

## Year-end/Organizational Meeting

The Year-end/Organizational Meeting was held Wednesday December 29<sup>th</sup>, 2021 in the Boardroom at Havana Glen

**Present:** David Scott – Town Supervisor  
 Donna Taber – Councilperson  
 Robert Simpson – Councilperson  
 Gloria Stigers – Town Clerk

**Absent:** Breana Yessman – Councilperson  
 Tiffany Zinger – Councilperson  
 Dana Bailey – Highway Superintendent  
 Rick Carroll – Building Inspector III

**Others Present:** Fonda Chronis – County Administrator

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

### Resolution #59

#### BUDGET AMENDMENTS

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

**Adopted: Ayes – 3 Noes – 0**

**RESOLVED** that the Supervisor Scott be authorized to make the following Budget Amendments:

Appropriation Code	2021 Budget as modified	Increase	Decrease	New 2021 Budget as modified
A1110.41 Justice Phone	\$600.00	\$255.00		\$855.00
A1320.1 Bookkeeper to Supv Personal	\$4,500.00	\$850.00		\$5,350.00
A1620.49 Bldgs Phone	\$1,200.00	\$253.00		\$1,453.00
A1920.4 Munic Assosc Dues	\$600.00	\$600.00		\$1,200.00
A4289.4 Drug Testing	\$250.00	\$73.00		\$323.00
A5132.45 Electronic Disposal	\$2,000.00	\$540.00		\$2,540.00
A7110.1 Parks Personal	\$12,700.00	\$620.00		\$13,320.00
A7110.4 Parks Misc	\$5,000.00	\$1,111.00		\$6,111.00
A7110.41 Parks Elec	\$1,600.00	\$1,731.00		\$3,331.00
A7110.42 Parks Water	\$1,200.00	\$792.00		\$1,992.00
A8020.4 Codification	\$1,714.27	\$1,195.00		\$2,909.27
A9010.8 NYS Retirement	\$12,137.00	\$629.00		\$12,766.00
A1990.4 Contingency	\$5,280.23		\$5,280.23	\$0.00
A1450.4 Elections	\$11,000.00		\$3,368.77	\$7,631.23
	\$59,781.50	\$8,649.00	\$8,649.00	\$59,781.50

2021 Budget Amendments Highway-Townwide(DA)				
Appropriation Code	2021 Budget as modified	Increase	Decrease	New 2021 Budget as modified
DA5130.4 Machinery Contractual	\$15,000.00	\$7,300.00		\$22,300.00
DA5130.2 Machinery Equip	\$195,060.56		\$7,300.00	\$187,760.56
	\$210,060.56	\$7,300.00	\$7,300.00	\$210,060.56

  

Appropriation Code	2021 Budget as modified	Increase	Decrease	New 2020 Budget as modified
B3620.1 Safety Inspection Personal	\$9,124.00	\$3,600.00		\$12,724.00
B39030.8 Fica	\$700.00	\$274.00		\$974.00
B8160.41 Landfill	\$3,888.00		\$3,874.00	\$14.00
	\$13,712.00	\$3,874.00	\$3,874.00	\$13,712.00

**Resolution #60**

PAYMENT OF BILLS

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

**Adopted: Ayes – 3 Noes – 0**

**RESOLVED** that the bills on Abstract #013 be paid in the following manner, after proper audit

- General: \$451.<sup>53</sup>
- Highway: \$4,325.<sup>74</sup>

**Organizational Portion of Meeting**

(The same people were present for this portion of the meeting)

**Resolution #61**

2022 ORGANIZATIONAL DECISIONS

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

**Adopted: Ayes – 3 Noes – 0**

**RESOLVED** that the following organizational decisions for 2022 be accepted as read:

- Time and Day of Meetings: Second Tuesday of the month at 7:00pm except Holidays and if posted otherwise
- Official Newspaper: Watkins Review & Express
- Official Depository: Chemung Canal Trust Company
- Mileage Rate: \$0.<sup>58</sup> per mile
- Town Officials are approved to attend meetings and conferences that are Town related
- The Board accepts the Fire Contracts with Montour Falls and Odessa Fire Departments for FY 2022

**Resolution #62**

APPOINTMENTS

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

**Adopted: Ayes – 3 Noes – 0**

**RESOLVED** that the following appointments be accepted as read:

- Bookkeeper to Supervisor: Suzanne Casselberry
- Deputy Clerk/Deputy Tax Collector: Staci Coston
- Building Inspector III: Rick Carroll
- Court Clerk: Gloria Stigers
- Attorney: Rob Halpin
- Landfill Rep: Breana Yessman
- Seneca Watershed Intermunicipal Organization (SWIO): Jim Howell

**Resolution #63**

RESIGNATION FOR JESSE RAPPLEYE

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

**Adopted: Ayes – 3 Noes – 0**

**RESOLVED** that The Board accepts Jesse's resignation as Full-time Laborer with the intentions of applying for and becoming a Motor Equipment Operator with the Town of Montour

**Next Regular Meeting:** Tuesday January 11<sup>th</sup>, 2022 at 7:00pm

**Adjourn:** On motion of Supervisor Scott, seconded by Councilperson Taber, the Year-end/Organizational Meeting be adjourned at 7:12pm

Respectfully Submitted: \_\_\_\_\_ Gloria Stigers, Town Clerk