**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE**

**VILLAGE OF WATKINS GLEN HELD TUESDAY, JANUARY 22, 2019**

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:00pm by Mayor Samuel Schimizzi who led the assembled in the pledge of allegiance. Present were Mayor Samuel Schimizzi, Trustee Gary Schmidt, Trustee Anthony Fraboni, Trustee Laurie DeNardo, Trustee Nan Woodworth, Superintendent of Streets, Parks and Cemeteries Don Perry, Sergeant in Charge Steven Decker, Village Clerk Lonnie Childs and Treasurer Rhonda Slater. Also, present were Water Supervisor Martin Pierce, Interim Superintendent of Utilities Terry Wilcox and Fire Chief Charlie Smith. There were approximately twelve other persons in attendance.

PUBLIC BE HEARD

Village resident Mary Churchill was present to discuss her desire to maintain the greenspace and public access to the waterfront once the DRI project constructions are completed at Clute Park.

Village resident Barb Cook was present to give her input on the proposed Domestic Animal Protection Local Law.

Riqui Hess was present to discuss the special events process to hold a 5k event on July 14, 2019 in the Village of Watkins Glen. The event application was mailed to the Village Office, but no response had been given. The Village Clerk responded that she has not seen it yet, but will check into it and advise her. Police Sergeant Steven Decker told her that if her event occurs along the State highways, she will also need to obtain a permit from the NYSDOT.

APPROVAL OF MINUTES

Minutes for Regular Meeting January 7, 2019

Trustee Laurie DeNardo made the motion to approve the minutes for the regular Board of Trustees meeting held on January 7, 2019. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

REPORTS

[Parks Report](http://www.watkinsglen.us/usr/board%20meetings/181217mtg/12.17.18_-_Parks_Report.pdf), [Streets Report](http://www.watkinsglen.us/usr/board%20meetings/181217mtg/12.17.18_-_Streets_Report.pdf), [Codes Report](http://www.watkinsglen.us/usr/board%20meetings/181217mtg/12.17.18_-_Codes_Report.pdf), [Water Report](http://www.watkinsglen.us/usr/board%20meetings/181217mtg/12.17.18_-_Water_Report.pdf), [Sewer Report](http://www.watkinsglen.us/usr/board%20meetings/181217mtg/12.17.18_-_Sewer_Report.pdf), Police Report, Fire Report, Treasurer’s Report

Trustee Anthony Fraboni 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

NYSEG Natural Gas Franchise Resolution for Public Hearing

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

NOW, THEREFORE, BE IT RESOLVED, that said Board will hold a meeting and a public hearing at the Village Offices, 303 N. Franklin Street, in said Village, on the 4 day of February, 2019, at six o'clock in the forenoon of that day, on the proposition that said Village grants to New York State Electric & Gas Corporation its successors and assigns, the right and privilege to lay, construct, install, maintain and operate conductors, fixtures, pipes and structures for carrying, transmitting, distributing and delivering gas (natural, manufactured or mixed), and other fluids, with the necessary pipes, conduits, ducts, valves, valve pits, regulators, compressors and other conductors, fixtures and structures in, under, along, across, through and to extend its facilities beyond all streets, highways, alleys, squares, lanes, parks and public places within the said Village and to distribute gas for lighting, heat and power purposes, in the public and private buildings and places within the said Village, upon such terms and conditions as may be deemed proper and as may be permitted by law; and that due notice of said public hearing shall be given by publication thereof in the Watkins Glen Review and Express, the official newspaper of said Village, at least ten days before said meeting.

Resolution - Budget Amendments

Trustee Laurie DeNardo made the motion to approve the following budget amendments to balance the 2018-2019 budget. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

WHEREAS, it will be necessary to transfer funds within the General, Water and Sewer accounts in order to balance the budgets in the respective funds;

BE IT RESOLVED, that the Village of Watkins Glen Treasurer be authorized make the following account transfers in order to balance out the 2018-19 budgets:

|  |  |  |  |
| --- | --- | --- | --- |
| **Account From** | **Amount** | **Account To** | **Amount** |
| AA.9040.800 | $13,000.00 |  |  |
|  |  | AA.1420.400 | $13,000.00 |
| AA.8020.100 | $300.00 |  |  |
|  |  | AA.8010.400 | $150.00 |
|  |  | AA.8020.400 | $150.00 |
| FF.8320.420 | $2,555.38 |  |  |
|  |  | FF.8320.400 | $2,555.38 |
| GG.8110.400 | $1,000.00 |  |  |
| GG.8110.420 | $2,000.00 |  |  |
|  |  | GG.8110.401 | $3,000.00 |
| GG.8130.443 | $4,000.00 |  |  |
| GG.8130.441 | $600.00 |  |  |
| GG.8130.440 | $2,000.00 |  |  |
|  |  | GG.8130.442 | $6,600.00 |
| GG.8130.200 | $2,500.00 |  |  |
|  |  | GG.8130.444 | $2,500.00 |

Resolution – Unpaid Taxes

Trustee Anthony Fraboni made the motion to approve the following resolution for advertisement of unpaid taxes for 2018-2019. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

WHEREAS, the following is an account of the unpaid taxes as of January 22, 2019 for the 2018-2019 tax year of the Village of Watkins Glen:

2018 Unpaid taxes

as of January 22, 2019

|  |  |  |  |
| --- | --- | --- | --- |
| PARCEL # | OWNER | ADDRESS | TOTAL DUE |
| 64.08-3-13.2 | William L Benedict | County Road 30 | $119.58 |
| 64.08-3-16 | Timmy Sr Bauman | 207 Bath St | $870.76 |
| 64.08-3-72 | Patsy L Claire | 256 Lee Rd | $621.26 |
| 64.12-1-27 | Louise Bartone | 200 N Glen Ave | $1,341.74 |
| 65.09-1-49 | Mary Lea Cornish | 109 N Jackson St | $552.55 |
| 65.09-1-75 | Dominick A Jr Schimizzi | 303 N Jackson St | $958.73 |
| 65.09-2-18 | Gregory E Harding | 206 N Decatur St | $1,250.56 |
| 65.09-2-45 | John / Mary / Mike Margreno | 204 E Second St | $539.20 |
| 65.09-2-46 | John / Mary / Mike Margreno | 202 E Second St | $840.14 |
| 65.09-2-48 | John / Mary / Mike Margreno | 100 N Decatur | $2,308.65 |
| 65.13-1-8.113 | Christopher K Turner | 104 Lakeview Ave | $1,108.78 |
| 65.13-3-1 | Gregory E Harding | 113 E Second St | $885.25 |
| 65.13-3-35 | Nagging Nancy LLC | 306 Fourth St | $712.44 |
| 65.13-4-27 | Kenneth A Seaman | 105 E Eight St | $799.00 |
| 65.13-4-40.2 | Laura Strawser-Sonner | Ninth St | $28.33 |
| 65.13-4-41 | Laura Strawser-Sonner | 807 N Porter St | $1,141.16 |
| 65.14-1-27 | John / Mary / Mike Margreno | 805 Magee St | $1,277.97 |
| 65.14-1-42 | Robert D Phenes | 310 Ninth St | $2,011.94 |
| 65.17-1-53 | Brent W Eva | 422 S Franklin St | $1,656.26 |
| 65.17-2-32 | Charles J II Smith | 201 S Decatur St | $1,219.66 |
| 65.17-2-69 | Jennifer L De La Osa Cruz | 139 Durland Ave | $1,391.94 |
| 65.18-1-25 | County of Schuyler | 407 Twelfth St | $865.78 |
| 65.53-1-16 | David Terman | 311 N Franklin St | $1,825.27 |
| 65.53-1-57 | Alice Hill | 309 Madison Ave | $28.33 |
| 65.53-1-60 | Edward Pesco | 305 S Madison Ave | $745.17 |
| 65.62-1-8 | Poteat Irrv Trust 12/28/2015 | 105 W Eighth St | $913.10 |
| 65.62-1-9 | Poteat Irrv Trust 12/28/2015 | 715 Franklin St | $1,934.75 |
| 65.63-1-23 | Peter G Cherock | 908 N Perry St | $931.39 |

NOW, THEREFORE, BE IT RESOLVED, that this Board having compared this account of unpaid back taxes totaling $28,879.69 due on the 2018-2019 warrant hereby authorize the Village Clerk to advertise said properties for tax certificate sale and add the cost of said advertising equally to the properties listed above.

Girvin & Ferlazzo – Clerk to Sign letter of Engagement and Retainer

Trustee Laurie DeNardo made the motion to have Village Clerk Lonnie Childs sign the letter of engagement and retainer for Girvin & Ferlazzo, PC to represent the Village of Watkins Glen in legal employment matters as needed. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Surplus Items

Trustee Anthony Fraboni made the motion to declare twelve computer towers, seven monitors, five keyboards, 2 repeaters, three laser printers, one ink printer, six smart phones, eight flip phones and one receipt printer from the front office and Police Department surplus and to dispose of the items. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

