

# SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, MAY 31, 2024

## **PLEDGE OF ALLEGIANCE**

The public session of the meeting was called to order at 9:10 am by Mayor Laurie DeNardo. Present were Mayor Laurie DeNardo, Deputy Mayor Peter G. Cherock and Trustee Stephen Klemann. Absent was Trustee Bob Carson and Trustee Margaret Schimizzi. There were no others in attendance.

### **AUDIT**

#### General Audit

Deputy Mayor Peter G. Cherock made a motion to approve the final general audit of the 23/24 fiscal year dated May 30, 2024 in the following amounts:

General	\$43,188.73	Sewer	\$186.46
Electric	\$12,146.94	Water	\$8,460.09
Joint Activity (CVWRF)	\$18,575.61		

Trustee Stephen Klemann 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, Deputy Mayor Peter G. Cherock made a motion to adjourn at 9:30 a.m. Trustee Stephen Klemann seconded the motion. The Board then voted on the motion and all were in favor. Motion carried.

Meeting Adjourned.

Laurie DeNardo Mayor