

## Regular Meeting

The regular meeting was held on Tuesday April 11<sup>th</sup>, 2023 at 6:30<sub>pm</sub> 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, in at 7:00<sub>pm</sub>  
Gloria Stigers – Town Clerk

**Absent:** None

**Others:** Rob Halpin – Attorney, in at 6:56<sub>pm</sub>

**Pledge of Allegiance:** Supervisor Scott invited everyone present at 6:30<sub>pm</sub> to stand and join in the Pledge of Allegiance to the Flag

### Resolution #16

#### READING OF MINUTES

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the minutes from March 14<sup>th</sup>, 2023 meeting be accepted as read

### Resolution #17

#### PARK PAVILION REFUND

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that Town Clerk Gloria be permitted to issue a \$75.<sup>00</sup> refund check to Camilla Cooper for the cancellation of a Pavilion

### Resolution #18

#### PAYMENT OF BILLS

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the bills on Abstract #004 be paid in the following manner:

- General: \$7,726.<sup>54</sup>
- Highway: \$8,724.<sup>06</sup>
- SF1: \$53,061.<sup>00</sup>
- SF2: \$27,143.<sup>00</sup>
- Trust & Agency: \$798.<sup>98</sup>

**Guest(s):** None

### Reports of Town Officials and Committee Members:

**HIGHWAY:** Highway Superintendent Bailey informed the Board that they have been out brooming and ditching and will be starting on Rock Cabin Road soon. Superintendent Bailey and Supervisor Scott interviewed Scott Crane for the part-time laborer position and he will be starting Monday April 24, 2023. Superintendent Bailey did measurements on Ed Besley's trees that he previously addressed the Board about. Superintendent Bailey said that there are three trees in the Town's right of way and will get ahold of Mr. Besley regarding this.

**SUPERVISOR:** Supervisor Scott had his report for March 2023 available for the Board to look over.

JUSTICE: Judge Spaccio sent over his report for March 2023

CLERK: Gloria submitted her report for March 2023

BUILDING INSPECTOR III: Rick submitted his report for March 2023. Rick also suggested that the Town consider looking into at home burials

LANDFILL: Councilperson Yessman informed the Board that here was a meeting in March. The budget was approved. The soil levels are still reading high, but with one of the members, Joel, leaving soon they would like to resolve this before his departure.

PLANNING BOARD: March meeting was cancelled because there was not a quorum. Next meeting is April 19<sup>th</sup>, 2023. The Timmerick's and their daughter, Lena Dannic, will be attending the April meeting to address the Planning Board of their interest in adding another dwelling on their land

**Communications:** Received 1<sup>st</sup> Quarter Empire Franchise Fee of \$857.<sup>05</sup>. Received 4<sup>th</sup> Quarter Charter Franchise Fee of \$956.<sup>81</sup>. Received the NYMIR Inspection Report. Informed the Board of the Town Finance School

**Unfinished Business:** Received the information for the Country Falls Apartment's Refund. Our portion to be paid is \$485.<sup>32</sup>

**Resolution #19**

COUNTRY FALLS APARTMENT REFUND

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the Town issue a check in the amount of \$485.<sup>32</sup> to the Attorney of Country Falls Apartments being that of Wolfgang & Weinmann

**New Business:** Informed the Board of Kim Teemley's resignation from the Planning Board. Supervisor Scott suggested putting 'starting wages for salaried positions' in our personnel policy in the case of someone leaving the next person coming in would not be making what the previous person left at.

**Havana Glen:** Up \$247.<sup>00</sup> from 2022. Gloria informed the Board that the Montour Falls Library is, again, looking to use Pavilion #3 on Tuesdays for the months of July, August, and September for story time

**Resolution #20**

MONTOUR FALLS LIBRARY

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the Montour Falls Library be permitted to use Pavilion #3 on Tuesdays for the months of July, August, and September 2023 for a donation of \$100.<sup>00</sup>

**Campers as Residences:** The Board, Town Supervisor, and Attorney Halpin touched on a lot of key points regarding this topic in order to move forward with this. Attorney Halpin will revise the original version of this law and send it over for the Town to review by the next meeting

**Next Meeting:** Tuesday May 9<sup>th</sup>, 2023 at 7:00<sub>pm</sub>

**Adjourn:** On motion of Supervisor Scott, seconded by Councilperson Simpson, all-in-favor – the meeting be adjourned at 8:22<sub>pm</sub>

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