



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, MAY 07, 2024

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 Margaret Schimizzi and Clerk Fred Warrick. Also, in attendance was Sergeant Aaron Jumper, Superintendent of Village Parks & Recreation Stacey Parrish, and Code Enforcement Officer Scot Cole. Absent was Trustee Stephen Klemann and Superintendent of Public Works Terry Wilcox. There were approximately two others in attendance.

PUBLIC BE HEARD

Robert Woods, a seasonal camper at the Clute Park campgrounds (Site D-11) asked the board if they were getting speed bumps on Clute Park Road and if they would be getting any new playground equipment in the campground.

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on April 23, 2024

Deputy Mayor Peter G. Cherock motioned to approve the minutes from the regular board meeting held on April 23, 2024. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. Trustee Bob Carson abstained due to his absence from that meeting. All others were in favor. Motion carried.

DEPARTMENT REPORTS

Trustee Bob Carson made the motion to approve all Department Head reports. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

VOTING ITEMS

Police Vehicle

Trustee Bob Carson made a motion to approve the purchase of a 2024 Durango Pursuit Vehicle (Police Car) with upfits in the estimated amount of \$58,523. 5-year plan of \$1,128.42 (\$13,541.04/yr). Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

McCrossin Pay App

Trustee Bob Carson made a motion to approve McCrossin's Pay App #13 for \$114,742.86 for work performed for the Water System Improvements Project. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Clute Park Change Order

Trustee Margaret Schimizzi made a motion to approve Clute Park Road Reconstruction change order No. 1 for \$85,276.60. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

East Coast Water Cross Event

The special event application for the East Coast Water Cross Event was tabled.

Resolution Biosolids Grant

Deputy Mayor Peter G. Cherock made a motion to approve a resolution for authorization & appropriation of local match for engineering planning grant for biosolids.

WHEREAS, the Village of Watkins Glen was awarded a NYS Environmental Facilities Corporation (EFC) Engineering Planning Grant (EPG) for Project No. 127231 – Biosolids Alternate Disposal Methods Study in the amount of \$50,000, for the development of an engineering report to evaluate biosolids disposal alternatives and recommend improvements to the Village's wastewater treatment system; and

WHEREAS, a requirement of the grant is the designation of an authorized Village representative.

NOW, THEREFORE, BE IT RESOLVED, Mayor Laurie DeNardo is hereby authorized to execute an Engineering Planning Grant (EPG) Agreement with the New York State Environmental Facilities Corporation (NYS EFC) and any and all other contracts, documents, and/or instruments necessary to facilitate the EPG project references herein and to fulfill the Village of Watkins Glen obligations thereunder.

NOW, THEREFORE, BE IT RESOLVED, the Village of Watkins Glen hereby authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the Biosolids Disposal Project in the amount of \$10,000 and based upon the total EPG Grant award of \$50,000.

BE IT FURTHER RESOLVED, the source of the local match, and any amount in excess of the required match, shall be provided by Catharine Valley Water Reclamation Facility (CVWRF) fund.

Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Suplus Items

Trustee Margaret Schimizzi a motion to surplus two (2) salt spreaders in the Streets dept. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Trustee Margaret Schimizzi a motion to surplus the village owned 1996 blue Ford pickup (1FTE...34226) in the Parks Dept. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Aqualogic Supplies

Deputy Mayor Peter G. Cherock motioned to approve replacement pH electrode cartridge & preamplifier (x2) from Aqualogic for the Water dept. for \$1,978.50 Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried

Camp Store

Deputy Mayor Peter G. Cherock motioned to approve the purchase of camp store supplies from Icons & Marketing LLC in the amount of \$2,113.50. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried

Fire Truck Lights

Deputy Mayor Peter G. Cherock motioned to approve the purchase of replacement of light tower & front brow lights from halogen to LED from Jerome Fire Equipment for \$6,284.62. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried

HIRES

Trustee Margaret Schimizzi motioned to approve the hire of John "Jack" Keller as a seasonal laborer for Buildings & Grounds at \$17/hr starting 5/6. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried

Deputy Mayor Peter G. Cherock motioned to approve the following lifeguards with a start date TBD:

- Rachel M. Vickio & Alex J Walters- \$20/hour
- Juliana Varner, Hannah Nolan, Giuseppe LaFace, Sarah Stolpinski- \$21/hour
- Lead Lifeguards - Cameron Holland & Isabella LaFace - \$22/hour

Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

AUDIT

General Audit

Trustee Bob Carson made the motion to approve the general audit dated April 23, 2024 in the following amounts:

General	\$34,891.80	Sewer	\$622.23
Electric	\$1,879.05	Water	\$6,608.93
Joint Activity (CVWRF)	\$9,014.78	DRI Projects	\$4,534.76

Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

BOARD CONCERNS

Elevator Maintenance

The board was given information for future reference on the need for a renewed elevator maintenance agreement and inspection.

Uniform Justice Court Act

The board was notified that the village court records are available for audit.

Dumpster Day

Reminder that Dumpster Day is May 11th from 8a – 12p.

Vendors

The clerk discussed with the board the need to review vendors on private property and assigning a spot in the Parks for vendors.

Kooklarocs

Deputy Mayor Peter G Cherock asked the Code Enforcement Officer to explain the parking situation at Kooklarocs. He made a suggestion that a revised letter should be issued with more specifics.

Code Violations

The clerk, at the request of a resident, showed the board photos of a yard that she believed needed to be addressed for code violations.

EXECUTIVE

Deputy Mayor Peter G. Cherock made a motion to move to an executive session for legal. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

ADJOURN

With no further business to come before the Board, Trustee Bob Carson made a motion to adjourn at 7:45 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.

Fred Warrick
Village Clerk