



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, OCTOBER 1, 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

None

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on September 17, 2024

Trustee Stephen Klemann motioned to approve the minutes from the regular board meeting held on September 17, 2024. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

DEPARTMENT REPORTS

Deputy Mayor Peter G. Cherock 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

2025 Campground Rules

Trustee Margaret Schimizzi made a motion to approve the 2025 Clute Park campground rules. Deputy Mayor Peter G. Cherock seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

2025 Campground Rates

Trustee Margaret Schimizzi made a motion to approve the 2025 Clute Park rates. Trustee Bob Carson seconded the motion. The Board then voted on the motion with minor edits that did not affect any further rate change. All were in favor. Motion carried.

Clute Park Concession Stand

Trustee Margaret Schimizzi made a motion to approve the Clute Park concession stand contract renewal for the 2025 season for Santillo's Dip'n'Grill. Trustee Bob Carson seconded the motion. In further discussion, the item was tabled as a result of the contract was missing from the board packet.

Special Events Application – Italian American Festival

Trustee Bob Carson made a motion to approve to hold the dates of 8/14/25 – 8/17/25 for the special event application by the Schuyler County Italian American Festival, with final approval to be brought back to the board once all special equipment & services requested are formalized. Trustee Stephen Klemann seconded the motion. In further discussion, an update on plans should presented no later than the first week of February. The Board then voted on the motion. All were in favor. Motion carried.

Sewer Credit Request

Trustee Bob Carson made a motion to approve the sewer request for 308 E 8th Street in the amount of \$30.00. Trustee Stephen Klemann seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Accrued Payables

Trustee Stephen Klemann made a motion to approve the 2023-2024 Accrued Payables. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Xerox Contract

Trustee Stephen Klemann made a motion to approve the renewal of the village office's Xerox contract. Machine & Maintenance \$137.13/mo. for five (5) years (8,228), plus \$0.0046 per print for black & white/\$0.0396 for color. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Surplus Items

Trustee Bob Carson made a motion to approve the surplus of seven (7) GLOCK Model 22 police pistols and one (1) office paper folder & inserter machine. Trustee Stephen Klemann seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Hires

Trustee Margaret Schimizzi made a motion to approve the hire Norah Stegner for roller skating as a part-time laborer starting 10/02/2024 at \$16/hour. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried

Clute Park Kayak Launch Renewal

Trustee Steven Klemann made a motion to approve the Kayak Launch agreement renewal for 2025.

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

AUDIT

General Audit

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

General	\$42,980.58	Sewer	\$4,555.91
Electric	\$194,959.57	Water	\$10,874.14
Joint Activity (CVWRF)	\$17,726.02		

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

BOARD CONCERNS

Accessible Playground

Mayor Laurie DeNardo updated the board. Breaking ground mid-November.

Internship Program

Mayor Laurie DeNardo updated the board on the possibility of using ARC to help fill the crossing guard position.

Code Concern

Trustee Margaret Schimizzi discussed a residential concern of a home that has been under repair for months and has been covered in plastic that has been replaced several times. There has been no activity in a long time and seems possibly abandoned. Codes Enforcement to check on it.

Water Leak

Mayor Laurie DeNardo pointed out a possible water leak near Summit and Middlesex. Superintendent of Public Works Terry Wilcox to look into it.

EXECUTIVE

None

ADJOURN

With no further business to come before the Board, Deputy Mayor Peter G. Cherock made a motion to adjourn at 6:27 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
Clerk