



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, AUGUST 05, 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 Streets/B&G Supervisor Scott Taylor, Code Enforcement Officer Dennis Tremblay, Superintendent of Village Parks and Recreation Stacey Parrish, Supervisor of Electric Tommy Ballard and Sergeant in Charge Ethan Mosher. No one else was in attendance.

APPROVAL OF MINUTES

Minutes for the regular meeting held on July 22, 2025

Trustee Margaret Schimizzi motioned to approve the minutes from the regular board meeting held on July 22, 2025. Trustee Bob Carson 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

Blacktop for Clute Park Basketball Court

Trustee Margaret Schimizzi motioned to approve a proposal from Loveless Blacktop to repave the Clute Park basketball court in the amount of \$5,880. (\$5,000 to be covered by a grant from the Youth Bureau.) Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Backboard Sets for Clute Park Basketball Courts

Trustee Bob Carson motioned approve the purchase of two (2) basketball hoop kits (72" clear backboard) for the Clute Park basketball court from Mega Slam Hoops for a total amount of \$5,596. (\$2,000 to be covered by a grant from Schuyler County Fund.) Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Electric Zero Turn for Electric Dept

Trustee Stephen Klemann motioned to approve the purchase of a John Deere Z370R Electric Zero Turn Mower with 42" deck from Lindsey Equipment in the amount of \$6,143 for the electric dept. (Expense covered by the Independent Energy Efficiency Program (IEEP)). Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. Trustee Stephen Klemann opposed, all others were in favor. Motion carried.

2026 Chevy 3500 Crew Cab w/ Utility Body

Trustee Stephen Klemann motioned to approve the purchase of 2026 Chevy 3500 Crew Cab truck with Knapheide Service/Utility Body from Cappellino Chevrolet, Inc. for the electric dept. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

JCAP Grant

Trustee Stephen Klemann motioned to approve a resolution in support of the Justice Court Assistance Program's 25/26 grant application.

WHEREAS, the State of New York Unified Court System is soliciting applications from local governments under the Justice Court Assistance Program to assist local Justice Departments with needed equipment, automation, furniture, supplies and training.

WHEREAS, the funding available under the State of New York Unified Court System would facilitate local efforts in upgrading the Villages Justice Department.

THEREFORE, BE IT RESOLVED, the Board of the Village of Watkins Glen authorizes the Watkins Glen Village Court to apply for the JCAP grant in the 2025-2026 grant cycle up to \$30,000.

Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Sewer Credit – Yacht Club

Trustee Margaret Schimizzi motioned to approve a sewer credit request by the Watkins Glen Yacht Club in the amount of \$431.50 for their July and August bill. Trustee Bob Carson seconded the motion. After further discussion, the Board tabled the matter and requested that the water department confirm the leak did not go into the sewer.

TRANE – Refrigerant Leak Repair

Trustee Margaret Schimizzi motioned to approve the quote from TRANE to repair a refrigerant leak at the Event Center in the amount of \$3,849. Trustee Stephen Klemann seconded the motion. 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 August 1, 2025 in the following amounts:

General	\$90,335.97	Sewer	\$26,298.35
Electric	\$16,377.46	Water	\$23,857.40
Joint Activity (CVWRF)	\$42,225.48		

Trustee Margaret Schimizzi seconded the motion. In further discussion, the board requested that the spare pump for Montour Falls (PO#1574) from Shrier-Martin Process Equipment in the amount of \$15,032.79 be held to confirm proper procurement was done. All other payables were approved. The Board then voted on the motion. All were in favor. Motion Carried.

BOARD CONCERNS

Trustee Stephen Klemann suggested the village have a defined local law regarding open burning.

Deputy Mayor Peter G. Cherock asked the electric supervisor about a resident's request on the cost of moving a telephone pole.

Deputy Mayor Peter G. Cherock reminded supervisors that all board reports should reflect some regular safety meetings.

Sergeant Ethan Mosher inquired on the current status of the new parking enforcement system. The clerk informed him that the system is ready for test tickets to be issued.

EXECUTIVE

None

ADJOURN

With no further business to come before the Board, Trustee Margaret Schimizzi made a motion to adjourn at 6:00 p.m. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Meeting Adjourned.

Fred Warrick
Village Clerk