

## Regular Meeting

The regular meeting was held November 9<sup>th</sup>, 2021 in the Boardroom at Havana Glen

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

**Absent:** Dean Hillyard – Building Inspector

**Others Present:** None

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

### **Resolution #51**

#### READING OF MINUTES

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the minutes from the October 12<sup>th</sup> meeting be accepted as read

### **Resolution #52**

#### PAYMENT OF BILLS

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the bills on Abstract #011 be paid in the following manner, after proper audit

- General: \$23,282.<sup>90</sup>
- Highway: \$92,021.<sup>11</sup>
- Trust & Agency: \$832.<sup>02</sup>

**Guest:** None

### **Town Officials & Committee Members Reports:**

**HIGHWAY:** Highway Superintendent Bailey reported that Cotton Hanlon Rd. and Stewart Rd. projects are finished, with help from Soil & Water. Hector and Dix helped with the shoulders on Hayes Rd. Also, they're trying to keep up with the continuous water damage, especially on Dug Rd. The camper and Park are winterized. Also, Dana looked into a 1-ton with a plow, it's about eight months out and costs a little more than \$62,000.

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

JUSTICE: Judge Spaccio sent over his report for October 2021

TOWN CLERK: Gloria submitted her report for October 2021

BUILDING INSPECTOR III: Rick submitted their report for October 2021. Rick also suggested that the Planning Board should start talking about Air B&Bs since more are coming in

LANDFILL: No meeting

PLANNING BOARD: Sherry Habbershaw submitted her minutes for October 2021

**Communications:** Received third quarter sales tax of \$34,768.<sup>99</sup>, looked over A.O.T training schedule and the Marijuana Regulation and Taxation Act, and discussed adopting January 23<sup>rd</sup> – 29<sup>th</sup>, 2022 as School Choice Week in Montour

**Resolution #53**

SCHOOL CHOICE WEEK PROCLAMATION

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the Town of Montour Recognize January 23<sup>rd</sup> – 29<sup>th</sup>, 2022 as School Choice Week in Montour

**BE IT FURTHER RESOLVED** that Supervisor Scott be authorized to send in said proclamation to the Proclamation Department

**Unfinished Business:** FY 2022 Budget public hearing was held on Thursday 11/4/21 and was advertised in the Review & Express on 10/27/21 and 11/3/21. The preliminary budget was reviewed and any and all comments could be heard. No public was present.

**Resolution #54**

ADOPTION OF THE FY 2022 BUDGET

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the Preliminary Budget be adopted, as read, as the Final Budget for FY 2022

- General Fund – Town-wide (A)	
o Appropriations:	\$339,478. <sup>00</sup>
o Estimated Revenue:	\$52,125. <sup>00</sup>
o Unexpended Fund Balance:	\$60,000. <sup>00</sup>
o Amount to be Raised by Tax:	\$227,353. <sup>00</sup>
- General Fund – Outside (B)	
o Appropriations:	\$25,515. <sup>00</sup>
o Estimated Revenue	\$22,580. <sup>00</sup>
o Unexpended Fund Balance:	\$1,435. <sup>00</sup>
o Amount to be Raised by Tax:	\$1,500. <sup>00</sup>
- Highway Fund – Town-wide (DA)	
o Appropriations:	\$252,515. <sup>00</sup>
o Estimated Revenue:	\$100. <sup>00</sup>
o Unexpended Fund Balance:	\$20,000. <sup>00</sup>
o Amount to be Raised by Tax:	\$232,415. <sup>00</sup>

- Highway Fund – Outside (DB)
  - o Appropriations: \$319,040.00
  - o Estimated Revenue: \$155,100.00
  - o Unexpended Fund Balance: \$40,000.00
  - o Amount to be Raised by Tax: \$123,940.00
  
- Fire Protection District #1 – Montour Falls (SF1)
  - o Appropriations: \$51,277.00
  - o Estimated Revenue: \$300.00
  - o Unexpended Fund Balance: \$0.00
  - o Amount to be Raised by Tax: \$50,977.00
  
- Fire Protection District #2 – Odessa (SF2)
  - o Appropriations: \$26,911.00
  - o Estimated Revenue: \$300.00
  - o Unexpended Fund Balance: \$0.00
  - o Amount to be Raised by Tax: \$26,611.00

**New Business:** Supervisor Scott informed the Board Members of a gentleman who offered to buy and remove black oak trees on the Town's property. The Board looked over and discussed the proposal from Amanda to do the ARPA work for the Town.

**Resolution # 55**

PROPOSAL FROM AMANDA FOR ARPA WORK

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the Town of Montour accept Amanda's Proposal for services provided to the Town for the ARPA funding project

**Havana Glen:** Clerk Stigers reported that Havana Glen is up \$5,958.<sup>67</sup> from 2020

**Next Regular Meeting:** Tuesday December 14<sup>th</sup>, 2021 at 7:00pm in the Boardroom

**Adjourn:** On motion of Supervisor Scott, seconded by Councilperson Taber, the meeting be adjourned at 7:48pm

Respectfully Submitted:

Gloria Stigers, Town Clerk