

Regular Meeting August 13th, 2024

The regular meeting was held Tuesday August 13th, 2024 at 7:00_{pm} in the Boardroom at Havana Glen

Present: David Scott – Town Supervisor
Robert Simpson – Councilperson
Breana Yessman – Councilperson
Brian Stamp – Councilperson
Mike Croft – Highway Superintendent
Gloria Stigers – Town Clerk

Absent: Donna Taber – Councilperson
Rick Carroll – Building Inspector III

Guest(s): Andrew Vakiener

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

Resolution #39

READING OF MINUTES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from the July 16th, 2024 meeting be accepted as read

Resolution #40

PAYMENT OF BILLS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Abstract #008 be paid in the following manner, after proper audit:

- General: \$7,742.⁰⁰
- Highway: \$176,297.⁶⁷
- SF1: \$460.³⁹
- SF2: \$562.⁶⁹
- Trust & Agency: \$1,008.³⁹

Guest(s): Andrew Vakiener spoke to the board about his interest of installing a memorial bench somewhere in Havana Glen Park in memory of his brother, Richard Clugstone.

Report of Town Officials and Committee Members:

HIGHWAY: Superintendent Croft informed the Board that the paving on Winton Road and they just have to add gravel to the shoulder. Three spots were fixed on Fitzpatrick Hill Road, a section of Mitchell Hollow was shimmed and overlaid with hot mix asphalt, Wicks Road was chip sealed under warranty, Genesee St was chip sealed, 200ft of Dug Road was chip sealed, the second round of road side mowing will begin soon. Superintendent Croft also informed the board that he would like to appoint Jesse Rappleye as his Deputy and that he is also interested in purchasing a single salt spreader. The one the Town currently has is a 1998. Superintendent Croft showed the board three quotes that he had for a salt spreader. Scott Crane, laborer, took his mock road test for his CDL license. Lastly, Superintendent Croft stated that the 2008 1-ton will need to be replaced soon and he will start looking into quotes for that, as well.

Resolution #41

PURCHASE OF SALT SPREADER

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Superintendent Croft be permitted to purchase a single salt spreader of no greater value than \$7,500.⁰⁰

Resolution #42

APPOINTMENT OF JESSE RAPPLEYE

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town appoints Jesse Rappleye as Deputy Highway Superintendent to Superintendent Michael Croft until determined otherwise

Report of Town Officials and Committee Members (Cont'd...):

SUPERVISOR: Supervisor Scott had his report for July 2024 ready for the Board to look over

JUSTICE: Justice Decker sent over his report for July 2024. Gloria informed the Board that we would be looking to adopt a Local Law soon allowing the Town to look outside of Town limits for the Justice position

CLERK: Gloria submitted her report for July 2024

BUILDING INSPECTOR III: Rick submitted his report for July 2024

LANDFILL: No Meeting

PLANNING BOARD: Sherry submitted her minutes for July 2024. Gloria informed the Board that she has a meeting scheduled with the County Planning Commission Director

Communications: Received 2nd Quarter Empire Franchise Fee of \$603.⁶⁷, received 2nd Quarter Sales Tax of \$31,193.⁶³, informed the Board of a Citizens Preparedness Corps Class being offered.

Unfinished Business: Supervisor Scott informed the Board Members that the last survey bid for the Park Project was unable to be scheduled in a timely manner. Supervisor Scott will speak to the Town’s Grant Manager regarding her Service Proposal hours for 2025 and we will follow up on this at September’s meeting. Supervisor Scott let the Board know that the Humane Society Contract will be discussed at the Council of Government’s meeting on 8/22/24

Resolution #43

PARK SURVEY BID

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town accepts the Park Survey Bid from HUNT Engineers and permits Supervisor Scott to proceed with signing HUNT’s proposal

New Business: Gloria informed the Board of two Park refund requests. The Board discussed the memorial bench proposed by Andrew Vakiener. Supervisor Scott reminded the Board of the meeting for the Odessa Fire Department. The Town received its first invoice for the Bridge Project and money will need to be moved from Bridge Reserve Fund #0004 to Checking Account 1011. The Town received the draft copy of the AUP Report.

Resolution #44

BRIDGE PROJECT INVOICE #1

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Supervisor and/or Bookkeeper-to-the-Supervisor be permitted to move \$32,413.³⁷ from the Bridge Reserve Fund #0004 to Bank Account 1011 in order to pay Invoice #1 for the Fitzpatrick Hill Road Bridge Project

Resolution #45

MEMORIAL BENCH

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town of Montour will allow Andrew Vakiener (and family) to install a memorial bench for his brother, Richard Clugstone, in a location approved by the Town Board and inspected by the Town Building Inspector

Havana Glen: Up \$9,985.²⁴ from 2023

Next Meeting: Tuesday September 10th, 2024 at 7:00_{pm}

Adjourn: On motion of Councilperson Simpson, seconded by Councilperson Yessman, with all-in-favor, the meeting be adjourned at 8:10_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk