

Watkins Glen Housing Authority
Village Boardroom, Second Floor
Wednesday, November 19, 2019

Roll Call:

Meeting called to order at 4:31pm. Present – Peter Widynski, Nan Woodworth, Patti Schimizzi, Beth DeCaro. Absent (excused) – Brad Eakins and Rob Rossiter.

Reading and approval of minutes from the October 15, 2019 meeting:

Motion to approve by Nan, seconded by Patti, carried.

Reading and approval of minutes from the November 6, 2019:

Motion to approve by Nan, seconded by Peter, carried.

Treasurer's Report:

Beth mistakenly paid Erie Insurance twice, Erie will reimburse. New flooring in Apt. 118. Also, Beth noted she moved \$13, 192.42 from CTC to Visions Pacesetter Plus Account. Motion to approve the treasurer's report by Patti, seconded by Nan, carried.

Executive Director's Report:

No response from Montour Glass regarding window replacement, Beth contacted Scott Hetrick of Window Replacement. Other repairs were the ceiling at the top of the stairs (painting), due to a faulty patch job, underpass repaired and the installation of sanitizing stations. Parking gate need a new battery (solar powered) as it's not working correctly.

Communications Sent/Received:

N/A

New Business:

N/A

Old Business:

INHS update: Electrical distribution for project discussed

Motion to go into Executive Session at 4:59pm by Nan, seconded by Patti, carried

Motion to exit Executive Session at 5:27pm by Peter, seconded by Nan, carried

Next Meeting:

December 17, 2019

Motion to adjourn at 5:29pm by Nan, seconded by Patti, carried.

Respectfully submitted,
Patti Schimizzi