



## **REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, JULY 1, 2025**

### **PLEDGE OF ALLEGIANCE**

The public session of the meeting was called to order at 5:00 pm by Deputy Mayor Peter G. Cherock. Present were Deputy Mayor Peter G. Cherock, Trustee Bob Carson, Trustee Margaret Schimizzi, Trustee Stephen Klemann, and Village Clerk Fred Warrick. Also in attendance was Water Supervisor Meghan Fox and Code Enforcement Officer Dennis Tremblay. Absent was Mayor Laurie DeNardo. There was one other in attendance.

### **PRESENTATION**

David Lyske from the Schuyler County Historical Society thanked the Village for their support and reviewed the year's accomplishments.

### **PUBLIC HEARING**

Trustee Bob Carson motioned to open the public hearing on updates to the Traffic Regulations of the Village of Watkins Glen – Local Law 1 of 2025. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion Carried.

Deputy Mayor Peter G. Cherock called for any comments from the public. There was no response. The public hearing was left open as they proceeded with Public Be Heard.

### **PUBLIC BE HEARD**

Peter Wydinski appeared to report continued speeding on County Rd 28 into the Village line and requested that the Village do more to force drivers to slow down and obey the speed limit.

The Board responded stating that the police dept. has issued numerous tickets and is monitoring that section regularly.

### **APPROVAL OF MINUTES**

#### **Minutes for the regular meeting held on June 17, 2025**

Trustee Margaret Schimizzi motioned to approve the minutes from the regular board meeting held on June 17, 2025. Trustee Stephen Klemann seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

### **DEPARTMENT REPORTS**

Trustee Margaret Schimizzi motioned to approve all department reports. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

### **VOTING ITEMS**

#### **Purchase Contract – 112 Magee Rd**

Trustee Margaret Schimizzi motioned to approve the purchase and sale contract for real property located at 112 Magee Road, Watkins Glen, NY in the amount of \$48,000 between Bonita Romeo and the Village of Watkins Glen. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

#### **Meter Reading Supplies – Water Dept**

Trustee Margaret Schimizzi motioned to approve the purchase of 150 ERTs (\$17,100) and 150 encoders (\$19,555.19) by the Water Dept., for a total of \$36,655.19. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

### New Hire – Kyler Ericksen

Trustee Bob Carson motioned to approve the hire of Kyler Ericksen as a lifeguard effective 6/29/2025 at \$20/hr. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

### Close the Public Hearing

Trustee Margaret Schimizzi motioned to close the public hearing on updates to the Traffic Regulations of the Village of Watkins Glen – Local Law 1 of 2025. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion Carried.

### Local Law 1 of 2025 – Traffic Regulations

Trustee Margaret Schimizzi motioned to adopt Local Law 1 of 2025 – Traffic Regulations to be effective September 1, 2025. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion Carried.

### AUDIT

#### General Audit

Trustee Bob Carson made a motion to approve the general audit dated June 27, 2025 in the following amounts:

General	\$67,353.03	Sewer	\$1,567.58
Electric	\$152,880.70	Water	\$4,341.92
Joint Activity (CVWRF)	\$32,716.48		
Clute Park Accessible Playground	\$6,500		

Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion Carried.

### BOARD CONCERNS

The board discussed the reassignment of Collections (Sewer) back to Terry Wilcox as the Wastewater Supervisor. A meeting with Mayor Ryan of the Village of Montour Falls will be scheduled to get joint input.

Santillos, the vendor currently operating out of the Clute Park concession building, is requesting to place a sign on the roof. The Board requested plans be provided from a contractor who would do the install.

Trustee Margaret Schimizzi inquired on behalf of a resident's request if we can place more trash bins throughout the village. B&G to assess any additional need.

Trustee Stephen Klemann brought about a resident concern regarding the traffic light at 4<sup>th</sup> and Franklin and the need for a green arrow to move traffic more fluently traveling West on 4<sup>th</sup> then turning South on Franklin.

### ADJOURN

With no further business to come before the Board, Trustee Bob Carson made a motion to adjourn at 6:15 p.m. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Meeting Adjourned.

Fred Warrick

Village Clerk