

Regular Meeting

The regular meeting was held April 13th, 2021 in the Boardroom at Havana Glen

Present: David Scott – Supervisor
Donna Taber – Councilperson
Breana Yessman – Councilperson
Tiffany Zinger – Councilperson
Dana Bailey – Highway Superintendent
Gloria Stigers – Town Clerk

Absent: Robert Simpson – Councilperson
Dean Hillyard – Building Inspector III

Others Present: Kevin Rumsey – Schuyler County Sheriff Candidate

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

Resolution #16

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 the March 9th, 2021 regular meeting be accepted as read

Resolution #17

BUDGET AMENDMENT

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

Adopted: Ayes – 4 Noes – 0

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

1. Decrease – A1990.4 Contingency - \$5,870.²⁵
Increase – A1680.41 New Fund - \$5,870.²⁵
Purpose: Computer Maintenance
2. Decrease – DA232 Machinery Reserve - \$145,560.⁵⁶
Increase – DA5130.2 Machinery Equipment - \$145,560.⁵⁶
Purpose: Purchase of Boom Mower

Resolution #18

PAYMENT OF BILLS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the bills on Abstract #004 be paid in the following manner, after proper audit

General: \$31,427.⁷⁵

Highway: \$166,545.³⁵

SF1: \$48,565.⁰⁰

Trust & Agency: \$832.⁰²

Guest: Kevin Rumsey introduced himself. He is currently an investigator with Schuyler County Sheriff's Department and is running for Schuyler County Sheriff in the November 2021 election. He is going to Town/Village board meetings to introduce himself and get a feel for how they operate.

Report of Town Officials and Committee Members:

Highway: Highway Superintendent Dana Bailey reported that he thought he would only be getting 80% back in CHIPS this year but he found out that isn't the case. He will actually be getting back more this year than last year. He also reported that the Babe Ruth League Director, Shannon Ells, is wondering if it would be ok to put a shed behind the backstop to use as a concession stand. The board agreed to approve this as it will be beneficial for the kids.

Supervisor: Supervisor Scott had his report for March 2021 ready for the board to look over

Justice: Judge Spaccio sent over his report for March 2021

Town Clerk: Gloria submitted her report for March 2021

Building Inspector III: Dean submitted his report for March 2021

Landfill: No report. Bob Everett will let Supervisor Scott know when they are going to meet

Planning Board: Sherry Habbershaw submitted her minutes for March 2021

Communications: Received Empire Franchise Fee of \$925.⁵⁸, looked over NYS DEC notice to treat Catharine Creek. Assessor Alan McIlroy emailed Clerk Gloria to inform everyone that he will continue as assessor and not resign. The board then discussed an email from Tim O'Hearn regarding the Finger Lakes Tourism Alliance. They are asking for Community Support in securing a National Heritage Area designation. The board agreed to support this.

Resolution #19

DESIGNATION OF A FINGER LAKES NATIONAL HERITAGE AREA

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town of Montour support the FLTA in securing a National Heritage Area designation for the Finger Lakes.

Unfinished Business: None

New Business: Supervisor Scott discussed The American Rescue Plan with the board. Town Clerk Gloria informed the new board members of an issue with a camper last year that resulted in banning the camper for the rest of the 2020 season. This camper would like to come back this year. The board agreed to allow her back this year with the understanding that the rules are to be followed by everyone. Town Clerk Gloria explained to the board that the Montour Library would like to use the Park every Tuesday morning from June through September with the use of a Pavilion when necessary and free parking for their guests. The board agreed \$100.00 was an acceptable price to ask of the Library for the use of the pavilion and parking.

Havana Glen: The Clerk reported \$1,210.00 through March 31st 2021, which is up \$590.00 from 2020

Next Regular Meeting: The next regular meeting will be held on Tuesday May 11th, 2021 at 7:00pm

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Zinger, the meeting be adjourned at 7:53pm

Respectfully Submitted:

A handwritten signature in blue ink that reads "Gloria Stigers". The signature is written in a cursive style and is positioned above a horizontal line.

Gloria Stigers, Clerk