



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, SEPTEMBER 03, 2024

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 5:00 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 was Officer Aaron Jumper and Superintendent of Village Parks & Recreation Stacey Parrish. There was approximately one other person in attendance.

PUBLIC BE HEARD

Peter Widynski – Chestnut Lane

Multiple concerns mostly around County Rd 28 regarding speeding and maintenance of certain areas. He asked if a representative of the Village could accompany him to a meeting with a representative from the County to clear up who is responsible for what boundaries so that he could address the correct authority.

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on August 20, 2024

Deputy Mayor Peter G. Cherock motioned to approve the minutes from the regular board meeting held on August 20, 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 Margaret Schimizzi made the motion to approve all Department Head reports. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

VOTING ITEMS

Surplus Plastic Trash Cans

Trustee Bob Carson made a motion to approve the surplus of twenty-five plastic 33-gallon trash bins. Deputy Mayor Peter G. Cherock seconded the motion. In further discussion, Mayor Laurie DeNardo suggested giving the bins away to residents on a first-come-first-served basis. The Board then voted on the motion. All were in favor. Motion carried.

Sewer Dept. Used Vehicle Purchase

Deputy Mayor Peter G. Cherock made a motion to approve the purchase of a used 2011 Ford F-350 Pickup from the Catharine Valley Water Reclamation Facility to the Sewer Dept in the amount of \$7,500. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

SRO School Events Agreement

Deputy Mayor Peter G. Cherock made a motion to approve a separate School Resource Officer agreement for events and sports activities outside of regular school hours. Trustee Bob Carson seconded the motion. In further discussion, the Board notes that the agreement does not include the use of a police vehicle. The Board then voted on the motion. All were in favor. Motion carried.

Pickleball League

Trustee Margaret Schimizzi made a motion to approve a Community Center Use Application for a Pickleball League by Bobby Decker. Trustee Stephen Klemann seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Sewer Credit

A sewer credit request for 204 N. Monroe was tabled. Superintendent of Public Works Terry Wilcox to follow up with resident to gather more information.

AUDIT

General Audit

Deputy Mayor Peter G. Cherock made a motion to approve the general audit dated August 30, 2024 in the following amounts:

General	\$86,971.29	Sewer	\$9,762.54
Electric	\$23,042.51	Water	\$18,957.51
Joint Activity (CVWRF)	\$34,186.08	Water Improvements	\$3,549.50
ADA Playground	\$376.73		

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

BOARD CONCERNS

2025 Wastewater Training Courses

Superintendent of Public Works Terry Wilcox just updated the Board that trainings courses for Basic Ops, Basic Labs, and Activated Sludge in Buffalo will likely begin in January.

Village Recycling RFP

Trustee Stephen Klemann to review the RFP and bring any suggested changes to the Board.

Music in LaFayette Park – Quintet Band

Southern Tier Brass Quintet will perform Sunday 9/8 at 3:00 p.m.

Fire Dept. Building Use Application

Deputy Mayor Peter G. Cherock inquired on the updates to the Fire Hall Usage application. All confirmed that the revised version was reviewed and approved.

Kayak Launch Agreement

Deputy Mayor Peter G. Cherock inquired if the insurance requirements in that contract are up to date. Clerk to check with broker.

Road to the sewer plant

Deputy Mayor Peter G. Cherock inquired on the muddy conditions of the road that runs to the sewer plant. Superintendent of Public Works Terry Wilcox explained that was all being managed by the Canal Corp as part for the dredging and he had no other information other than they are cleaning as they go.

6-Pack Trials

Deputy Mayor Peter G. Cherock inquired on the status of their request. Mayor Laurie DeNardo informed the Board that the decision was with the Police Dept., they declined the request and that decision was supported.

EXECUTIVE

Deputy Mayor Peter G. Cherock made a motion to enter an executive session to discuss personnel evaluations. Trustee Stephen Klemann 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, Deputy Mayor Peter G. Cherock made a motion to adjourn at 7:02 p.m. Trustee Bob Carson seconded the motion. The Board then voted on the motion and all were in favor. Motion carried.

Meeting Adjourned.

Fred Warrick
Village Clerk