



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, JANUARY 7, 2020

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:00 pm by Mayor Luke Leszyk who led the assembled in the pledge of allegiance. Present were Mayor Luke Leszyk, Deputy Mayor Louie Perazzini, Trustee Anthony Fraboni, Trustee Laurie DeNardo, Superintendent Terry Wilcox, Sergeant Brandon Matthews, Village Clerk Lonnie Childs and Treasurer Rhonda Slater. Also present were Park Manager Michelle Hyde, Water Supervisor Martin Pierce and Street Supervisor Kenny Barber. Absent was Trustee Nan Woodworth. There were approximately five other persons in attendance.

PUBLIC BE HEARD

Brian Eslinger was present to discuss a letter he received in the mail regarding the change in electrical classification for his short-term rental unit on Sixth Street. He requested that the Village move forward with a local law for the registration of businesses and ensure that things are being done fairly and equitably.

APPROVAL OF MINUTES

[Minutes for Regular Meeting December 3, 2019](#)

[Minutes for Regular Meeting December 17, 2019](#)

Trustee Anthony Fraboni made the motion to approve the minutes for both the December 3, 2019 and December 17, 2019 meetings of the Board of Trustees. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion. The vote was as follows:

Ayes: Trustee Anthony Fraboni, Deputy Mayor Louie Perazzini, Mayor Luke Leszyk

Nays: None

Abstain: Trustee Laurie DeNardo Motion Carried.

DEPARTMENT REPORTS

Trustee Laurie DeNardo made the motion to approve the Department Heads' reports as presented. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

The Board tabled the matter of paid parking for the summer 2020 season for Clute Park.

VOTING ITEMS

[Park Hire – Michelle Wead](#)

Trustee Laurie DeNardo made the motion to hire Michelle Wead on a part-time basis at a rate of \$12/hr. to help out while Park Coordinator Diane Carl is out on medical leave. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[Shared Service Agreement with NYSDOT](#)

Trustee Anthony Fraboni made the motion for the Village to enter into a four-year shared service agreement with the NYSDOT with a cost of services, materials or equipment not to exceed \$25,000. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[Special Event Liquor Authority Landlord Authorization Form – The Slaydies Den](#)

Trustee Anthony Fraboni made the motion for Village Clerk Lonnie Childs to sign and authorize a special event

permit for the New York State Liquor Authority on behalf of The Slaydies Den, who will be utilizing the Community Center for a fundraiser event on February 22, 2020. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[FEMA Project #74763 – Completion Report](#)

Trustee Laurie DeNardo made the motion for the Mayor to sign the first of three FEMA project completion reports for the severe storm and flooding event experienced in August of 2018. FEMA project #74763 for village-wide debris cleanup and removal had incurred costs of \$45,908.10, of which the Village was awarded \$34,431.08 as reimbursement. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[CONFERENCE REQUESTS](#)

[NYCOM Winter Legislative Meeting – Board of Trustees](#)

Trustee Anthony Fraboni made the motion to approve Mayor Luke Leszyk, Deputy Mayor Louie Perazzini and Trustee Nan Woodworth to attend the NYCOM Winter Legislative Meeting from February 9-11, 2020 at a cost of \$130.00/person plus a two-night hotel stay for all participants at a cost of \$418/person at the Marriott Albany Hotel in Albany, NY. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[AUDIT](#)

[General Audit](#)

[Online Audit](#)

Trustee Laurie DeNardo made the motion to approve the regular audit in the following amounts as well as the online payments for sales tax in the amount of \$3,298.66 and state fines and fees for \$13,746.00. Trustee Anthony Fraboni seconded the motion.

General	\$18,991.53	Sewer	\$5,224.70
Electric	\$196,198.31	Water	\$3,877.67
SCADA System Upgrades	\$613.00	Padua Tank Upgrades	\$82.50

The Board then voted on the motion to approve and all were in favor. Motion Carried.

[BOARD CONCERNS](#)

[DRI Master Grant – Contract #C1001302](#)

The Board informed the public that the DRI master grant contract C1001302 for pedestrians, park, signage and zoning projects in the amount of \$2,005,487.00 has been executed and ready to move forward.

[CFA/LWRP Grants](#)

The Board informed the public that the three 2019 CFA/LWRP grants for which the Village applied for that would have subsidized the deconstruction of the old wastewater treatment plant, Clute Park lift station upgrades and Clute Park redevelopment phase III were not selected for funding.

Anthony Fraboni reminded the public of a Planning Board workshop to discuss the short-term moratorium and possible changes to the Local Law would be held at 6:30 in the municipal board room on January 8, 2020.

EXECUTIVE SESSION

Trustee Laurie DeNardo made the motion to exit public session and enter executive session at 6:41 pm for three personnel issues and one contractual matter. Trustee Anthony Fraboni seconded the motion and all were in favor. Motion Carried.

RE-ENTER PUBLIC SESSION

Trustee Laurie DeNardo made the motion to exit executive session and re-enter public session at 7:26pm. Trustee Anthony Fraboni seconded the motion and all were in favor. Motion Carried.

Trustee Laurie DeNardo made the motion to move Police Officer Brittany Miller back to a part-time position effective January 6, 2020. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trustee Laurie DeNardo made the motion to hire Aaron Jumper as a full-time temporary Police Officer starting January 6, 2020 at a rate of \$19.70/hr. and Jacob Cardinale as a full-time temporary Police Officer starting January 13, 2020 at a rate of \$19.70/hr. Both appointments would be on a six-month basis. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Trustee Laurie DeNardo made the motion to approve a phone allowance for Electric Supervisor Minard LaFever at \$30.00/month. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

ADJOURNMENT

With no further business to come before the Board, Deputy Mayor Louie Perazzini made the motion to adjourn the meeting at 7:28pm. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.
Respectively Submitted,

Rhonda E Slater