



## SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD MONDAY, APRIL 29, 2024

### PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 3:00 pm by Mayor Laurie DeNardo. Present were Mayor Laurie DeNardo, Deputy Mayor Peter G. Cherock, Trustee Margaret Schimizzi, Trustee Stephen Klemann, and Clerk Fred Warrick. Absent was Trustee Bob Carson.

### VOTING ITEMS

#### Village Budget

Deputy Mayor Peter G. Cherock made a motion to adopt the 2024-2025 Village budget. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

#### Municipal Solution Contract

Trustee Margaret Schimizzi made a motion granting authorization to Municipal Solutions to proceed with preliminary services leading up to the Village of Watkins Glen's potential projects. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

#### McCrossin Change Order

Trustee Stephen Klemann made a motion to approve change order No. 7 for the Phase 1 Water System Improvements Project. Cost increase related to additional electrical work required to provide power and control wiring to pre-filter tank meters/valve actuators and a cost increase for requested receptacles added in the file room totaling \$24,884.35. COR#15 & COR#17. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

### BOARD CONCERNS

#### Tax Rate

Mayor Laurie DeNardo announced that the tax rate has been calculated as \$8.34 per \$1,000.

### ADJOURN

With no further business to come before the Board, Trustee Margaret Schimizzi made a motion to adjourn at 4:00 p.m. Trustee Stephen Klemann seconded the motion. The Board then voted on the motion and all were in favor. Motion carried.

Meeting Adjourned.

Fred Warrick  
Village Clerk