



**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD THURSDAY, MAY 27, 2021**

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 3:00 pm by Mayor Luke Leszyk. Present were Mayor Luke Leszyk, Deputy Mayor Louie Perazzini, Trustee Laurie DeNardo, and Treasurer Rhonda Slater. Absent were Trustee Nan Woodworth, Trustee Bob Carson, Superintendent Terry Wilcox, and Village Clerk Lonnie Childs. There were no other persons in attendance.

VOTING ITEMS

Park Consultant – Michelle Hyde

Trustee Laurie DeNardo made the motion to hire Michelle Hyde as a consultant for the Parks Department at \$35/hr. for a minimal number of hours. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Seasonal Parks Laborers – Teagan Lampman-Roisen & Michelle Beyler

Trustee Laurie DeNardo made the motion to hire Teagan Lampman-Roisen and Michelle Beyler as seasonal park laborers at \$12.50/hr. starting May 28, 2021. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Budget Amendment Resolution

Trustee Laurie DeNardo made the motion to approve the following budget amendment resolution for the purchase of park equipment. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

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.

AUDIT

General Audit

Trustee Laurie DeNardo made the motion to approve the general audit dated May 27, 2021 in the following amounts:

General	\$68,060.71	Sewer	\$1,848.78
Electric	\$12,377.76	Water	\$4,425.85
Joint Activity (CVWRF)	\$21,517.13	Water Improvements	\$52,862.72

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

Deputy Mayor Louie Perazzini made the motion to approve the JPC audit for May in the amount of \$372,380.59. Trustee Laurie DeNardo 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 3:04 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,

Ms. Lonnie M. Childs