



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, JULY 21, 2020

PLEDGE OF ALLEGIANCE

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

PUBLIC BE HEARD

Mary Ellen Fraboni distributed and read a letter she composed to the Board and Code Enforcement Officer Darrin Stocum regarding an abandoned property on Fourteenth Street across from her home. She requested that the Board establish a ghost property law to protect the residents and assure that properties will be maintained. Trustee Laurie DeNardo has been devising just such a law, based primary on one adopted in the Village of Montour Falls, to address this issue. The Mayor requested that she move forward with this and bring a working copy to the next Board meeting for the Board to review.

Kyle Chedzoy submitted a letter of complaint regarding a new food vendor who has set up at LaFayette Park that has a noisy generator and whom Mr. Chedzoy feels is creating a visibility issue for those turning onto Fourth Street. The Board will look into the issue.

APPROVAL OF MINUTES

Minutes for Regular Meeting July 7, 2020

Trustee Laurie DeNardo made the motion to approve the minutes for the Regular Board of Trustees meeting held on July 7, 2020. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion and the vote was as follows:

Yeas: Mayor Luke Leszyk, Deputy Mayor Louie Perazzini, Trustee Laurie DeNardo, Trustee Nan Woodworth
Abstain: Trustee Anthony Fraboni Motion Carried.

DEPARTMENT REPORTS

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

VOTING ITEMS

Surplus Items –Parks Department Weed Whackers and Leaf Blower

Trustee Laurie DeNardo made the motion to approve the surplus of two SRM 260 and three SRM265 Echo weed whackers and one PB260 Echo leaf blower from the Parks Department. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

LOSAP – Approve PenFlex to Prepare Necessary Documents to Adopt New Points System

Trustee Laure DeNardo made the motion to approve the expenditure of \$300.00 for PenFlex to draw up the necessary documents to adopt the new governor approved LOSAP point system legislation which will allow the governing Board to amend their service award program point system to add a new point system category under which up to 5 points per month could be awarded to active volunteer firefighters during the COVID-19 pandemic period as established by the governing body. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

[Municipal Solutions – Contract Renewal](#)

Trustee Anthony Fraboni made the motion to approve a two-year contract renewal for general financial services with Municipal Solutions. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

[Watkins-Montour IMA Amendment – change name to Catharine Valley Water Reclamation Facility](#)

Trustee Anthony Fraboni made the motion to approve an amended IMA with the Village of Montour Falls for the joint wastewater treatment facility to change the name of the plant to the Catharine Valley Water Reclamation Facility and to clean up some other minor language issues. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

AUDIT

[General Audit](#)

Trustee Laurie DeNardo made the motion to approve the regular audit with the addition of Verizon and Lakes Gas charges in the following amounts:

General	\$86,520.95	Sewer	\$123,170.85
Electric	\$240,759.44	Water	\$21,872.90
Capital Project - SCADA	\$8.70	Joint Activity (CVWRF)	\$3,882.15
Capital Project - Padua Tank	\$522.50		

Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

[JPC Audit](#)

Trustee Anthony Fraboni made the motion to approve the JPC audit in the amount of \$448,366.32. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

[Online Audit](#)

Deputy Mayor Louie Perazzini made the motion to approve the online audit for May and June fines and fees payments to the state in the amount of \$11,075.00. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

BOARD CONCERNS

[Proposed Local Law for Sewer Connection Fees](#)

The Village Clerk reintroduced a proposed local law to amend the current sewer local law to add schedule B – sewer connection fees. The public hearing will be held at the next regularly scheduled Board meeting on August 4, 2020.

ADJOURN

With no further business to come before the Board, Trustee Laurie DeNardo made the motion to adjourn at 6:36 pm. Trustee Anthony Fraboni seconded the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Rhonda E Slater