



## REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, DECEMBER 21, 2021

### PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:00 pm by Deputy Mayor Louie Perazzini. Present were Deputy Mayor Louie Perazzini, Trustee Laurie DeNardo, Trustee Nan Woodworth, Trustee Bob Carson, Village Clerk Lonnie Childs and Treasurer Rhonda Slater. Absent was Mayor Luke Leszyk and Superintendent Terry Wilcox. Also present were Parks and Event Center Manager Craig Bond and Sergeant Ethan Mosher. There were three other persons in attendance.

### PUBLIC BE HEARD

Attorney Josh Navone was present to inquire about the zoning law updates. He was informed that there is a public hearing tentatively planned for January 18, 2022 to review the proposed local law.

### APPROVAL OF MINUTES

#### Minutes for Regular Meeting December 7, 2021

Trustee Laurie DeNardo made the motion to approve the minutes for the Regular Board of Trustees meeting held on December 7, 2021. Trustee Bob Carson seconded the motion. The Board then voted on the motion and the vote was as follows:

Yeas: Deputy Mayor Louie Perazzini, Trustee Bob Carson, Trustee Laurie DeNardo

Nays: None

Abstain: Trustee Nan Woodworth

Absent: Mayor Luke Leszyk Motion Carried.

### DEPARTMENT REPORTS

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

Trustee Laurie DeNardo made the motion to amend the current skating rates of a flat \$7/person to \$5/person with own skates and \$7/person with skate rental. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

### VOTING ITEMS

#### BST Proposal for Services

Trustee Laurie DeNardo made the motion to approve the proposal for services from BST & Co. CPAs LLP for the completion of the audit of basic financial statements, the preparation of the NYPA report and the filing of the Annual Update Documents at a cost of \$34,600.00, plus travel expenses. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

#### Intermunicipal Agreement for Police Dispatch Services

Trustee Laurie DeNardo made the motion to enter into an intermunicipal agreement for the County of Schuyler for police dispatch services for calendar year 2022 in the amount of \$12,000/year. Trustee Nan Woodworth 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 general audit dated December 20, 2021 and December 21, 2021 in the following amounts:

General	\$51,639.10	Sewer	\$7,101.56
Electric	\$184,465.73	Water	\$12,799.13
Joint Activity (CVWRF)	\$12,005.28	Madison Ave/Rte. 14	\$115.76

Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

### Online Audit

Trustee Laurie DeNardo made the motion to approve the online audit to pay the November fines and fees in the amount of \$2,135.00. Trustee Bob Carson seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

### JPC Audit

Trustee Nan Woodworth made the motion to approve the JPC audit in the amount of \$117,121.64. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

## BOARD CONCERNS

### CFA Grant Awarded #110959

The Village of Watkins Glen was awarded the Environmental Protection Fund Local Waterfront Revitalization Program's 2021 Consolidated Funding Application grant to design and construct improvements at Clute Park, including waterfront walking pathways and ADA compliant playground equipment. This is the phase III part of the Project Seneca, Clute Park Redevelopment plan. The grant was awarded in the amount of \$375,000 and has a 25% local match requirement. There will be a kickoff meeting held on January 4, 2022.

### HCR CDBG Grant Awarded #110193

The Village was also awarded a second Community Development Block Grant for the water system improvements phase one, part 2 for the improvements to the Water Treatment Plant. The grant was awarded in the amount of \$1,250,000. The Village was already awarded the 2020 CDBG grant for phase one, part one - water intake improvements in June of 2021 in the amount of \$1,250,000.

### Seneca Lake Event Center Logo

Parks and Event Center Manager Craig Bond provided the Board with sample logos to help promote and market the new Seneca Lake Event Center. The Board provided input on the samples, but no definitive logo was selected. It was mentioned that in the past the Village has held contests for the solicitation of logo ideas. The Board further discussed the potential need for a part-time staff to help with the marketing and social media updates for the Seneca Lake Event Center.

### Job Posting – Parks Temporary Seasonal Labor

Village Clerk Lonnie Childs informed the Board that the Parks Department has posted a position for temporary, seasonal help to assist Parks and Recreation Coordinator Diane Carl with the 2022 campground reservations with a rate of pay of \$14.00/hr.

## EXECUTIVE SESSION

There was no executive session.

## ADJOURN

With no further business to come before the Board, Trustee Laurie DeNardo made the motion to adjourn at 6:35 pm. Trustee Nan Woodworth 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