

Regular Meeting

The regular meeting was held October 11th, 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: None

Others: Dominic Spaccio
Jim Howell – Legislature – in at 7:32^{pm}

Pledge of Allegiance: Everyone present stood and joined in the Pledge of Allegiance at 7:00^{pm}

Resolution #46

READING OF MINUTES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from September 13th, 2022 meeting be accepted as read

Resolution #47

PAYMENT OF BILLS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the bills on Abstract #010 be paid in the following manner, after proper audit:

- General: \$8,047.⁸⁵
- Highway: \$16,287.³⁹
- Trust & Agency: \$683.²⁹

Guests: Dominic Spaccio informed the Board of his intent to apply for a dispensing license. As of right now he is looking into applying within the Village of Montour Falls. He gave the Board information on where he is at in the process and urged them to reach out to him with any questions they may have.

Jim Howell, with the legislature, updated the Board on resolutions being passed at the County level.

Town Officials and Committee Members Reports:

HIGHWAY: Superintendent Bailey informed the Board that the box came in for the GMC 1-ton and they will be taking it to Angelica, NY in a few days to have it put on. The Boom Mower was looked at again and SEI will be back to do more testing on it. The Highway guys have been hauling in sand and finishing up on the mowing.

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

JUSTICE: Judge Spaccio sent over his report for September 2022

TOWN CLERK: Gloria submitted her report for September 2022

BUILDING INSPECTOR III: Rick submitted his report for September 2022. He also informed the Board that he had received a call from dispatch (after report was submitted) for a house on Fitzpatrick Rd. with a few issues. Rick and Supervisor Scott will be reaching out to Attorney Halpin to see how to proceed.

LANDFILL: None

PLANNING BOARD: Sherry submitted her minutes for September 2022 and Town Clerk Gloria submitted a notice in the Review & Express regarding the Public Hearing for the Solar Farm for the October meeting.

Communications: The Board further discussed Dominic Spaccio's intent to apply for a dispensing license

Unfinished Business: The Board looked over the Contract Agreement submitted by Rebekah, owner of Statements Accounting, LLC for the Bookkeeper position

Resolution #48

BOOKKEEPER CONTRACT AGREEMENT

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town accepts and authorizes Supervisor Scott to sign the proposed Contract Agreement with Rebekah Carroll, Owner and President of STATEMENTS Accounting, LLC

New Business: Received the FY 2021 Audit Report. Discussed the FY 2023 budget. Also, discussed the Recycling Agreement with the Town of Catharine.

Resolution #49

2021 AUP REPORT

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town Board acknowledges that the required examination was conducted for the Town Supervisor, Town Clerk, and Town Justice

BE IT FURTHER RESOLVED that the Town Board has received and accepts the 2021 FY audit for the Town Supervisor, Town Clerk, and Town Justice

Resolution #50

RECYCLING AGREEMENT WITH TOWN OF CATHARINE

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town of Montour enter into the Recycling Agreement with the Town of Catharine

Havana Glen: Down \$1,474.⁵² from 2021

Next Meeting: Public Hearing on FY 2023 Budget Tuesday November 15th, 2022 at 7:00_{pm} with Regular Meeting to follow. This is not being done on the Thursday following election due to the unavailability of a quorum for that evening.

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Yessman, the meeting be adjourned at 7:49_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk