



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, JUNE 21, 2022

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 and Village Clerk Fred Warrick. Also present were Parks and Event Center Manager Craig Bond, Supervisor of Village Streets Ken Barber and Supervisor of the Village Electric Department Tommy Ballard. Absent was Trustee Laurie DeNardo, Sergeant-In-Charge Ethan Mosher and Building Safety Inspector Scot Cole. There were approximately 3 other persons in attendance.

PUBLIC BE HEARD

Trustee David Lisk of the Schuyler County Historical Society shared with the Board their 2021 Annual Report.

APPROVAL OF MINUTES

Minutes for Regular Meeting June 7, 2022

Trustee Bob Carson made the motion to approve the minutes for the Regular Board of Trustees meeting held on June 7, 2022. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

DEPARTMENT REPORTS

Parks and Event Center Manager Craig Bond shared that it was a great day in the park stating that people were using the park more than they ever have and that it was great to see projects like the Pentagon stone paving and the five feet path kicking off at the same time.

Village Streets Ken Barber discussed resident complaints of a stop sign being blocked by a tree and the Board agreed upon further conversation that an issue of the sign being placed incorrectly needed to be confirmed first before going any further.

Trustee Nan Woodworth made the motion to approve the Department Head reports. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

VOTING ITEMS

New Hires

Deputy Mayor Louie Perazzini made the motion to approve the hire of Chantal Fitzgerald as Parks and Recreation Coordinator at \$18/hour starting June 27th. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trustee Nan Woodworth made the motion to approve new hires Alexander Goltry, Juliana Varner and Guiseppe LaFace as Lifeguards at \$16/hour starting June 23rd. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Resolutions

Resolutions for NYS Consolidated Funding Application – Local Waterfront Revitalization – 25% match locally, due July 29 – Local match \$86,497 – over three years and for NYS Consolidated Funding Application – Environmental Protection Fund: Parks, Preservation and Heritage Grants – 25% match locally, due July 29 Local match \$93,550 over three years were TABLED.

Rate Change

Trustee Bob Carson made the motion to approve a rate change for Naomi Kingsley - Temporary Laborer - \$25/hr. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trainings

Trustee Nan Woodworth made the motion to approve the New York Rural Water Association (NYRWA) OSHA 10-Hour Safety Course at \$150 per attendee for Superintendent Terry Wilcox & Nicholas Leeber. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Deputy Mayor Louie Perazzini made the motion to approve a Commercial Vehicle Enforcement Awareness Course / Free Training for Officer Bryce Bush. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

AUDIT

General Audit

Trustee Nan Woodworth made the motion to approve the general audit dated June 20, 2022 in the following amounts:

General	\$95,979.87	Sewer	\$3,326.50
Electric	\$143,388.94	Water	\$45,168.50
Joint Activity (CVWRF)	\$8,394.53		

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

BOARD CONCERNS

4th of July Fireworks

Parks and Event Center Manager Craig Bond confirmed fireworks at Clute Park on Sunday June 3, 2022 should begin at approximately 9:45 p.m. and that it is also the start of the Summer Concert Series each Sunday.

Uniform Justice Court Act

General notice to the auditing board of the village that pursuant to the Uniform Justice Court Act 2019a the court's records and docket are available to be presented for audit.

Other

Trustee Nan Woodworth added her concerns of needing to resolve the ongoing street laws that have not been resolved.

Parks and Event Center Manager Craig Bond discussed grants moving forward and also informed the Board that gas prices were having an effect on campground cancellations.

EXECUTIVE SESSION

Trustee Bob Carson made the motion to adjourn the public session and enter into executive session at 6:37 pm for personnel matters involving Code Enforcement, Electric and the Municipal Office, as well as to discuss a legal matter in Electrical. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

RE-ENTER PUBLIC SESSION

Deputy Mayor Louie Perazzini made the motion to re-enter the public session at 7:10 pm. 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, Deputy Mayor Louie Perazzini made the motion to adjourn at 7:11 p.m. Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Fred Warrick
Village Clerk