

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD TUESDAY, MAY 7, 2019**

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:00pm by Mayor Luke Leszyk who led the assembled in the pledge of allegiance. Present were Mayor Luke Leszyk, Deputy Mayor Louis Perazzini, Trustee Anthony Fraboni, Trustee Laurie DeNardo, Sergeant Brandon Matthews, Superintendent of Public Works Terry Wilcox, Village Clerk Lonnie Childs and Treasurer Rhonda Slater. Also present was Water Supervisor Martin Pierce. Absent was Trustee Nan Woodworth. There were approximately fifteen other persons in attendance.

PUBLIC HEARINGS

2019-2020 Budgets – General, Water and Sewer Funds

Proposed Local Law to Amend LL #1 of 2018 to Increase Water Rates

Proposed Local Law to Amend LL #8 of 2003 to Require & Regulate Oil and Grease Separators

The above listed public hearings were opened at 6:02 pm with a motion from Trustee Anthony Fraboni, a second by Trustee Laurie DeNardo and all being in favor. Motion Carried.

Tony Compose asked about the effect the LOSAP program would have on the budget moving forward and briefly asked about the Clute Park project. He was informed that LOSAP would only be an increase to the budget of the 1.6% this year to get the budget at a level to carry the new initiative and that the LOSAP program may even decrease in the years to come once the program has been fully realized and the Village is able to know the exact costs it will have to the residents.

Brian Eslinger then inquired of the Board whether they have looked at new revenue generating activities such as metered parking for Franklin Street and the blocks between Franklin Street and Decatur Street. The Board stated that there are many factors to consider when it comes to metered parking, but that it could be looked at in the future.

There was a brief discussion regarding the proposed local law regarding oil and grease separators and to whom the law would apply. The law would be to regulate businesses directly in the Village of Watkins Glen and would not apply to places such as WGI.

The public hearings were left open.

PUBLIC BE HEARD

Barbara Cook – Various Concerns

Barbara Cook asked about the plans for repairing Magee Street after the installation of the forced main for the joint wastewater treatment plant. Superintendent Terry Wilcox stated that since the damage being done to the street is greater than originally anticipated, he is attempting to incorporate a full street replacement into the project instead of just a repair of the disturbed area. Barbara Cook then inquired of Mayor Luke Leszyk as to grants that he has secured for infrastructure repairs. The Mayor replied that we are working on prioritizing what needs to be done and then we will apply for grants as they come available to do the work needed. Lastly, Barbara Cook asked about the roadway leading out of Walmart to Route 414 as there is a large pothole in the asphalt. She was informed that it was not Village property and was the responsibility of Walmart, as the property owner, to fix the issue. The Board would speak with Code Enforcement Officer Greg Larnard about sending them a letter to remedy.

Carl Willett - 204 Cross Street Culvert

Carl Willett was present to discuss his culvert pipe that has rotted out and the need to have the ditches cleaned out by the Village. Superintendent Terry Wilcox stated that he has already spoken to the Village of Montour Falls about borrowing their mini excavator to address the ditches in this area. Carl Willett then asked about the replacement of his culvert and his concern about cutting into the village street. Superintendent Terry Wilcox stated that he could have someone supervise the work while the property owner completed the necessary repairs.

Doug Thayer – DRI Funding Concerns

Doug Thayer, owner of 111 North Franklin Street, was present to discuss the sale of his property that is dependent on the DRI funds that were awarded to the Village of Watkins Glen. He requested that the Village help him expedite the grant process. Mayor Luke Leszyk suggested that he reach out to SCOPED for information on the DRI funds. Trustee Laurie DeNardo also volunteered to look into the matter.

Brian Eslinger - Short-Term Rental Moratorium

Planning Board member Brian Eslinger provided the Board with a quick update on the short-term rentals and requested that the Village move forward with a moratorium on the rental applications until the Village is able to determine the impacts of the rentals on the Village and until a density schedule is created. Resident John Vona also voiced his concerns about the impact of short-term rentals. The Mayor suggested that the Village could reach out to the Village Attorney or NYCOM about the matter.

PUBLIC HEARINGS - revisited

With no further concerns regarding the public hearings, Trustee Laurie DeNardo made the motion to close the public hearings at 7:17pm. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

2019-2020 Budgets – General, Water and Sewer Funds

Trustee Anthony Fraboni made the motion to approve the 2019-2020 budgets as per attached. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Proposed Local Law to Amend LL #1 of 2018 to Increase Water Rates

Trustee Anthony Fraboni made the motion to approve the following local law to amend local law #1 of 2018 Water Rates. Trustee Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

A local law to amend Local Law No 1 of 2018 as follows:

Section 1. Inside Users Water user charges to consumers within the corporate limits of the Village of Watkins Glen shall be based on the amount of water used each month, and shall be as follows:

0-300 cf minimum charge per month	\$19.50
Or 0-2,250 gallons minimum charge per month	\$19.50
Additional per 100 cf over 300 cf	\$5.00
Additional per 1,000 gallons over 2,250 gallons	\$6.68

In addition, the water rent charge shall be increased from \$9.25 per month to \$15.50 per month for such users.

Section 2. Outside Users Water user charges to consumers outside the corporate limits of the Village of Watkins Glen shall be based on the amount of water used each month, and shall be as follows:

0-300 cf minimum charge per month	\$29.25
Or 0-2,250 gallons minimum charge per month	\$29.25
Additional per 100 cf over 300 cf	\$7.25
Additional per 1,000 gallons over 2,250 gallons	\$10.03

In addition, the water rent charge shall be increased from \$13.88 per month to \$23.25 per month for such users.

Section 3. Effective Date This local law shall take effect on June 1, 2019.

Proposed Local Law to Amend LL #8 of 2003 to Require & Regulate Oil and Grease Separators

Trustee Anthony Fraboni made the motion to approve the following local law to amend local law #8 of 2003. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

A local law to amend Local Law No. 8 of the Year 2003, relating to sewer use in the Village of Watkins Glen, New York.

Section 1. This Local Law is enacted pursuant to the Village Law of the State of New York, and the Municipal Home Rule Law of the State of New York.

Section 2. The purpose of this Local Law is to amend Local Law Number 8 of 2003 to require and regulate the use of Oil and Grease Separators in the Village Watkins Glen New York.

Section 3. Local Law No. 8 of the Year 2003, Section 6 thereof, entitled “Use of Public Sewers”, subparagraph (f), is hereby amended to provide as follows:

(f) Grease, oil and sand interceptors shall be provided at the owner’s expense when, in the opinion of the Village, they are necessary for the proper handling of liquid waste containing grease in excessive amounts, or flammable waste, sand or other harmful ingredients; except that such interceptors shall not be required for private living quarters or dwelling units. All interceptors shall be of a type and capacity approved by the Village and shall be located to be readily and easily accessible for cleaning and inspection. Grease and oil interceptors shall be constructed of impervious materials capable of withstanding abrupt and extreme changes in temperature. They shall be of substantial construction, water-tight, and equipped with easily removable covers which, when bolted in place, shall be gas-tight and water-tight.

Where food waste grinders connect to grease traps or grease interceptors, the grease interceptor shall be sized and rated for the discharge of the food waste grinder.

Oil and grease or sediment separators shall be required for all automotive repair garages, gasoline service stations, car washing facilities, factories, restaurants, school kitchens, food service

facilities, banquet facilities, clubs, hospitals, nursing homes, and any other commercial establishment where grease, oily or flammable liquid wastes are produced. The separators shall collect all the oil-bearing, grease-bearing or flammable waste prior to discharge from the building lateral. The design, operations and recordkeeping for separators required by this local law, and the procedures for obtaining a waiver from the requirements of this local law and compliance, shall be regulated in accordance with Guidelines for Oil and Grease Separators Village of Watkins Glen, to be promulgated and adopted by resolution of the Village Board of Trustees, as may be amended from time to time.

Section 4. This Local Law will become effective immediately upon filing with the Department of State.

APPROVAL OF MINUTES

Minutes for Regular Meeting April 1, 2019

Trustee Laurie DeNardo made the motion to approve the minutes for the regular Board of Trustees meeting held on April 15, 2019. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

REPORTS

Parks Report, Streets Report, Code Report, Water Report, Sewer Report, Electric Report, Superintendents Report, Police Report, Treasurer's Report

Trustee Anthony Fraboni made the motion to approve the Department Heads' reports as presented. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

VOTING ITEMS

Resolution to Increase Sewer Rates

Trustee Anthony Fraboni made the motion to approve the following resolution regarding sewer rates. Trustee Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

WHEREAS, it is the intent of the Board of Trustees to increase the sewer user rates as provided in Section 11-A of Local Law Number 8 of the year 2003, for the Village of Watkins Glen, and as set forth on Schedule A annexed thereto; and

WHEREAS, Local Law Number 8 of 2003, further provides, in Section 11-A, Subsection c, that changes in sewer user rates and rents may be made by resolution of the Board of Trustees of the Village, and Section 452(2) of General Municipal Law provides that sewer user rates and rents may be established by resolution of the Board upon five (5) days notice. Said Local Law No. 8 of 2003 was previously amended by Resolution Number 18-06-17.

NOW, THEREFORE, BE IT RESOLVED, that Schedule A of Local Law No. 8 of the Year 2003, be and the same is hereby amended to increase the monthly per cubic foot/gallon charges from \$8.30 per 100 cubic feet over 300 C.F., or \$11.09 per 1000 gallons over 2,250 gallons, to \$9.00 per 100 cubic feet, and \$12.03 per 1000 gallons; and

BE IT FURTHER RESOLVED that Schedule A of Local Law No. 8 of the year 2003, is amended as provided herein, is hereby adopted and becomes effective as of June 1, 2019.

SCHEDULE A (Amended Effective June 1, 2019)

Rates Effective For Meters Reading Cubic Feet:

Sewer User Rates (Section 11-A)

0 - 300 Cubic Feet Minimum Charge Per Month = \$22.75

Over 300 Cubic Feet Per Month = \$9.00 Per 100 Cu. Ft.

Sewer Rents (Section 11-B) Each Unit = \$15.50 Per Month

Late Payment Penalties (Section 11-C) One Time 10 % Computed On The Delinquent Sewer User Rates And Sewer Rents

Rates Effective For Meters Reading Gallons:

Sewer User Rates (Section 11-A)

0 - 2,250 Gallons Minimum Charge Per Month = \$22.75

Over 2,250 Gallons Per Month = \$12.03 Per 1,000 Gallons

Sewer Rents (Section 11-B) Each Unit = \$15.50 Per Month

Late Payment Penalties (Section 11-C) One Time 10 % Computed On The Delinquent Sewer User Rates And Sewer Rents

[Guidelines for Oil and Grease Separators](#)

Trustee Laurie DeNardo made the motion to adopt the attached guidelines for oil and grease separators. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[Proposal for Engineering Services – Padua Storage Tank Improvements](#)

Trustee Anthony Fraboni made the motion to hire Hunt Engineers for engineering services in conjunction with the Padua storage tank improvements at a total scope of services cost of \$150,000. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[Proposal for Engineering Services – SCADA System Improvements](#)

Trustee Anthony Fraboni made the motion to hire Hunt Engineers for engineering services in conjunction with the SCADA system improvements at a total scope of services cost of \$28,500. This quote is lower than the currently budgeted price of \$46,000 allotted for this project. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[Recommendations for Award – Padua Storage Tank Improvements](#)

