



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, OCTOBER 15, 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, Superintendent of Public Works Terry Wilcox, and Clerk Fred Warrick. Also in attendance was Officer Aaron Jumper and Water Supervisor Meghan Fox. Trustee Stephen Klemann was absent. There was one other person in attendance.

PUBLIC BE HEARD

None

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on October 1, 2024

Deputy Mayor Peter G. Cherock motioned to approve the minutes from the regular board meeting held on October 1, 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

McCrossin Payment App #18

Trustee Margaret Schimizzi made a motion to approve McCrossin's payment application #18 in the amount of \$40,406.55 for work performed on the water system improvements project. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Clute Park Concession Stand Contract Renewal

Deputy Mayor Peter G. Cherock made a motion to approve the Clute Park concession stand contract renewal for 2025 with Santillo's Dip'n'Grill. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Village Fire Hall Usage Form

Deputy Mayor Peter G. Cherock a motion to approve the revised Village Fire Hall Usage Form with release & waiver of liability. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Municipal Solutions Contract for Clute Park ARC Services.

Deputy Mayor Peter G. Cherock made a motion to approve the Municipal Solutions contract for Clute Park ARC grant services. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Corevette Thunder in the Glen – Special Event Application

Trustee Bob Carson made a motion to approve the special event application by Watkins Glen Promotions for "Corvette Thunder in the Glen" scheduled for May 17-18th, 2025. Deputy Mayor Peter G. Cherock seconded the motion. In further discussion, the board added the approval of a waiver allowing alcohol on the streets within the boundaries of the event. The Board then voted on the motion. All were in favor. Motion carried

Sewer Credit 106 N. Madison

Trustee Margaret Schimizzi made a motion to approve a sewer credit request for 106 N. Madison Ave. in the amount of \$420. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried

AUDIT

General Audit

Trustee Margaret Schimizzi made a motion to approve the general audit dated September 30, 2024 in the following amounts:

General	\$266,951.18	Sewer	\$119,901.16
Electric	\$66,932.73	Water	\$40,366.44
Joint Activity (CVWRF)	\$257,931.49		

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

BOARD CONCERNS

Halloween

Reminder that the village has set Halloween hours as 6p – 8p at LaFayette Park.

Village Christmas

Village Christmas & parade coming soon.

Clute Park Christmas Event

Holiday Pictures with Santa & Grinch 12/15 3p-5p. More info to follow.

Management Meetings

Dept. Head meetings moved back to Wednesday at 8a.

EXECUTIVE

Trustee Bob Carson made a motion to move to an executive session for legal acquisition. Trustee Margaret Schimizzi 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 5:47 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