NYS Downtown Revitalization Initiative – Incentive Proposal

Trustee Laurie DeNardo made the motion to approve the New York State Department of Economic Development’s Incentive Proposal as it pertains to the Downtown Revitalization Initiative for installing up to 166 decorative lighting standards on Franklin Street from Reading Road to Fairgrounds Lane in the amount of $1,500,000 and to have the Mayor sign all necessary documents in conjunction with the proposal. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Amended Bond Resolution – Route 14 / Madison Ave Project

Trustee Laurie DeNardo made the motion to approve the amended bond resolution to increase the estimated maximum project cost from $425,000 to $520,000 and authorizing the issuance of serial bonds in the aggregate principal amount not to exceed $520,000. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

WHEREAS, on April 2, 2018, the Village Board of Trustees of the Village of Watkins Glen, Schuyler County, New York (the “Village”) adopted a certain bond resolution (the “Original Bond Resolution”) entitled:

A BOND RESOLUTION, DATED APRIL 2, 2018, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN, SCHUYLER COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING A WATER SYSTEM CAPITAL IMPROVEMENTS PROJECT, AT AN ESTIMATED MAXIMUM COST OF $425,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $425,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

and WHEREAS, in the Spring of 2018 the Village identified the need for emergency water main reconstruction along NYS Route 14 in the Village; and

WHEREAS, the Village declared the project an emergency to expedite the necessary improvements.

WHEREAS, due to the need to address unforeseen conditions that were encountered, the Village Board of Trustees wishes to modify the Original Bond Resolution for the primary purposes of increasing:

a) the estimated maximum cost of the project from $425,000 to $520,000 and

b) the amount of serial bonds authorized to be issued from $425,000 to $520,000, and to make other modifications to the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Village has previously issued bond anticipation notes pursuant to the Original Bond Resolution, but has not yet entered into permanent financing arrangements thereunder (i.e., the issuance of long-term serial bonds); and

WHEREAS, the Village Board of Trustees now wishes to amend and restate (in its entirety) the Original Bond Resolution for the reasons identified above, and to make other modifications to the Original Bond Resolution as may be consistent with law and the Original Bond Resolution is otherwise being reaffirmed and ratified in all other material respects;

NOW THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village (by the favorable vote of not less than two-thirdsof all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake a certain water system capital improvements project, such work to generally consist of (but not be limited to) the installation of approximately 2,200 linear feet of water main along NYS Route 14 in the Village, along with the installation of valves, hydrants and water services, as well as other improvements as more fully identified in (or contemplated by) documentation prepared by Hunt Engineers Architects and Surveyors, and including all preliminary work and necessary equipment, materials, and related site work and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Purpose”). The amended estimated maximum cost of the Purpose is $520,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bondsin an aggregate principal amount not to exceed $520,000 of the Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after April 2, 2018 or within 60 days prior to the earlier of (a) April 2, 2018 or (b) the date of any earlier expression by the Village of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Village’s original declaration of its “official intent” to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 12. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

(a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Village, or if no newspaper(s) have been so designated, then in a newspaper having a general circulation in the Village, and hereby designated as the official newspaper of the Village for such publication.

SECTION 16. Nothing in this amendment shall affect the validity of the Original Bond Resolution, or any actions taken thereunder, and any such actions are hereby ratified.

Purchase of Ambulance and Digger Truck

Trustee Gary Schmidt made the motion to approve the purchase of a used ambulance for the Sewer Department at a cost not to exceed $10,000 to replace their 1978 ambulance that the floor has rotted out. The ambulance houses a generator and camera system that is used for locating leaks and issues within the water and sewer systems. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

The Board then discussed the replacement of the digger truck that has hit thirty years of service and will no longer be able to be used. The truck is used not only to set poles, but as a crane for the setting of transformers and lifting of heavy equipment, such as pumps for the pump station. The Board requested that Interim Superintendent Terry Wilcox obtain quotes then bring the matter back for discussion.

CONFERENCE REQUESTS

Annual NYCOM Winter Legislative Meeting – February 10-12, 2019

No Board members wanted to attend.