Trustee Anthony Fraboni made the motion to award the proposed land improvements to Its Greener Now in the amount of \$376,220 and to secure the land and pay for the demolition of the existing tank from Padua Ridge, LLC in the amount of \$57,500. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[Recommendations for Award – SCADA System Improvements](#)

Trustee Laurie DeNardo made the motion to award the SCADA system installation and connection to Bouille Electric in the amount of \$96,940; the Water Treatment Plant effluent piping and valve actuator to Upstate Valve and Control Company in the amount of \$9,349; and the metering and piping improvements to Vacri Construction for \$70,115. Trustee Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[New Electric Employee Union – International Brotherhood of Electric Workers](#)

Trustee Anthony Fraboni made the motion to recognize the International Brotherhood of Electric Workers Local Union No 10 as the exclusive collective bargaining representative of all the full-time employees in the Village of Watkins Glen Electric Department. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[Approve BST as the 2018-2019 Auditing Firm](#)

Trustee Anthony Fraboni made the motion to hire BST Auditing Firm to complete the 2018-2019 fiscal year audit at a cost of \$31,250. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[Part-Time Code Inspector – Village Paid Cell Phone](#)

Trustee Laurie DeNardo made the motion to approve for the part-time code inspector to have a partially Village paid cell phone that is shared with the Town of Dix at a rate of \$30.00/month which the Town of Dix will bill the Village of Watkins Glen on a monthly basis. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[Mayoral Appointments](#)

Trustee Anthony Fraboni made the motion to approve the following Mayoral Appointments. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

<u>Position</u>	<u>Appointee</u>	<u>Term Expiry</u>	<u>Meeting Frequency</u>
Village Clerk	Lonnie M. Childs	03/31/23	
Village Treasurer	Rhonda E. Slater	03/31/23	
Registrar	Lonnie M. Childs	03/31/23	
Bingo Commissioner	Lonnie M. Childs	03/31/23	
Cemetery Commissioner	Lonnie M. Childs	03/31/23	
Acting Village Justice	William Kennedy	03/31/20	
Village Board of Health	Mayor Leszyk	03/31/23	
Village Historian	Jim Scaptura	03/31/23	
Trustee	Laurie DeNardo	03/31/20	2nd & 4th Tues @ 6:00 pm
Trustee	Tony Fraboni	03/31/20	2nd & 4th Tues @ 6:00 pm
Trustee	Nancy Woodworth	03/31/23	2nd & 4th Tues @ 6:00 pm
Trustee (Deputy Mayor)	Louis Perazzini	03/31/23	2nd & 4th Tues @ 6:00 pm
WGHA - Secretary	Patti Schimizzi	03/31/20	3rd Tues @ 4:30 pm
WGHA - Chairman	Peter Widynski	03/31/21	3rd Tues @ 4:30 pm
WGHA - Asst. Treasurer/Secretary	Nan Woodworth	03/31/22	3rd Tues @ 4:30 pm
WGHA - Vice-Chairman	Brad Eakins	03/31/23	3rd Tues @ 4:30 pm
WGHA - Treasurer	William Pylypciw	03/31/24	3rd Tues @ 4:30 pm
Planning Board	Jenna Tormey	03/31/21	2nd & 4th Wed @ 6:30 pm

Planning Board	Tom Fitzgerald	03/31/22	2nd & 4th Wed @ 6:30 pm
Planning Board - Chair	Joe Fazzary	03/31/23	2nd & 4th Wed @ 6:30 pm
Planning Board	James Adesso	03/31/24	2nd & 4th Wed @ 6:30 pm
Planning Board	Brian Eslinger	03/31/24	2nd & 4th Wed @ 6:30 pm
Zoning Board of Appeals	Stacy Gray	03/31/20	As Needed
Zoning Board of Appeals	Colleen Chavchavadze	03/31/21	As Needed
Zoning Board of Appeals - Chair	Robert Lee	03/31/22	As Needed
Zoning Board of Appeals	David Hertel	03/31/23	As Needed
Zoning Board of Appeals	Roger Hugo	03/31/24	As Needed

The Mayor made the following Liaison and Working Assignments:

Budget	Mayor Leszyk & all Trustees	
Catherine Valley Trail	Trustee Woodworth	Every other month
Cemeteries	Mayor Leszyk	
Chamber Gov't Affairs Committee	Trustee Fraboni	
Computer System	Clerk Childs & Trustee Woodworth	
County Environmental Council	Frank Spena	
County Planning Board	William Pylypciw	2nd Thurs @ 7 pm
Electric Employee Negotiations	Trustee DeNardo & Trustee Woodworth	
Equipment Maintenance	Trustee Fraboni & Deputy Mayor Perazzini	
Finances	Mayor Leszyk & all Trustees	
Fire Department	Mayor Leszyk & Deputy Mayor Perazzini	
Insurance Liaison	Clerk Childs & Trustee DeNardo	
Investment Policy	Treasurer Slater & Mayor Leszyk	
Landfill Commission	Trustee Fraboni	1st Wed @ 7 pm
Official Depositories	Chemung Canal Trust Co, Community Bank, NA, JP Morgan Chase	
Official Newspaper	Watkins Review & Express	
Parks	Trustee DeNardo & Trustee Woodworth	
Police	Mayor Leszyk & Deputy Mayor Perazzini	
Police Employee Negotiations	Trustee DeNardo & Trustee Woodworth	
Properties and Buildings	Mayor Leszyk & all Trustees	
SCOPED	Trustee Fraboni & Trustee Woodworth	1st Tues @ 7:30 am
Solid Waste Task Force	Mayor Leszyk & Trustee Fraboni	
Streets	Trustee Fraboni & Deputy Mayor Perazzini	
Teamster Employee Negotiates	Trustee DeNardo & Trustee Woodworth	
Utilities (Electric, Water & Wastewater)	Trustee DeNardo & Trustee Woodworth	
Village Master Plan Liaison	Mayor Leszyk & Trustee DeNardo	
Village Planning Board Liaison	Jenna Tormey	2nd & 4th Wed @ 6:30 pm
Watkins Glen Promotions Rep.	Trustee Woodworth	1st Wed @ 5 pm
Watkins Glen Youth Commission (Royce-Haight Trusts)	Trustee Fraboni	Every 3 months

Special Event Application – Watkinstock at LaFayette Park

Trustee Laurie DeNardo made the motion to approve the special event request from Ray Fitzgerald to host a Watkinstock event at LaFayette Park on August 17, 2019 from 2-9pm. Trustee Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Sewer Credit Request – Lyn Gerry

Trustee Anthony Fraboni made the motion to approve a thirty-eight unit, \$315.40 credit to Lyn Gerry for a broken hot water heater in her home located at 212 N Jackson Street. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Park Office Hire

Trustee Laurie DeNardo made the motion to hire Brian Eslinger as part-time park office staff at a rate of \$11.50/hr. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Summer Hours – Village Office

Trustee Anthony Fraboni made the motion to approve the Village Office Staff to move to summer hours from Memorial Day to Labor Day. The office will be open Monday-Thursday 7:30am-4:30pm and Friday 7:30pm to 1:30pm. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Surplus 1989 GMC Altec Digger Truck

Trustee Anthony Fraboni made the motion to declare the Altec Digger truck surplus and have it sent to auction. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Open New Bank Account – ESD Grant Funds

Trustee Laurie DeNardo made the motion to allow the Village Treasurer to open a new bank account at Community Bank for the purpose of receiving ESD Grant Funds for the streetlighting project. Trustee Louie Perazzini seconded

the motion. The Board then voted on the motion and the vote was as follows:

Yeas: Mayor Luke Leszyk, Trustee Louie Perazzini, Trustee Laurie DeNardo

Nays: none

Abstain: Trustee Anthony Fraboni Motion Carried.

CONFERENCE REQUESTS

MEUA Lineman Apprentice Program - Accommodations

Trustee Anthony Fraboni made the motion for the Village to cover the hotel stays for Robert Cassidy III while attending the Lineman Apprentice Program at an approximate cost of \$981.00 for this calendar year. Trustee 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 Laurie DeNardo made the motion to approve the regular audit in the following amounts. Trustee Louie Perazzini seconded the motion.

General	\$55,485.71	Sewer	\$16,145.89
Electric	\$18,215.57	Water	\$13,237.16

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 for the fines and fees payment to the State, sales tax payment for April, and the 2007 Serial Bond interest and principal payments in the amount of \$61,709.75. Also, a payment was made in the amount of \$2,234.80 towards the Village credit card. Trustee Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

JPC Audit

Trustee Anthony Fraboni made the motion to approve the JPC audit in the amount of \$86,424.20. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

BOARD CONCERNS

Regional Strategic Economic Plan and Wastewater Reuse Study updates

The Board was provided a written update from Amanda Arnold Rodriguez on the aforementioned topic.

HFPTCC Extension Purchase Renewal

Village Treasurer Rhonda Slater provided the Board with information regarding the HFPTCC extension purchase renewal for the Board to review and discuss further at the next Board meeting.

Resignation of Code Enforcement Officer

Trustee Laurie DeNardo made the motion to accept the resignation of CEO Gregory Larnard effective May 30, 2019. Trustee Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Dumpster Day

Village Clerk Lonnie Childs reminded the Board that Dumpster Day has been scheduled for May 11, 2019 and asked for volunteers to work at the event. The Board will get back to her with availability.

Two Hour Parking Enforcement

Trustee Laurie DeNardo asked about the two-hour parking enforcement as it is no longer legal to chalk tires. Sergeant Brandon Matthews stated that they would look into other options of enforcement.

EXECUTIVE SESSION

Trustee Anthony Fraboni made the motion to exit public session and enter executive session at 8:19pm for six personnel matters. Trustee Laurie DeNardo seconded the motion and all were in favor. Motion Carried.

RE-ENTER PUBLIC SESSION

Trustee Anthony Fraboni made the motion to exit executive session and re-enter public session at 9:09pm. Trustee Laurie DeNardo seconded the motion and all were in favor. Motion Carried.

Personnel Matters

Trustee Laurie DeNardo made the motion to make Martin Pierce's position as Water Treatment Plant Operator in Charge permanent effective May 7, 2019, having passed the required civil service exam. Trustee Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trustee Anthony Fraboni made the motion to approve the Mayoral appointment of Catrina Decker as Village Court Clerk. Trustee Louie Perazzini seconded the motion. The Board then voted on the motion and the vote was as follows:

Yeas: Mayor Luke Leszyk

Nays: Trustee Anthony Fraboni, Trustee Laurie DeNardo, Trustee Louie Perazzini

Abstains: None Motion Failed.

Trustee Laurie DeNardo made the motion to promote Thomas Ballard to Senior Lineman effective May 13, 2019, with an 8 - 52 week probationary period, at a rate of \$30.11/hr. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trustee Laurie DeNardo made the motion to promote Kenneth Barber to Supervisor of Village Streets effective May 13, 2019, with an 8 - 52 week probationary period, at an annual salary of \$50,000. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trustee Laurie DeNardo made the motion to post a Village Cleaner position at a rate of \$11.10/hr. with flexible evening hours, a Code Enforcement Officer position at an annual salary of \$47,500 with a standard workday of 7am to 3:30pm, and additional office staff at \$16.50-\$18.00/hr. based on level of qualifications.

ADJOURNMENT

With no further business to come before the Board, Trustee Laurie DeNardo made the motion to adjourn the meeting at 9:15pm. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Rhonda E Slater