

Regular Meeting September 12th, 2023

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

Absent: Dana Bailey – Highway Superintendent

Other(s): 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 #38

READING OF MINUTES

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the minutes from August 8th, 2023 meeting be accepted as read

Park Refunds: Gloria informed the Board Members that there were two cancellations for pavilions and the people would like to be refunded. These refunds are included in the Abstract. Therefore, making the Board aware of these refunds before accepting the abstract. The Board agrees with refunds.

Resolution #39

PAYMENT OF BILLS

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that Abstract #009 be paid in the following manner:

- General: \$6,912.⁵²
- Highway: \$7,875.⁸⁹
- SF1: \$463.⁵²
- SF2: \$589.⁹³
- Trust & Agency: \$798.⁹⁸

Guest(s): None

Report of Town Officials and Committee Members:

HIGHWAY: Superintendent Bailey was absent

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

JUSTICE: Judge Spaccio sent over his report for August 2023

TOWN CLERK: Gloria submitted her report for August 2023

BUILDING INSPECTOR III: Rick submitted his report for August 2023

LANDFILL: No meeting

PLANNING BOARD: Sherry submitted minutes for August 2023

Communications: Received Montour House PILOT of \$1,341.⁹⁷ and Charter Franchise Fee of \$1,007.¹⁸. Kelly Anderson, Schuyler County Tax Director, sent over a form explaining the Impact of Changes in Equalization Rates on County Tax Rates and % of Levy. Supervisor Scott also informed the Board that he has received the sample resolutions from Michael Brown (Cornell Cooperative Extension Representative that attended the July Meeting). Supervisor Scott has sent everything over to Town Attorney Rob Halpin for him to review and we should have more information regarding this by October Meeting.

Unfinished Business: None

New Business: Acting Assessor, Jessica Ryan, has finished her two years training period and can now be appointed to Sole Assessor. Also, received the Memorandum of Understanding (MOU) from Real Property. Which in the first paragraph states this is “an assessment improvement process that will result in an equitable 2024 tax assessment roll”.

*The day after our Regular Meeting Judge Spaccio was temporarily removed from his Judicial duties as Town Justice through the 6th Judicial District. The 6th Judicial District assigned Judge Leon Tuttle to fill-in in Judge Spaccio’s place. Town Clerk Gloria emailed all Board Members and Supervisor Scott informing them of this information and asked if anyone would make a motion to appoint Judge Tuttle as acting Judge, so that the court could continue to operate. *

Resolution #40

APPOINTMENT OF JESSICA RYAN

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that Jessica Ryan be appointed to Sole Appointed Assessor for the Town of Montour with a term ending September 30th, 2025

Resolution #41

MEMORANDUM OF UNDERSTANDING ACCEPTANCE

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Town of Montour accepts the Memorandum of Understanding as read

Resolution #42

APPOINTMENT OF TOWN JUSTICE

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Town of Montour hereby temporarily appoints Honorable Leon Tuttle as acting Justice for the Town of Montour until 12/31/2024 or until further Order of the Deputy Chief Administrative Judge

Havana Glen: Up \$701.⁷⁵ from 2022. Gloria informed the Board Members that she heard back from the Adult Softball League President and moving forward they plan to make changes to their league. These changes will include not allowing any alcohol, speakers, foul language, or verbal altercations at the field. The Board suggested we mention that they must take care of their own garbage, just like the campers will be doing in 2024. This will be addressed with the President when we discuss the following season with them. We may also want to consider smoking at the field.

Next Meeting: Tuesday October 10th, 2023 at 7:00_{pm}. Supervisor Scott will get a Tentative Budget to all Board Members before the October meeting

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Simpson, with all-in-favor the meeting be adjourned at 7:45_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk