

Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting was held on Tuesday December 13th, 2022 at 7:00_{pm} in the Boardroom at Havana Glen

Present: David Scott – Supervisor
Donna Taber – Councilperson
Breana Yessman – Councilperson
Dana Bailey – Highway Superintendent
Rick Carroll – Building Inspector III
Gloria Stigers – Town Clerk

Absent: Robert Simpson – Councilperson

Others: Edward Besley with Mike Besley

Pledge of Allegiance: Supervisor Scott invited everyone present to stand and join in the Pledge of Allegiance at 7:18_{pm}

Public Hearing

The Public Hearing was advertised in the Review & Express, as well as the Town's website. This Public Hearing was for the purpose of hearing any and all public comments on the changes to the NYS Building Code and Energy Conservation Code.

The public that was in attendance, and the Board, did not have any comments.

Resolution #55

CLOSE THE PUBLIC HEARING AND ENTER INTO REGULAR MEETING

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that with no comments to be heard from the Public Hearing portion of this meeting be closed and the Town Board enter into the Regular Meeting at 7:19_{pm}

Regular Meeting

The same people who were present for the Public Hearing were also present for the Regular Meeting

Resolution #56

READING OF MINUTES

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that the minutes from November 15th, 2022 meeting be accepted as read

Resolution #57

PAYMENT OF BILLS

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that the bills on Abstract #012 be paid in the following manner, after proper audit

- General: \$16,070.⁶⁰
- Highway: \$44,408.⁸⁰
- Trust & Agency: \$1,593.¹²

Guest(s): Edward Besley voiced his concerns about a tree that has been hanging over his house for the past 5 years. He spoke with Superintendent Bailey about it and said that he would just like the branches trimmed that hang over his house. Superintendent Bailey informed Mr. Besley that he has had a few people check out the tree and hasn't found someone who will do it. Mr. Besley asked if we would look into Jim Gee. Superintendent Bailey agreed that he would contact him next.

Town Officials and Committee Members Reports

HIGHWAY: Hunt Engineering submitted the application for the Fitzpatrick Bridge to the State again. If it does get drawn this year, it still probably wouldn't get done until 2024.

SUPERVISOR: Supervisor Scott had his report for November 2022 ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for November 2022

TOWN CLERK: Gloria submitted her report for November 2022

BUILDING INSPECTOR III: Rick submitted his report for 2022.

LANDFILL: None

PLANNING BOARD: Sherry submitted her minutes for November 2022

Communications: Received Charter Franchise Fee of \$943.⁴⁵ and the Notice of Negative Declaration for the Solar Farm

Unfinished Business: Supervisor Scott informed the Board that the Planning Board will be discussing RV terms for our Zoning and asked that if they have any suggestions to let us know so that we can let the Planning Board know. We decided to talk about the Solar Farm Host Agreement at the next meeting.

New Business: Gloria submitted a proposal from Toshiba for a new copier machine. The Board had a couple questions and will follow up on this during the next meeting. There were changes made to the Building Code & Energy Conservation Code. Per the State it is required that each municipality adopt these changes.

Resolution #58

ADOPT CHANGES MADE TO UFPBC

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

ADOPTED: Ayes – 3 Noes – 0

RESOLVED that the Town of Montour adopt a Local Law to provide for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code

Havana Glen: Down \$2,007.⁶⁷ from 2021

Next Meeting: End-of-Year/Organizational Meeting on Tuesday December 27th, 2022 at 8:00_{am}

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Yessman, the regular meeting be adjourned at 7:55_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk