

Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting was held on Tuesday May 10th, 2022 at 7:00^{pm} in the Boardroom at Havana Glen

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

Absent: Tiffany Zinger – Councilperson

Others: Richard Owlett, Town of Montour Historian

Pledge of Allegiance: Supervisor Scott invited everyone present to stand and join in the Pledge of Allegiance

Public Hearing

The Public Hearing was advertised in the Review & Express. This Public Hearing was for the purpose of hearing public comments on the Town of Montour Zoning Law amendments regarding see-through fence regulations and allowed marijuana dispensary locations. Supervisor Scott stated that he will be attending the Schuyler County Planning Commission's meeting on Thursday 5/12/22, where they will also address the fence amendment.

Being that there was no public present, there were no further comments.

Resolution #25

CLOSE PUBLIC HEARING AND ENTER INTO THE REGULAR MEETING

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

Adopted: Ayes – 4 Noes- 0

RESOLVED that with no comments to be heard from the Public, the Public Hearing portion of this meeting be closed and the Town Board enter into the Regular Meeting at 7:11pm

Regular Meeting

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

Resolution #26

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 April 12th, 2022 meeting be accepted as read

Resolution #27

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 #005 be paid in the following manner, after proper audit

- General: \$18,619.⁹³
- Highway: \$10,110.⁰³
- Trust & Agency: \$633.¹²

Guest(s): Town of Montour Historian, Richard Owlett, was present to meet and introduce himself to the Board. He asked the Board Members to think about what they would like from him as our Historian and to think about any family history they may have within our Town.

Town Officials and Committee Members Reports:

HIGHWAY: Superintendent Bailey informed the Board of all the work they have been doing to get the Park ready for opening weekend (ie; painting bathrooms and dugouts, grinding tree stumps, washing and painting tables, etc.). Superintendent Bailey, also, informed the Board that he heard back from Shannon Ells about the fence being installed on the ball field. The youth league and adult league have agreed to pay \$1,000.⁰⁰ each, which means the Town would be paying \$3,250.⁰⁰. We also had our Spring Clean-up Day which went well.

SUPERVISOR: Supervisor Scott had his report for April 2022 ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for April 2022

TOWN CLERK: Gloria submitted her report for April 2022

BUILDING INSPECTOR III: Rick submitted his report for April 2022. He, also, informed the Board that he received a call from an Attorney handling a proposed Solar Project in our Town. They would like to schedule a prelim meeting with Rick, David and our attorney within the next month to discuss it.

LANDFILL: Councilperson Breana attended the Landfill meeting and informed the Board that Well #3 still has high numbers and that they are working with the DEC to get it drained properly. There will be a supervisor's meeting within the next month to discuss the landfill budget.

PLANNING BOARD: No meeting. Next meeting is scheduled for 6/15/22

Communications: Received first quarter sales tax from the County in the amount of \$23,391.¹¹

Unfinished Business: Supervisor Scott discussed the Bookkeeper-to-Supervisor position. We met with one person but her available hours were not good for the Town and we have another applicant to interview soon. Supervisor Scott, also, let the Board know he received the new contract from Charter and is working with Attorney Halpin regarding this and will be trying to negotiate with Charter. Clerk Gloria let the Board know the answers regarding the phone/tablet for the Park Manager and will move forward with the purchasing of one or the other, as well as the credit card reader. She also let the Board know that the price given last year for voicemail installation on the office phones of \$1,195.⁷³ is still good.

Resolution #28

PURCHASE OF VOICEMAIL FOR OFFICE PHONES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Town Clerk Gloria be authorized to take the necessary steps in getting voicemail installed on the office phones.

New Business: Clerk Gloria informed the Board that the library would like to do their story time in the park again. They will use Pavilion #3 on Tuesday's and Friday's, with any special events being on Tuesday. Last year they donated \$100.⁰⁰ for use of the Pavilion. Looking through the year the Pavilion is not booked out for those days and was only reserved out on three Friday's last year. The Board Members agreed to let them utilize Pavilion #3 for those days with another \$100.⁰⁰ donation. Also, Schuyler County Office of The Aging would like to use Pavilion #3 on three different occasions for an hour to hold a Qi Gong exercise class. The Board agreed to let them utilize Pavilion #3 on June 1st, July 6th, and August 3rd from 1:00_{pm} – 2:00_{pm} for free.

Havana Glen: Down \$1,967.⁰⁰ from 2021

Next Meeting: Tuesday June 14th, 2022 at 7:00_{pm}

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Taber, the meeting be adjourned at 8:09

Respectfully Submitted: _____ Gloria Stigers, Town Clerk