

Public Hearing & Regular Meeting

The Public Hearing and Regular Meeting was held January 11th, 2022 at 7:00pm in the Boardroom at Havana Glen

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

Absent: Bob Simpson – Councilperson
Amanda Rodriguez Demaria – ARPA Fund Rep

Others Present: Rob Halpin – Town Attorney

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

Public Hearing

The Public Hearing was advertised in the Review & Express and was posted on the Town's website. This Public Hearing was for the purpose of hearing public comments on the Town of Montour's Coronavirus State and Local Fiscal Recovery Funds Designation.

The Board went over the presentation that Amanda prepared in place of her absence and discussed what steps will be taken next to move forward.

Being that there was no public present, there were no other comments

Resolution #01

CLOSE PUBLIC HEARING AND ENTER INTO REGULAR MEETING

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that with no comments to be heard the Public Hearing portion of this meeting be closed and the Town Board enter into the Regular Meeting at 7:09pm

Regular Meeting

The same people who were present for the Public Hearing were also present for the Regular Meeting

Resolution #02

READING OF MINUTES (REGULAR & YEAR-END)

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from the December 14th, 2021 regular meeting and December 29th, 2021 Year-end meeting be accepted as read

Resolution #03

PAYMENT OF BILLS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the bills on Abstract #001 be paid in the following manner after proper audit

- General: \$4,176.⁵⁵
- Highway: \$15,907.⁶⁴
- Trust & Agency: \$633.¹²

Guest: Attorney Rob Halpin was present to inform the Board that Country Falls has challenged their assessment. They were assessed at \$1.1million. They were reassessed between \$600,000 - \$825,000 and they will agree to settle on an assessment of \$800,000. Rob will proceed with this settlement and will let us know when he has new information

Resolution #04

COUNTRY FALLS APT. ASSESSMENT SETTLEMENT

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town accepts the settlement of \$800,000 for the Country Falls Apartment

Report of Town Officials and Committee Members

HIGHWAY: Superintendent Bailey informed the Board that paid off the #8 Wester Star. We made our final payment this January of 2022. He also let the Board know that he got on a waiting list for a 10-wheeler snow truck. Bailey says that it will probably be 2024 before one is available and it'll cost around \$255,000. Bailey stated that he wasn't able to buy the 1-ton truck that was discussed at a previous meeting because there was no resolution for it and it sold to someone else first. There aren't any available for purchase in 2022 because they are all already spoken for. Bailey will call back in March to get pricing and ordering will start in May/June. For now, they will have to continue using the 2008 GMC which has a rotted dump body and the tailgate won't close. Making it impossible to ditch. Bailey looked in to see how much it would cost to replace the dump body at couple different places. It would cost around \$14,000.

Resolution #05

DUMP BODY PURCHASE

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Highway Superintendent Bailey be authorized to purchase a dump body for the 2008 GMC

Bailey also let the Board know that the Town did not get accepted for the BridgeNY Project. Odessa got selected instead. Chris from Hunt Engineers will resubmit our application in June at no charge to the Town. If we do not get selected again, we will have to see what we have in our Bridge Reserve Fund to do a deck on the Fitzpatrick Hill Bridge.

SUPERVISOR: Supervisor Scott had his report for December 2021 ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for December 2021

TOWN CLERK: Gloria submitted her report for December 2021

BUILDING INSPECTOR III: Rick submitted his report December 2021. He also stated that he checked out the camper on Mills Rd. and wondered how it is being taxed. It was confirmed that it is taxed as a residential parcel, which is good. Rick stated that, maybe, he will send a letter asking them to clean up the yard. If he followed the State Code Laws it would, more than likely, result in this person having to leave their home/camper. Supervisor Scott said he will talk to the Planning Board about looking into specifics on tiny homes and year-round campers.

LANDFILL: No meeting

PLANNING BOARD: No meeting. Next meeting is January 19th.

Communications: Received Mortgage Tax Distribution of \$14,574.⁵⁰, Empire 4th Quarter Franchise Fee of \$1,148.¹⁷, and the Humane Society Shelter Report

Unfinished Business: None

New Business: Carol will be returning as the Park Manager with different hours in the park booth to be available more within the park, we discussed getting her a couple 'Park Manager' shirts, that way guests will know who she is. The Board also talked about looking in to having conference call board meetings. Board members and Gloria will look into this more.

Havana Glen: Brought in \$68,631.¹⁰ for the 2021 year. This is up \$17,883.⁶⁷ from 2020. However, \$12,000.⁰⁰ of that is from the Black Walnut tree removal but that still puts us up \$5,883.⁶⁷ from 2020

Next Meeting: The next Regular Meeting will be held Tuesday February 8th, 2022 in the Boardroom at Havana Glen

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Taber, the meeting be adjourned at 8:32pm

Respectfully Submitted: _____ Gloria Stigers, Town Clerk