REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD TUESDAY, SEPTEMBER 01, 2026

PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 5:00 p.m. by Mayor Peter G. Cherock. Present were Mayor Peter G. Cherock, Deputy Mayor Bob Carson, Trustee Margaret Schimizzi, Trustee Michaela Christensen, and Village Clerk Fred Warrick. Also in attendance was Streets/B&G Supervisor Scott Taylor, Wastewater Supervisor Terry Wilcox, Electric Supervisor Tommy Ballard, and Superintendent of Village Parks & Recreation Stacey Parrish. Trustee Stephen Klemann was absent. There was one other in attendance.

PUBLIC BE HEARD

Jim Stokes, Executive Director of the MEUA discussed recent updates, including the MEUA's website changes, NYPA rates for hydro, the reasons for price spikes during the winter months, and the negotiations with NYPA to help bring costs down. He also presented the board with signs and flags that the village could use to display that it is a public power community.

APPROVAL OF MINUTES

Minutes for the regular meeting held on August 18, 2026.

The minutes for the regular board meeting held on August 18, 2026 was tabled.

DEPARTMENT REPORTS

Deputy Mayor 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

Voting Items A – C Removed

The adoption of resolution 06-09012026, 07-09012026 and the procurement request for a 2026 Ford F-50 (voting items A-C) have since been removed due to the procurement submission being incorrect.

Roller Skating Skates

Trustee Michaela Christensen motioned to approve the procurement request by supervisor Stacey Parrish to purchase roller skates by RC Supplies for up to $5,000 (est. 40 skates). This expense will be reimbursed through a Schuyler County Youth Bureau grant up to $5,000. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Decatur Street Bridge Sidewalk Repair

Trustee Margaret Schimizzi motioned to approve the procurement request by supervisor Scott Taylor to contract with Finger Lakes Excavation & Concrete, LLC for the repair to the sidewalk on the Decatur Street bridge. Expense to be applied to CHIPS or EWR funds. Deputy Mayor Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Skate Park Seal Coating

Deputy Mayor Bob Carson motioned to approve the procurement request by supervisor Scott Taylor to contract with Victory Driveway Sealcoating to seal coat the skate park for $2,597. Trustee Margaret Schimizzi seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Resolution Standardizing Aqualogics as a "Sole Source".

Trustee Michaela Christensen motioned to adopt a resolution standardizing water and wastewater control equipment utilizing Aqualogics Systems, Inc. Deputy Mayor Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

2027 Clute Park Rates

Trustee Margaret Schimizzi motioned to approve the 2027 Clute Park rates. Trustee Michaela Christensen seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

A.R.I Air Valves – Wastewater

Trustee Margaret Schimizzi motioned to approve the the purchase of two A.R.I. air valves from Siewart Equipment for the wastewater plant for a total of $3,310. Trustee Michaela Christensen seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

General Audit

Trustee Margaret Schimizzi made a motion to approve the general audit dated August 27, 2026 in the following amounts:

General	$54,203.85	Sewer	$6,036.00
Electric	$36,083.55	Water	$11,487.21
Joint Activity (CVWRF)	$15,812.55		

Totaling: $123,623.16

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

BOARD CONCERNS

a. The next board meeting has been moved to Wednesday, September 23, 2026 at 5:00 p.m.

ADJOURN

With no further business to come before the Board, Trustee Michaela Christensen made a motion to adjourn at 5:28 p.m. Deputy Mayor Bob Carson seconded the motion. The Board then voted on the motion. All were in favor. Motion carried.

Meeting Adjourned.

Fred Warrick
Village Clerk