



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, DECEMBER 5, 2023

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 6:00 pm by Mayor Laurie DeNardo.

Present were Mayor Laurie DeNardo, Deputy Mayor Peter G. Cherock, Trustee Bob Carson, Trustee Margaret Schimizzi, Superintendent of Public Works Terry Wilcox, and Clerk Fred Warrick. Also in attendance were Sergeant-in-charge Ethan Mosher, Code Enforcement Officer Scot Cole, and Parks and Recreation Coordinator Chantal Fitzgerald. Absent was Trustee Nan Woodworth. There were approximately two other people in attendance.

PUBLIC BE HEARD

Michael O'Connell of Larson Design Group provided the latest updates on the Water System Improvements project.

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on November 21, 2023

Deputy Mayor Peter G. Cherock made a motion to approve the minutes for the regular Board meeting held on November 21, 2023. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

DEPARTMENT REPORTS

Trustee Margaret Schimizzi made the motion to approve all Department Head reports. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

VOTING ITEMS

McCrossin's Pay App #8

Deputy Mayor Peter G. Cherock made a motion to approve McCrossin's payment application #8 of \$296,511.42 for work performed and stored materials/equipment. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

LDG Design Change Order

Trustee Bob Carson made a motion to approve Larson Design Group's design change order #1 for cost increases related to numerous delays, unforeseen site conditions, additional construction contract scope items, and additional construction services due to the extension of the project completion date from 12/29/23 to 7/29/24. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Fire Dept. Building Use Application

Deputy Mayor Peter G. Cherock made a motion to approve the Fire Dept. Building Use application by the Watkins Glen Fire Company for Casino Night on May 4, 2024 from 6a – 11p. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

2024 Clute Park Rates

Trustee Margaret Schimizzi made a motion to approve the revised 2024 Clute Park rates. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

2024 Kayak Agreement

Trustee Bob Carson made a motion to approve the 2024 Kayak Agreement between Paul Deiseroth and the Village. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Schamel Reimbursement

Deputy Mayor Peter G. Cherock made a motion to approve a reimbursement of the cleaning fee of \$250 to Nate Schamel for the July 21, 2023 reception. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

AUDIT

General Audit

Deputy Mayor Peter G. Cherock made the motion to approve the general audit dated December 20, 2023 in the following amounts:

General	\$33,958.60	Sewer	\$594.93
Electric	\$1,535.69	Water	\$4,928.89
Joint Activity (CVWRF)	\$58,147.41		

Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

BOARD CONCERNS

Employee Holiday Party

December 22nd at the event center at noon.

Roller-Skating

Re-opens Friday, December 8, 2023.

Ice Rink

Ice rink opening date is dependent on weather. The Villag is working on keeping both roller-skating and ice skating open at the same time.

EXECUTIVE

Deputy Mayor Peter G. Cherock made a motion to enter an executive session for a legal matter. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion and all were in favor. Motion carried.

ADJOURN

With no further business to come before the Board, Trustee Bob Carson motioned to adjourn at 7:03 p.m. Deputy Mayor Peter G. Cherock 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