



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, AUGUST 19, 2025

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 5:00 pm by Deputy Mayor Peter G. Cherock. Present were Deputy Mayor Peter G. Cherock, Trustee Bob Carson, Trustee Margaret Schimizzi, Trustee Stephen Klemann, and Village Clerk Fred Warrick. Also in attendance was Streets/B&G Supervisor Scott Taylor, Code Enforcement Officer Dennis Tremblay, Wastewater Supervisor Terry Wilcox, Water Supervisor Meghan Fox, and Sergeant Aaron Jumper. No one else was in attendance.

MAYORAL APPOINTMENTS

Trustee Margaret Schimizzi motioned to appoint Nick Sorensen to the Zoning Board of Appeals to replace Samantha Boyette. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

PUBLIC BE HEARD

None

APPROVAL OF MINUTES

Minutes for the regular meeting held on August 5, 2025

Trustee Bob Carson motioned to approve the minutes from the regular board meeting held on August 5, 2025. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

DEPARTMENT REPORTS

Trustee Bob Carson motioned to approve all department reports. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

VOTING ITEMS

Sewer Credit – Watkins Glen Yacht Club

Trustee Margaret Schimizzi motioned to approve a sewer credit request by the Watkins Glen Yacht Club in the amount of \$431.50 for their July and August bill. Trustee Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Spare Pump – Montour Falls – Shrier-Martin

Trustee Bob Carson motioned to approve the spare pump for Montour Falls that was held from the payables on 8/5 in the amount of \$15,032.79 from Shrier-Martin Process Equipment as a single source item. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

2026 Durango Pursuit – Police Department

Trustee Stephen Klemann motioned to approve the purchase of a 2026 Durango Pursuit from Joe Cecconi's Chrysler Complex in the amount of \$41,490. This purchase is covered by the Byrne SCIP Crisis Intervention Programming grant through the Division of Criminal Justice Services awarded to the Village Police Department on June 5, 2025 in the amount of \$44,839.60. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Zero Turns - Surplus

Trustee Bob Carson motioned the approval to surplus one (1) 2017 Ferris 2100z Zero Turn w/60” deck from the cemetery and one (1) 2016 Ferris 3100z Zero Turn w/ 60” deck from Buildings & Grounds. Trustee Stephen Kleeman seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

AUDIT

General Audit

Trustee Bob Casron made a motion to approve the general audit dated August 18, 2025 in the following amounts:

General	\$126,212.76	Sewer	\$213,319.58
Electric	\$267,359.79	Water	\$8,131.14
Joint Activity (CVWRF)	\$18,113.49	Water Improvements	\$544.00
Clute Park Pump Stations Project	\$231.00		

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

BOARD CONCERNS

Part time (Events Only) officer Brad Bates resigned effective 8/7/2025.

Sergeant Ethan Mosher confirmed that all bikes in the municipal building basement are able to be removed. The board is to decide what to do with them.

EXECUTIVE

Trustee Margaret Schimizzi motioned to move into an executive session to discuss a personnel issue as well as to discuss legal matters under the Hassan and Hollenbeck cases. Trustee Bob Carson 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, Trustee Margaret Schimizzi made a motion to adjourn at 7:06 p.m. Trustee Stephen Klemann seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Meeting Adjourned.

Fred Warrick
Village Clerk