

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, MAY 8, 2020

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 3:03 pm by Mayor Luke Leszyk. Present were Mayor Luke Leszyk, Deputy Mayor Louie Perazzini, Trustee Anthony Fraboni, Trustee Nan Woodworth, Village Clerk Lonnie Childs, and Treasurer Rhonda Slater. Absent was Trustee Laurie DeNardo. The meeting was held via ZOOM online video conferencing in compliance with COVID Executive Order 202.1. There were two other persons in attendance.

VOTING ITEMS

Proposed 2020-2021 General Fund Budget

Trustee Anthony Fraboni made the motion to approve the attached 2020-2021 General Fund budget. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Water-Sewer Re-levy Policy

Deputy Mayor Louie Perazzini made the motion to make a change to the water and sewer tax re-levy policy to move the re-levy cut-off date from close of business on May 20th to only re-levy balances still owing prior to February 1, 2020. This change will only be effective this year to help residents during the COVID-19 pandemic. The policy will revert back to its original date for the future. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

ADJOURN

With no further business to come before the Board, Trustee Nan Woodworth made the motion to adjourn at 3:08 pm. Deputy Mayor Louie Perazzini seconded the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Rhonda E Slater