

Regular Meeting

The regular meeting was held February 9th, 2021 at 7:00pm in the Boardroom at Havana Glen

Present: David Scott – Supervisor
Robert Simpson – Councilperson
Donna Taber – Councilperson
Breana Yessman – Councilperson
Tiffany Zinger – Councilperson
Dana Bailey – Highway Superintendent
Dean Hillyard – Building Inspector III
Gloria Stigers – Town Clerk

Others Present: Anthony Henderson – SCT Computers

Pledge of Allegiance: Supervisor Scott invited everyone present to stand and join in the Pledge of Allegiance at 7:00pm

Resolution #07

READING OF MINUTES

On motion of Supervisor Scott, seconded by Councilperson Taber, the following resolution was

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from the January 19th, 2021 regular meeting be accepted as read

Resolution #08

PAYMENT OF BILLS

On motion of Councilperson Simpson, seconded by Councilperson Taber, the following resolution was

Adopted: Ayes – 4 Noes – 0

RESOLVED that the bills on Abstract #002 be paid in the following manner after proper audit

General: \$20,973.28

Highway: \$37,688.96

SF2: \$26,089.00

Trust & Agency: \$832.02

Guest: Anthony Henderson from SCT Computers spoke to the Town Board regarding the benefits of having a Maintenance Agreement through their company. As well as other options to make sure that our files and information are updated, safe, and secure in case of any type of threat.

Report of Town Officials and Committee Members

Highway: Dana informed the Town Board that Elm Chevrolet is still having problems getting the pick-up truck and that he found a pick-up truck through Ferrario Ford. He also looked at Simmons but they would only give \$12,000 for the trade-in of our 2013 Chevy where Ferrario would give \$25,000.

Dana also reported that the Governor has put two hundred million dollars into a bridge fund and that he is working with Kenny from the County to fill out an application for this. He is meeting with Kenny and Hunt Engineering about the Fitzpatrick Hill Bridge.

Resolution #09

PURCHASE OF TRUCK

On motion of Supervisor Scott, seconded by Councilperson Yessman, the following resolution was

Adopted: Ayes – 4 Noes – 0

RESOLVED that Highway Superintendent Bailey go ahead with the purchase of the 2021 Ford F250 Pick-up truck through Ferrario Ford, instead of the purchase through Elm Chevrolet, at the cost of \$12,950.50 (with a trade in value of \$25,000 for our 2013 Chevy).

Supervisor: Supervisor Scott had his report ready for the board to go over for January 2021

Justice: Judge Spaccio sent his report for January 2021

Town Clerk: Gloria submitted her report for January 2021

Regular Meeting February 9th, 2021

Building Inspector III: Dean informed the Town Board that DEC and watershed are involved in the happenings on Rock Cabin Road and that he will also be checking on Route 224. He will be submitting the annual report to the state by the end of March. Also, he informed the Town Board that the most up-to-date books were never ordered last year. So, with the resolution from last year we will be getting the books ordered this year.

Landfill: No report – Supervisor Scott is going to check with Bob to find out when meetings are
Planning Board: Sherry Habbershaw submitted their minutes for January 2021 meeting

Communications: We received payment of \$20,000.00 from the Town of Catharine for their purchase of our Boom Mower, received 4th Quarter Sales Tax from County \$13,666.43, the American Legion Post 676 requested our support for purchase of flags for cemeteries.

Resolution #10

SUPPORT FOR THE AMERICAN LEGION POST 676

On motion of Supervisor Scott, Seconded by Councilperson Simpson, the following resolution was

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town of Montour support the purchase of flags for the cemeteries in the amount of \$250.00

Unfinished Business: None

New Business: The Town Board discussed the Maintenance Agreement presented by guest Anthony Henderson from SCT Computers. It was agreed upon that Anthony come in to inspect what we have and then give us a quote on everything he thinks we would need.

Supervisor Scott informed the Board of Cyber Breach and Liability Coverage that NYMIR suggests we have. The Board decided to have Supervisor Scott find out more info on this and how it would work together with the Maintenance Agreement through SCT Computers.

Supervisor Scott discussed with the Board the print-out showing the transfer of funds to the reserve accounts.

Resolution #11

TRANSFERS TO RESERVE FUNDS

On motion of Supervisor Scott, seconded by Councilperson Zinger, the following resolution was

Adopted: Ayes – 4 Noes – 0

RESOLVED that the following transfer of funds be made by the Supervisor in the following manner:

- Transfer of A – General Fund Balance at 12/31/2020 in amount of \$20,000 to A232 Building Reserve and \$14,000 to A232P Park Reserve
- Transfer of DA – Highway Townwide Fund Balance at 12/31/2020 in amount of \$45,000 to DA232 Equipment Reserve and \$10,000 to DA232BR Bridge Reserve
- Transfer of DB – Highway Outside Fund Balance at 12/31/2020 in amount of \$50,000 to DB232 Road Improvement Reserve

Havana Glen:

The Clerk reported \$75.00 through January 31st, 2021 which is down \$300.00 from 2020

Next Regular Meeting:

The next regular meeting will be held Tuesday March 9th, 2021 at 7:00pm

Adjourn: On motion of Councilperson Zinger, seconded by Councilperson Taber, the meeting be adjourned at 8:04pm

Respectfully Submitted: _____ Gloria Stigers, Clerk