MEUA – 2019 Lineworker Safety & Training Program

Trustee Laurie DeNardo made the motion for Dale Heichel and Tommy Ballard to attend the Lineworker Safety and Training Program for calendar year 2019 at a cost of $1,860.00 per student. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Dig Safely Certified Excavator Training & Certification

Trustee Anthony Fraboni made the motion for all members of the Street Department to attend the Dig Safely Excavator Safety Seminar as required under the amended NYS code rule 16 NYCRR part 753 and to pay a $25/person fee for NYS certification. The seminar will be scheduled in the near future and be held at the Watkins Glen Community Center. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Local Roads Matter 2019 – CHIPS Funding

Trustee Laurie DeNardo made the motion for Don Perry to attend the annual NYS County Highway Superintendents Association Local Roads Matter 2019 in Albany, NY on March 5-6, 2019, with the only costs being hotel stay and travel reimbursements. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

**AUDIT**

General Audit

Trustee Laurie DeNardo made the motion to approve the audit, along with the Employees Trust payments in the following amounts. Trustee Gary Schmidt seconded the motion.

|  |  |  |  |
| --- | --- | --- | --- |
| General | $165,777.39 | Sewer | $11,877.43 |
| Electric | $20,408.84 | Water | $10,919.90 |

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

Project Seneca Audit

Trustee Anthony Fraboni made the motion to approve the Project Seneca payments in the amount of $255,599.98. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

BOARD CONCERNS

SCOPED – Designation of Committee Member

The Board appointed Trustee Nan Woodworth as the Village of Watkins Glen Delegate for the reuse feasibility study for the current Watkins Glen Wastewater Treatment Plant. SCOPED has received two proposals for professional consulting services in conjunction with the Downtown Revitalization Initiative funding. The committee will consist of the SCOPED Executive Director, Schuyler County Administrator, Schuyler County Planning Director, Village of Watkins Glen Trustee, Village of Montour Falls Official and a Project Seneca Steering Committee Member.

Purchase of Laptop/Tablets for Board Members

SCT owner Bob Wixson was present to provide a quote for Lenovo laptops for the Board members, as well as to discuss the cybersecurity concerns surrounding the use of said laptops if Board members were to tap into the Village’s server. The information was taken under advisement, but no decision was made to move forward.

Verizon Wireless Plan – Addition of International Calling

The Board gave their approval for the addition of the International Calling plan to be added to Interim Superintendent Terry Wilcox’s Village cellphone plan at an additional cost of $20/month.

Estimates for Grinding Park Debris Piles

Don Perry shared with the Board two quotes for debris pile grinding at Clute Park. The first quote was from McDonald Contracting at a minimum cost of $7,500.00 with a not to exceed $10,000.00 price. The second quote was from Terry Tree Service, LLC with a bid proposal price of $21,615.00. He stated that he was also trying to obtain a quote from Cayuga County and will bring the matter back to the Board once all quotes are in.

Kayak Launch Rental Proposals

The Board gave Village Clerk Lonnie Childs permission to move forward with advertising the RFP for the kayak launch rentals.

Building Permit – Joint Wastewater Treatment Plant

Village Treasurer Rhonda Slater brought forth the Zoning and Building Construction Permit Application for the Joint Wastewater Treatment Plant for discussion by the Board. The fee for a $32,000,000 project would be $37,850.00. The Board needs to decide whether or not to charge the fee to the Project or to waive the fee as the Project is a partially Village-funded Project. The Board decided to have the matter brought to the JPC for further discussion and input.

**EXECUTIVE SESSION**

Trustee Nan Woodworth made the motion to exit public session and enter executive session at 7:29pm. Trustee Anthony Fraboni, Village Clerk Lonnie Childs, Police Sergeant Steven Decker and Fire Chief Charlie Smith each had one personnel matter for executive session. Trustee Laurie DeNardo had one contractual matter for executive session. Trustee Laurie DeNardo seconded the motion and all were in favor. Motion Carried.

EXIT EXECUTIVE SESSION AND REENTER PUBLIC SESSION

Trustee Anthony Fraboni made the motion to exit executive session and re-open the public session of the meeting at 8:16pm. Trustee Gary Schmidt seconded the motion. All were in favor. Motion Carried.

Trustee Laurie DeNardo made the motion to officially appoint Terry Wilcox as Interim Superintendent, with a six-month probationary period, at an annual wage of $84,000.00 retroactive to January 14, 2019. Trustee Gary Schmidt seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Trustee Anthony Fraboni made the motion to hire Minard LaFever on a part-time basis of roughly sixteen hours a week to help with projects and electrical matters within the Village of Watkins Glen at a rate of $40/hr. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Trustee Nan Woodworth made the motion to reinstate Patrolman Isaac Marmor as a tier three full-time employee of the Village of Watkins Glen at a pay rate of $44,689.11 annually starting February 14, 2019. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Trustee Laurie DeNardo made the motion to accept the resignation of David Novinsky as part-time patrolman effective immediately. Trustee Anthony Fraboni seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

**ADJOURNMENT**

With no further business to come before the Board, Trustee Anthony Fraboni made the motion to adjourn the meeting at 8:18pm. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

Meeting Adjourned.

Respectively Submitted,

Rhonda E Slater