**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WATKINS GLEN HELD TUESDAY, JANUARY 21, 2025**

PLEDGE OF ALLEGIANCE
The public session of the meeting was called to order at 5:00 pm by Mayor Laurie DeNardo. Present were Mayor Laurie DeNardo, Deputy Mayor Peter G. Cherock, Trustee Bob Carson, Trustee Margaret Schimizzi, Trustee Stephen Klemann and Deputy Clerk/Treasurer Barb Peterson. Also in attendance was Officer Aaron Jumper, Electric Supervisor Tommy Ballard, Streets Supervisor Ken Barber, Buildings & Grounds Foreman Scott Taylor, Code Enforcement Officer Dennis Tremblay, Superintendent of Village Parks & Recreation Stacey Parrish, and Wastewater Supervisor Terry Wilcox. There was one person in attendance.

PUBLIC BE HEARD
Josh Navone spoke with the board on an easement for 301 Steuben Street. The board to revise the easement and present it for approval at the February 4th meeting.

APPROVAL OF MINUTES
Minutes for the regular meeting held on January 7, 2025
Deputy Mayor Peter G. Cherock motioned to approve the minutes from the regular board meeting held on January 7, 2025. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All others were in favor. Motion carried.

DEPARTMENT REPORTS
Deputy Mayor Peter G. Cherock made the motion to approve all department head reports. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

VOTING ITEMS
Evergreen Excavation's Payment Application #2
Trustee Bob Carson made a motion to approve Evergreen Excavation's payment application #2 in the amount of $113,209.75 for work performed on the Clute Park Redevelopment Phase III – Accessible Playground. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Use of Village Fire Hall
Trustee Margaret Schimizzi made a motion approve the Village Fire Hall Member Use Application from Haley States for a birthday party on February 15, 2025 from 2p – 4p. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Trustee Bob Carson made a motion approve the Village Fire Hall Member Use Application from the Watkins Glen Fire Department for a community CPR class to be held on February 1, 2025 at 7:00 p.m. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Watkins Glen International Agreement
Deputy Mayor Peter G. Cherock made a motion to approve the WGI Settlement Agreement to be effective January 15, 2025. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Easement Amendment

Deputy Mayor Peter G. Cherock made a motion to amend the easement for 301 Steuben Street to remove "50% of value" clause and that any repair or maintenance of the structure cannot exceed the original footprint. Trustee Bob Carson seconded the motion. In further discussion, the Board agreed to approve pending final review by the village attorney. The Board then voted on the motion. All were in favor. Motion carried.

AUDIT

General Audit

Trustee Margaret Schimizzi made a motion to approve the general audit dated January 6, 2025 in the following amounts:

General	$85,952.46	Sewer	$114,398.35
Electric	$270,903.03	Water	$8,656.36
Joint Activity (CVWRF)	$27,078.90		

Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

BOARD CONCERNS

Waivers of Subrogation

The need for a waiver of subrogation for ALL vendors is under review.

Emergency Calls

The board discussed the management of emergency calls for the fire dept and the regionalization study.

ADJOURN

With no further business to come before the Board, Trustee Margaret Schimizzi made a motion to adjourn at 6:45 p.m. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion and all were in favor. Motion carried.

Meeting Adjourned.

Barbara Peterson
Deputy Clerk/Treasurer