



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, JULY 5, 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 Laurie DeNardo, Superintendent Terry Wilcox and Village Deputy Clerk Barbara Peterson. Also present were Parks and Event Center Manager Craig Bond, Water Department Supervisor Meghan Fox, and Streets Foreman Scott Taylor. Absent was Trustee Bob Carson, Sergeant-In-Charge Ethan Mosher, Village Clerk Fred Warrick, and Building Safety Inspector Scot Cole. There were approximately 16 other persons in attendance.

Board concurred to add a request from Schuler Haas Electric under Voting Items.

PUBLIC BE HEARD

Martha Hornby requested that the Village partner with her in order to gain space for a support group. Ms. Hornby submitted copies of a police report regarding Mayor Leszyk and transcription of a recording to the Board. Mayor Leszyk indicated that this was not the forum and the Board would not be addressing the request. Members of the audience became vocal and disruptive, resulting in three (3) members of the audience being escorted out of the meeting.

APPROVAL OF MINUTES

Minutes for Regular Meeting June 21, 2022

Deputy Mayor Louis Perazzini made the motion to approve the minutes for the Regular Board of Trustees meeting held on June 21, 2022. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

DEPARTMENT REPORTS

Deputy Mayor Louis Perazzini made the motion to approve the Department Head reports. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

VOTING ITEMS

New Hires

Trustee Laurie DeNardo made the motion to approve the hire of lifeguards Cameron Holland at \$17.00 per hour; Jon Spencer at \$16.00 per hour; and Hannah Nolan at \$17.00 as presented. Deputy Mayor Louie Perazzini 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 hire Scot Cole for Code Enforcement Officer. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Resolutions

Deputy Mayor Louie Perazzini moved to approve Resolution for NYS Consolidated Funding Application – Local Waterfront Revitalization – 25% match locally, due July 29 – Local match \$86,497 – over three years as presented. Trustee Laurie DeNardo seconded and the motion passed unanimously.

Trustee Nan Woodworth moved to approve Resolution 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 as presented. Trustee Laurie DeNardo seconded and the motion passed unanimously.

Deputy Mayor Louis Perazzini moved to approve Resolution to adopt a Fair Housing Plan and designating Fair Housing Officer, Section 3 Officer and Labor Standards Officer for the Village of Watkins Glen. Trustee Laurie

DeNardo seconded. During discussion the designation of the Housing Officer would be the Village Clerk. Motion was brought to a vote and passed unanimously.

Other

Teamsters Memorandum of Agreement

Trustee Laurie DeNardo moved to approve Memorandum of Agreement with Teamsters Local 118 to establish Derick Willet as a Working Foreman with a wage increase of \$2.50 per hour. Trustee Nan Woodworth seconded. During discussion, the working foreman position affects more than one person. Trustee Laurie DeNardo moved to amend the motion to approve a revised Memorandum of Agreement for a \$2.50 increase for any Working Foreman position for the Village of Watkins Glen. Trustee Nan Woodworth maintained the second. Motion was brought to a vote and passed unanimously. Trustee Laurie DeNardo moved to appoint Derick Willet as a Working Foreman for the Parks Department. Deputy Mayor Louie Perazzini seconded and the motion passed unanimously.

Schuler Haas Electric Water Request

Trustee Nan Woodworth moved to approve a request for the Fire Department to fill a dunk tank with 500 gallons of water on July 30, 2022 at Clute Park for Schuler Haas Electric. Trustee Laurie DeNardo seconded and the motion passed unanimously.

AUDIT

General Audit

Trustee Nan Woodworth made the motion to approve the general audit dated June 20, 2022 for a total of \$180,189.67, plus additions totaling \$102,281.25. Trustee Laurie DeNardo seconded and the motion passed unanimously.

BOARD CONCERNS

CLASH Endurance Event

Parks and Event Center Manager Craig Bond confirmed the CLASH endurance event will take place on July 8-10, 2022. There will be traffic disruptions on Decatur, First Street, and Route 14 to 14A during the event. The event also coincides with the Wine Festival.

Building Safety Inspector

Board directed the Village Clerk to check with Civil Service regarding part-time versus a full-time position for posting purposes.

Member Application for use of Fire Department Building

Deputy Mayor Louie Perazzini moved to approve the member application from Michael Taylor for use of the Watkins Glen Fire Department building on July 24, 2022 as presented. Trustee Laurie DeNardo seconded and the motion passed unanimously.

Parking

Board concurred that if two (2) hour parking is to be enforced in one location, then it needs to be enforced in the entire village.

EXECUTIVE SESSION

Trustee Laurie DeNardo made the motion to adjourn the public session and enter into executive session at 7:06 pm for personnel matters involving the Municipal Office. 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

Trustee Laurie DeNardo moved made the motion to re-enter the public session at 7:13 pm. Deputy Mayor Louie Perazzini 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 Laurie DeNardo made the motion to adjourn at 7:14 p.m. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Barbara Peterson
Village Deputy Clerk