holiday Event

Trustee Laurie DeNardo discussed the proposed Chamber Holiday Event, per Executive Director Michael Hardy, they are looking into a house decorating competition in place of the annual Village Christmas event.

Vacant Property Law

The Board discussed the vacant property law. The Board provided input and the draft proposal was given the green light to move forward.

EXECUTIVE SESSION

Trustee Laurie DeNardo made the motion to exit public session and enter executive session at 6:40 pm to discuss a personnel insurance benefits matter. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

ADJOURN

With no further business to come before the Board, Trustee Laurie DeNardo made the motion to adjourn at 7:11 pm. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Rhonda E Slater