



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, JUNE 6, 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 Bob Carson, Trustee Margaret Schimizzi, Trustee Stephen Klemann, Superintendent of Public Works Terry Wilcox, and Clerk Fred Warrick. Also, in attendance Streets Supervisor Ken Barber, Sergeant Aaron Jumper, and Superintendent of Village Parks & Recreation Stacey Parrish. There was approximately one other person in attendance.

PUBLIC BE HEARD

None

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on May 21, 2024

Deputy Mayor Peter G. Cherock motioned to approve the minutes from the regular board meeting held on May 21, 2024. Trustee Bob Carson seconded the motion. The Board then voted on the motion. Mayor Laurie DeNardo abstained due to her absence from that meeting. All others were in favor. Motion carried.

Minutes for the Special Meeting held on May 31, 2024

Trustee Stephen Klemann motioned to approve the minutes from the special board meeting held on May 31, 2024. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. Trustee Margaret Schimizzi abstained due to her absence from that meeting. All others 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 Pay App

Deputy Mayor Peter G. Cherock made a motion to approve McCrossin's Pay App #14 for \$198,288.59 for work performed for the Water System Improvements. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Change Order

Deputy Mayor Peter G. Cherock made a motion to approve change order #8 for two additional windows required at the pumphouse and a repair to a 3-inch diameter PVC drain line from the filters at the water treatment plant – total \$12,952.97. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Clute Park Road Reconstruction

Trustee Margaret Schimizzi made a motion to approve the Evergreen Excavation and Demolition's payment application #1 for work performed on the Clute Park Road Reconstruction project in the amount of \$349,270.96. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

ZBA Bylaws

Deputy Mayor Peter G. Cherock made a motion to approve the Zoning Board of Appeals Bylaws. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

HIRES

Trustee Bob Carson made a motion to hire Robin Miller as a part-time cleaner starting 6/10 at \$18/hr. Trustee Stephen Klemann seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Trustee Stephen Klemann made a motion to rehire Nikhil Manakkal as a lifeguard starting 6/7 at \$21/hr. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Sunshine Boat Rentals

Trustee Stephen Klemann made a motion to approve a lease agreement with Steven Hohle of Sunshine Boat Rentals to use the boat launch for his rentals of two pontoon boats for the 2024 season at \$1,000/month with no designated boat parking. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor, pending a signed lease agreement. Motion carried.

East Coast Watercross

Trustee Margaret Schimizzi made a motion to approve the East Coast Watercross event application for setup date 8/23 and event dates 8/24 & 8/25. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

AUDIT

General Audit

None, due to the special meeting on 5/31 to approve final payables for the fiscal year.

BOARD CONCERNS

Class application or Fire Dept. Use of Building

The Chief submitted a new Use of Building form for organizations wishing to utilize the building for various functions. The Board discussed possible concerns and stated they would bring in back to the board after further review.

Maintenance for the Division Street diversion ditch

Trustee Margaret Schimizzi asked that the Village look into a request to clean out a ditch at the top of old Division St. running from the base of the main ditch in a westernly direction to the home directly above.

Memorial Benches

Mayor Laurie DeNardo in conjunction with Superintendent of Village Parks & Recreation discussed with the board options on what type of benches to make available for purchase to the public for memorial benches.

Yard Bags

The issue of cost and proper use of the yard waste bags has put into question if they should be continued. The matter is to be reviewed at the next board meeting. Mayor DeNardo asked the board to weigh in on options prior to then.

JT (Sewer Plant) Vehicles

Superintendent of Public Works Terry Wilcox updated the board on the intent of the sewer plant to process two surplus vehicles. The F350 will go to the Collection System and the F150 was recently hit by a deer and deployed the airbags. That vehicle is still being assessed by the insurance company. The JCP approved the purchase of a new truck for the plant, and if the F150 is salvageable, they will decide what to do with that at a later date.

Electric Bikes

Deputy Mayor Peter G. Cherock questioned if electric bikes are allowed on sidewalks. The majority of the board confirmed they are not.

10th/Perry Stop Sign

Deputy Mayor Peter G. Cherock stated that he has witnessed several close calls at this intersection and questioned how the village can improve awareness to the public to adhere to the signs. Mayor DeNardo sent a message to the PD to look into it.

[Homes & Trash](#)

Deputy Mayor Peter G. Cherock brought up concerns of a village home and an abundance of garbage. Code Enforcement to follow up.

[Street Laws](#)

Clerk Fred Warrick updated the board that the traffic regulations have been filed with the State and are now in effect.

[Historical Sign to be hung at Jerlandos](#)

Superintendent of Public Works Terry Wilcox informed the board that anchors are in and the sign is ready to be hung. Ceremony to follow.

[Traffic Sign near Jerlandos](#)

Deputy Mayor Peter G. Cherock notified the board that a “No Parking from Here to Corner” outside of Jerlandos may need review. He believes the sign needs to be relocated.

[EXECUTIVE](#)

None

[ADJOURN](#)

With no further business to come before the Board, Trustee Bob Carson made a motion to adjourn at 7:37 p.m. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion and all were in favor. Motion carried.

Meeting Adjourned.

Fred Warrick
Village Clerk