



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, NOVEMBER 15, 2022

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:02 pm by Deputy Mayor Louis Perazzini. Present were Deputy Mayor Louis Perazzini, Trustee Nan Woodworth, Trustee Bob Carson, Village Clerk Fred Warrick and Village Treasurer Angela Ventra. Also present were Code Enforcement Officer Scot Cole, Superintendent of Parks and Recreation Craig Bond and Sergeant-in-Charge Ethan Mosher. Absent was Trustee Laurie DeNardo and Superintendent of Public Works Terry Wilcox. There were approximately 1 other person in attendance.

PUBLIC BE HEARD

No members of the public came forward to be heard.

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on November 3, 2022

Trustee Bob Carson made the motion to approve the minutes for the Regular Board of Trustees meeting held on November 3, 2022. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

DEPARTMENT REPORTS

Trustee Nan Woodworth made the motion to approve all Department Head reports. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

VOTING ITEMS

Municipal Solutions Service Contract

Trustee Nan Woodworth made the motion to approve an amendment to Municipal Solution’s original contract dated 1/25/2021 for the Village’s Water Project. Trustee Bob Carson seconded the motion. In further discussion, Trustee Nan Woodworth suggested that the Board would like to review the contract from 2021 and compare the amended changes before voting to approve. The Board agreed and the motioned was tabled.

AUDIT

General Audit

Trustee Bob Carson made the motion to approve the general audits dated November 14, 2022 in the following amounts:

General	\$18,135.02	Sewer	\$105,288.25
Electric	\$2,586.29	Water	\$89,512.71
Joint Activity (CVWRF)	\$4,232.34		

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

BOARD CONCERNS

Seasonal Camping Rate vs First Year Seasonal Camping Rate (Monthly Seasonal)

Superintendent of Parks & Recreation Craig Bond explained that Regular Seasonal (entire season) campers are paying a lower rate than monthly seasonal (those who only rent a month at a time). Craig mentioned that he inherited this price structure. He explained that right now “First Year” campers are placed into the Seasonal Monthly category (paying month-to-month) and then can be moved into the Regular Seasonal fee after the first year. He wanted the Board to be aware because some of the feedback has been campers questioning why the difference in our rates from Regular Seasonal to Monthly Seasonal. He suggested that maybe this be reviewed next year for a more balanced rate.

[Village Christmas](#)

Superintendent of Parks & Recreation Craig Bond stated that the Village did not complete the application and expressed that Village Christmas would like confirmation if we are participating. The suggestion was to ride the Zamboni. The Board confirmed that the Trustees would participate at their individual choice.

[Seasonal Skating Pass and Gift Certificates](#)

Superintendent of Parks & Recreation Craig Bond set the seasonal skating parking pass at \$49 to coincide with the same rate for other seasonal parking options the Village offered.

[Funds for Campground Expansion](#)

Superintendent of Parks & Recreation Craig Bond informed the Board that they received the first invoice from La Bella for the design of the expansion and that was a non-budgeted Parks Dept. expense. He referred back to a former consideration that was being looked at that the Village borrows against itself with the knowledge that the funds would be recovered by the added camping spaces being out in under the expansion. The Treasurer was asked to look at reserves that could be used. Village Clerk Fred Warrick stated that until the year-end audit was complete we could not confirm what funds are available to use. Superintendent Craig Bond then suggested that the payment come out of the Parks budget and those funds could be replaced once more information on available funds was released.

[Police Dept. – Personnel Needs](#)

Sergeant-in-Change Ethan Mosher reviewed with the Board the need for another full time and that there is such a demand for full time officers that keeping a part time officers for more than a few months is almost impossible. Police overtime for the year looks to be more than \$100,000 and having another full time officer could relieve those costs. He also mentioned that the department is not sustainable as a force if one officer has to be absent.

[Restore NY Funding](#)

Trustee Nan Woodworth went over the intent to apply for funding and explained that it can be applied to village property or property in the village. The deadline is the end of November.

[ADJOURN](#)

With no further business to come before the Board, Trustee Nan Woodworth made the motion to adjourn at 6:40 p.m. Trustee Bob Carson 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