



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, OCTOBER 3, 2023

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:00 pm by Mayor Laurie DeNardo. Present were Mayor Laurie DeNardo, Deputy Mayor Peter G. Cherock, Trustee Nan Woodworth, and Clerk Fred Warrick. Also in attendance were Sergeant in Charge Ethan Mosher, Code Enforcement Officer Scot Cole, and Parks and Recreation Coordinator Chantal Fitzgerald. Absent was Trustee Bob Carson and Superintendent of Public Works Terry Wilcox. There were approximately eight other people in attendance.

PUBLIC BE HEARD

Tony Compose pointed out some additional potholes in the village. 1) N. Glen/Stueben St., 2) Ms. Decker's (neighbor) on N. Glen – maybe 227 N. Glen.

Robert Woods thanked the Board for reviewing the winter storage fee. Staff has been doing a great job of late and appreciated the additional dumpster. Still has an issue with the main road and asked again that speed bumps be put in place to slow traffic along Clute Park.

Brent Miller asked the board about reviewing his application for use of the Community Center for cornhole tournaments. The board informed him that they just received the application and will bring it to the next board meeting after they have had time to review.

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on September 19, 2023

Deputy Mayor Peter G. Cherock made a motion to approve the minutes for the regular Board meeting held on September 19, 2023. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

DEPARTMENT REPORTS

Trustee Nan Woodworth made the motion to approve all Department Head reports. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

VOTING ITEMS

Pro Audio Consulting

Trustee Nan Woodworth made a motion to accept the bid from Pro Audio Consulting for \$3,800 for install and setup costs for livestreaming, to be paid from the ARPA fund. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor, except Deputy Mayor Peter G. Cherock. Motion carried.

Fire Dept. Security Doors

Deputy Mayor Peter G. Cherock made a motion to accept the proposal from Doyle Security for equipment and install of an access control system for the Fire Dept. at a cost of \$13,500 and a \$120 per month fee for cloud-based access. Cost to be shared as \$10,000 from ARPA fund and \$3,500 + \$120 per month paid out of Fire Dept. budget. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Fire Dept. Boat

Trustee Margaret Schimizzi made a motion approve the Fire Dept's request to finance a Firehawk 20 speedboat for \$161,000. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion. All opposed. Motion denied.

Pay App #6 – G.M. McCrossin, Inc – Water Systems Improvement Project

Deputy Mayor Peter G. Cherock made a motion to approve pay application #6 from G.M. McCrossin, Inc. for the Phase I Water Systems Improvement project in the amount of \$490,228.91. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Hires

Trustee Nan Woodworth made a motion to approve the hire of Jordan Cabeza-Fernandez as part time laborer for the roller-skating program at \$15.00/hr effective 9/22/2023. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Village Christmas

Deputy Mayor Peter G. Cherock made a motion to approve the special event application for Village Christmas by Watkins Glen Promotions to be held on Friday, December 1st. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Director of Parks, Planning and Community Development

Trustee Nan Woodworth made a motion to approve the draft job description for Director of Parks, Planning and Community Development, as well as any changes that may be made after Civil Service review. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

AUDIT

General Audit

Deputy Mayor Peter G. Cherock made the motion to approve the general audit dated October 2, 2023 in the following amounts:

General	\$81,435.30	Sewer	\$2,171.70
Electric	\$174,577.45	Water	\$8,541.47
Joint Activity (CVWRF)	\$17,651.22		

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

BOARD CONCERNS

Fire Dept. Ladder Truck

The Board requested that the Fire Dept. invite a representative of Firematic/Churchville to attend a future board meeting to discuss further the specifications and costs of a potential ladder truck purchase.

Water Project Update

Mayor Laurie DeNardo gave an update on the Water Systems Improvement Project.

EXECUTIVE

Trustee Nan Woodworth made a motion to end the public session and enter an executive session for personnel at 7:10 p.m. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion and all were in favor. Motion carried.

ADJOURN

With no further business to come before the Board, Trustee Nan Woodworth motioned to adjourn at 7:25 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.

Respectively Submitted,

Fred Warrick
Village Clerk