

Regular Meeting

The Regular Meeting was held on Tuesday July 11th, 2023 at 7:00_{pm} in the Boardroom at Havana Glen

Present: David Scott – Town Supervisor
Donna Taber – Councilperson
Robert Simpson – Councilperson
Brian Stamp – Councilperson
Rick Carroll – Building Inspector III

Absent: Breana Yessman – Councilperson
Dana Bailey – Highway Superintendent
Gloria Stigers – Town Clerk

Others: None

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

Resolution #32

READING OF MINUTES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from June 13th, 2023 meeting be accepted as read

Resolution #33

PAYMENT OF BILLS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Abstract #007 be paid in the following manner:

- General: \$16,411.²⁰
- Highway: \$5,813.²⁹
- Trust & Agency: \$798.⁹⁸

Guest(s): None

Report of Town Officials and Committee Members:

HIGHWAY: Cass Rd. was paved

SUPERVISOR: Supervisor Scott had his report for June 2023 available for the Board to look over

JUSTICE: Judge Spaccio sent over his report for June 2023

CLERK: Gloria submitted her report for June 2023

BUILDING INSPECTOR III: Rick submitted his report for June 2023

LANDFILL: No meeting

PLANNING BOARD: Sherry submitted her minutes for June 2023 meeting.

Communications: Received Empire Franchise Fee of \$791.⁰². Received Mortgage Distribution of \$11,662.⁴⁸. Campground Inspection was done and there were no hazards or violations reported.

Unfinished Business: None

New Business: Kristin VanHorn, Schuyler County Planning Director, has advised us that it would be a good idea to reaffirm our Comprehensive Plan from 2007 to submit it with the Park application

Resolution #34

REAFFIRMING THE 2007 COMPREHENSIVE PLAN

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

Adopted: Ayes – 4 Noes – 0

WHEREAS the Town of Montour, pursuant to NYS GML 272-a Town Comprehensive Plan, adopted a comprehensive plan in 2007; and

WHEREAS the Town Planning Board find that the Town of Montour Comprehensive Plan continues to reflect the goals, objectives, policies, and programs desired by the Town with respect to future land use development and protection of agricultural and other natural resources, and that there are no additional issues that must be addressed at this time; and

NOW, THEREFORE, BE IT RESOLVED, the Town of Montour hereby adopts this resolution reaffirming the 2007 Town of Montour Comprehensive Plan, for an additional 5 years

Havana Glen: Up \$118.⁵⁴ from 2022. Should have been more but The Way Center had the entire campground and two pavilions reserved for a weekend in June and they cancelled last minute and we were unable to get any reservations in for the weekend.

Next Meeting: Tuesday August 8th, 2023 at 7:00_{pm}

Adjourn: On motion of Councilperson Stamp, seconded by Councilperson Taber, with all-in-favor, the meeting be adjourned at 7:24_{pm}

Minutes for this meeting were taken by Supervisor Scott in Clerk Gloria's absence

Respectfully Submitted: _____ Gloria Stigers, Town Clerk