

Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting was held on Thursday November 9th, 2023 at 7:00_{pm} in the Boardroom at Havana Glen

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

Absent: None

Others: Mike Croft

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

Public Hearing

The Public Hearing was advertised in the Review & Express on publish date 11/8/23. It was also advertised on the Town's Website at www.townofmontourny.com

The intended purpose of this Public Hearing is to hear any/all public comments regarding the Preliminary Budget for Fiscal Year 2024. As well as, any comments regarding the Fire Contracts and proposed salaries for Elected Officials.

There were no public comments to be heard.

Resolution #48

CLOSE PUBLIC HEARING AND ENTER INTO REGULAR MEETING

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Public Hearing portion of this meeting be closed and the Town Board enter into the Regular Meeting at 7:03_{pm}

Regular Meeting

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

Resolution #49

READING OF MINUTES

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the minutes from the October 10th, 2023 be accepted as read

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Resolution #50

PAYMENT OF BILLS

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that, after proper audit, Abstract #011 be paid in following manner:

- General: \$8,643.³⁶
- Highway: \$42,354.⁶⁰
- Trust & Agency: \$798.⁹⁸

Guest(s): Mike Croft was observing

Report of Town Officials and Committee Members:

HIGHWAY: Winton Rd. and Stewart Rd. need to be mowed one last time. A few trees were removed on Dug Road. All equipment is set-up and ready to go for when the snow falls. Sand has been hauled in from Coopers Plains this year due to City Hill not making sand anymore. The Park has been completely winterized.

SUPERVISOR: Supervisor Scott had his report for October 2023 ready for the Board to look over

JUSTICE: No report, only a check. Justice Tuttle was notified to send report over and he will do that next week. From now on he will send the report with the check

TOWN CLERK: Gloria submitted her report for October 2023

BUILDING INSPECTOR III: Rick submitted his report for October 2023

LANDFILL: None

PLANNING BOARD: Sherry submitted her minutes for October 2023

Communications: Received the County Resolution for the 2024 Equalization Rate. Received the PILOT for Romeo Village of \$1,947.⁶⁰. Received Schuyler County Sales Tax of \$22,178.⁷⁴. Informed the Board that AOT is offering Training School in Rochester in January 2024.

Unfinished Business: The Humane Society sent over the Contract for 2024 stating that everything will remain the same as it has been.

Resolution #51

HUMANE SOCIETY 2024 CONTRACT

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Town of Montour agrees and enters the Contract for the year of 2024 with the Humane Society of Schuyler County

Resolution #52

ADOPTION OF THE FY 2024 BUDGET

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Preliminary Budget be accepted as read, as the Final Budget for FY 2024

- General Fund – Town-wide (A)
 - o Appropriations: \$374,358.⁰⁰
 - o Estimated Revenue: \$58,310.⁰⁰
 - o Unexpended Fund Balance: \$78,072.⁰⁰
 - o Amount to be Raised by Tax: \$237,976.⁰⁰

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- General Fund – Outside (B)
 - o Appropriations: \$29,242.⁰⁰
 - o Estimated Revenue: \$23,250.⁰⁰
 - o Unexpended Fund Balance: \$5,992.⁰⁰
 - o Amount to be Raised by Tax: \$0.⁰⁰

- Highway Fund – Town-wide (DA)
 - o Appropriations: \$297,955.⁰⁰
 - o Estimated Revenue: \$950.⁰⁰
 - o Unexpended Fund Balance: \$36,749.⁰⁰
 - o Amount to be Raised by Tax: \$260,256.⁰⁰

- Highway Fund – Outside (DB)
 - o Appropriations: \$358,077.⁰⁰
 - o Estimated Revenue: \$176,000.⁰⁰
 - o Unexpended Fund Balance: \$52,860.⁰⁰
 - o Amount to be Raised by Tax: \$129,217.⁰⁰

- Fire Protection District #1 – Montour Falls (SF1)
 - o Appropriations: \$45,995.⁰⁰
 - o Estimated Revenue: \$300.⁰⁰
 - o Unexpended Fund Balance: \$0.⁰⁰
 - o Amount to be Raised by Tax: \$45,695.⁰⁰

- Fire Protection District #2 – Odessa (SF2)
 - o Appropriations: \$28,086.⁰⁰
 - o Estimated Revenue: \$400.⁰⁰
 - o Unexpended Fund Balance: \$0.⁰⁰
 - o Amount to be Raised by Tax: \$27,686.⁰⁰

New Business: Supervisor Scott informed the Board that he would need to be appointed as the “Town Sponsor”. This gives him the ability to sign any forms that are needed on behalf of the Town, as well as, sign the checks for the Bridge Project. The 2024 Contract with STATEMENTS (Bookkeeper to the Supervisor firm) was also discussed.

Resolution #53

TOWN SPONSOR FOR BRIDGE PROJECT

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Board agrees to appoint Supervisor Scott as the Town Sponsor for the Fitzpatrick Hill Road Bridge Project

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Resolution #54

STATEMENTS RESIGNATION

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that due to the Town not agreeing to the terms set out in the 2024 Contract with STATEMENTS, the Town accepts the email from Rebekah Carroll, Owner & President of STATEMENTS as their resignation effective on 11/30/2023

Havana Glen: Up \$3,805.⁸⁹ from 2022. Park Manager Carol has sent over an email expressing her interest in returning as Park Manager for the 2024 season

Next Meeting: Tuesday December 12th, 2023

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Simpson, with all-in-favor the meeting be adjourned at 8:10_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk