



## REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, AUGUST 17, 2021

### 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 Bob Carson, Superintendent Terry Wilcox, Village Clerk Lonnie Childs and Treasurer Rhonda Slater. Also, present were Parks and Event Center Manager Craig Bond, Electric Supervisor Minard LaFever, Water Supervisor Martin Pierce, Code Enforcement Officer Darrin Stocum and Sergeant-in-Charge Ethan Mosher. Absent was Trustee Laurie DeNardo. There were four other persons in attendance.

### PUBLIC BE HEARD

Bill Pylypciw was in attendance to discuss the diversion ditch flooding that occurred in July. He provided the Board with a portion of the deed for his property located at 3395 Division Street stating that it is the Village's responsibility to maintain the diversion ditch. The Board will look into the matter and see what can be done to mediate the flooding.

### APPROVAL OF MINUTES

#### Minutes for Regular Meeting August 3, 2021

Deputy Mayor Louie Perazzini made the motion to approve the minutes for the Regular Board of Trustees meeting held on August 3, 2021. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

### DEPARTMENT REPORTS

Trustee Nan Woodworth 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

#### SEQR Type II Declaration Resolution – Wastewater Collection System Study

Deputy Mayor Louie Perazzini made the motion to approve the following resolution. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the Village of Watkins Glen hereby determines that the proposed Wastewater Collection System Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(24) which constitutes an engineering study that does "not commit the agency to undertake, fund or approve any Type I or Unlisted action" and is therefore not subject to review under 6 NYCRR Part 617.

#### Part-Time Police Officer New Hire – Bryce Bush

Trustee Nan Woodworth made the motion to hire Bryce Bush as a part-time police officer starting August 23, 2021 at \$18.00/hr. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

## CONFERENCE REQUESTS

### NYS Southern Tier Water Works Operators Conference

Trustee Bob Carson made the motion for Water Supervisor Martin Pierce and Water Operator 2A John Rekczi to attend the NYS Southern Tier Water Works Operators Conference being held at the Hammondsport Fire Department in Hammondsport, NY on Wednesday, September 15, 2021 at a cost of \$45/person. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

### NYSFSMA Introduction to the National Flood Insurance Program

Trustee Bob Carson made the motion for Code Enforcement Officer Darrin Stocum to attend a NYSFSMA Intro to the National Flood Insurance Program being held as a webinar on Wednesday, August 25, 2021 from 1:00-2:30pm at a cost of \$55.00. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

## AUDIT

### General Audit

Trustee Nan Woodworth made the motion to approve the general audit dated August 16, 2021 in the following amounts:

General	\$56,992.66	Sewer	\$6,911.81
Electric	\$50,104.35	Water	\$2,213.84
Joint Activity (CVWRF)	\$23,825.49	DRI Projects	\$21,451.39
LWRP #1	\$24,187.95	Water Project	\$54,806.13

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

### Online Audit

Trustee Bob Carson made the motion to approve the online audit to pay the July fines and fees payment in the amount of \$6,024.00. 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 in the amount of \$172,480.39. Trustee Bob Carson seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

## BOARD CONCERNS

### Clute Park Cargill Project Update

Parks and Event Center Manager Craig Bond updated the Board on the planned Cargill salt well project within the campground. Cargill has been able to come up with an alternative plan that would not involve having to move campers. The Cargill representatives have also provided Craig Bond with contact information to discuss possible campground expansion efforts.

### Continuation of Operations Plan

The Board was provided the tentative Continuation of Operations Plan for the Village of Watkins Glen. Once it has been reviewed by the Village Board and any adjustments made, it will be sent to all bargaining units for their input. Upon the various bargaining units' endorsements, it will come back to the Village Board to be adopted at a regularly scheduled Board meeting.

## EXECUTIVE SESSION

Deputy Mayor Louie Perazzini made the motion to exit public session and enter into executive session at 6:28 pm for the following items: Building Safety Inspector Personnel; Code Enforcement Possible Litigation; Police Department Collective Negotiations and Police Department Pending Litigation. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

## ADJOURN

With no further business to come before the Board, Trustee Nan Woodworth made the motion to adjourn at 7:46 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  
Treasurer