



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, DECEMBER 3, 2019

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 Nan Woodworth, Superintendent Terry Wilcox, Sergeant Brandon Matthews, Village Clerk Lonnie Childs and Treasurer Rhonda Slater. Absent was Trustee Laurie DeNardo. There were approximately five other persons in attendance.

PUBLIC BE HEARD

Judy Phillips, resident of 205 Tenth Street, was present to request permission to have her gardener to dispose of her bagged leaves at the brush pile down at Clute Park. The Board stated that her gardener should not have been denied entrance and that the ban was for contractors only. The Board will speak with the Parks Department to clear up the issue.

Brian Eslinger was present to discuss a short-term rental application for 6 Orchard Ave on behalf of the Planning Board. There are questions about legal aspects surrounding the property. The Village Board will research the matter and get back to the Planning Board.

APPROVAL OF MINUTES

Minutes for Regular Meeting November 19, 2019

Trustee Anthony Fraboni made the motion to approve the minutes for the regular Board of Trustees meeting held on November 19, 2019. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

DEPARTMENT REPORTS

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

VOTING ITEMS

Resolution to Amend the 2019-2020 Budget for the LaFayette Park Clock Maintenance

Trustee Anthony Fraboni made the motion to approve the following budget amendment resolution. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

WHEREAS, there is an annual maintenance fee to maintain the Verdin Company clock in LaFayette Park; and

WHEREAS, the Village of Watkins Glen Parks Department was bequeathed funds by the Robert Louis Paradiso Estate for the clock in LaFayette Park that is in the Other Restricted Fund Balance; and

WHEREAS, the payment of the annual maintenance is a permissible use of the bequeathed funds;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be, and hereby is, authorized to amend the 2019-2020 Budget to increase Parks Contractual Materials and Maintenance Expense

Account AA.7110.400 and utilizing funds from the Other Restricted Fund Balance Account AA.0899.00 and to transfer funds from AA.0231.500 Paradiso Bequest Reserve to AA.0201.000 General Savings, respectively, in the amount of \$630.00.

[Resolution to Adopt the Updated Post-Issuance Tax Compliance Procedures](#)

Deputy Mayor Louie Perazzini made the motion to approve the following resolution adopting the updated post-issuance tax compliance procedures. Per the guidance of our bond council, these compliance procedures should be adopted whenever there is a change to the Board or Treasurer positions. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the Village is a periodic issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Village to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, the Village has previously adopted post-issuance tax compliance procedures (the "Prior Procedures"); and

WHEREAS, it was intended that the Prior Procedures would be periodically updated and supplemented; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared (and has recommended that the Village adopt) updated and more comprehensive post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the updated post-issuance tax compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that the below Schedule A will be placed in its entirety in the official records, files, and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

[CONFERENCE REQUESTS](#)

[General Construction Principles – Darrin Stocum](#)

Trustee Nan Woodworth made the motion to approve Code Enforcement Officer Darrin Stocum to attend the General Construction Principles Training on January 28 -30, 2020, March 17-19, 2020 and April 14-16, 2020 at the Fire Academy in Montour Falls, NY at a cost of \$147.00. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[AUDIT](#)

[General Audit](#)

Trustee Anthony Fraboni made the motion to approve the regular audit in the following amounts as well as the online audit for sales tax, fines and fees, 2011 serial bond and 2000 EFC loan payments totaling \$142,788.07. Deputy Mayor Louie Perazzini seconded the motion.

General	\$77,858.25	Sewer	\$3,836.80
Electric	\$315,287.64	Water	\$6,886.87
SCADA System Upgrades	\$45,942.00	Padua Tank Upgrades	\$9,834.68

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

BOARD CONCERNS

Resignation of Part-time Officer David Waite

The Board accepted the formal resignation of Part-time Officer David Waite effective November 24, 2019.

Board Meeting Attendance

The Board requested that managers attend at least one Board meeting a month to answer any questions pertaining to their department.

Decorating of New Poles

The Village Board, along with any volunteers, will be decorating the new streetlight poles on Franklin Street on December 7, 2019 starting at 8:30am. All are welcome to help. The Board then requested that the snowflake ornaments be hung on Fourth Street for the holiday season.

ADJOURNMENT

With no further business to come before the Board, Trustee Nan Woodworth made the motion to adjourn the meeting at 6:27pm. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Rhonda E Slater