



BOARD OF TRUSTEES
Village of Watkins Glen
OFFICIAL NOTICE OF REGULAR MEETING
MARCH 16, 2020

A meeting of the Board of Trustees for the Village of Watkins Glen will be held on March 16th at 6:00 pm in the Board Room of the Municipal Building, 303 North Franklin Street, Watkins Glen, New York

AGENDA

1. PLEDGE OF ALLEGIANCE

2. NEW ADDITIONS TO AGENDA

3. PUBLIC BE HEARD

4. APPROVAL OF MINUTES

- a. Minutes from Regular Board Meeting held on March 3, 2020

5. REPORTS

- a. Parks Report
- b. Streets Report
- c. Water Report
- d. Electric Report
- e. Sewer Report
- f. Superintendents Report
- g. Police Report
- h. Treasurer's Report

6. VOTING ITEMS

- a. Resolution - Additional Election Inspectors
- b. Resolution – Clute Park Redevelopment SEQR revision to include LWRP-WAF
- c. Streets Department Surplus
- d. Schuyler Strikers Soccer Club

7. CONFERENCE REQUESTS

- a. 24th Annual Regional Leadership Conference – April 9th, 7:30am – 4:30pm – Corning Community College (David Hertel, Colleen Chavchavadze, Stacy Gray, Bill Pylypciw, Brian Eslinger, Tom Fitzgerald, Kenny Barber, Sue Olevnik, Joe Fazzary, Mayor Luke Leszyk and Deputy Mayor Lou Perazzini.

8. AUDIT

- a. General Audit
- b. Online Audit – State Comptroller Fines and Fees (\$10,485.00) **no attachment*
- c. JPC Audit

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9. BOARD CONCERNS/NEW BUSINESS

- a. New Vehicle for Police Department - Tabled at last meeting **no attachment*
- b. Larson Design Group proposal for water system project funding support

10. EXECUTIVE SESSION

- a. Personnel Matter (Streets Department)

11. ADJOURNMENT

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