

## Regular Meeting January 15<sup>th</sup>, 2024

The Regular Meeting was scheduled for Tuesday January 9<sup>th</sup>, 2024. However, due to power outages the meeting was cancelled and rescheduled to Monday January 15<sup>th</sup>, 2024 at 7:00<sub>pm</sub>. Notice of this change was advertised on the Town's website and Facebook page, as well as paper notices posted at CCTC Bank, the Post Office, the Montour Falls Library, Dollar General, and Blue Ribbon Diner.

**Present:** David Scott – Town Supervisor  
Donna Taber – Councilperson  
Robert Simpson – Councilperson  
Brian Stamp – Councilperson  
Dana Bailey – Highway Superintendent  
Gloria Stigers – Town Clerk

**Absent:** Breana Yessman – Councilperson  
Rick Carroll – Building Inspector III

**Others:** Judy Cherry with SCOPED  
Clyde Auble, owner of Havana Glen Trailer Park  
Robert Halpin, Town Attorney

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

### Resolution #01

#### READING OF REGULAR MEETING MINUTES

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that the minutes from December 12<sup>th</sup>, 2023 meeting be accepted as read

### Resolution #02

#### READING OF YEAR-END MINUTES

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that the minutes from December 27<sup>th</sup>, 2023 meeting be accepted as read

### Resolution #03

#### PAYMENT OF BILLS

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that Abstract #001 be paid in the following manner, after proper audit:

- General: \$7,359.<sup>76</sup>
- Highway: \$17,657.<sup>86</sup>
- Trust & Agency: \$812.<sup>74</sup>

**Guest(s):** Clyde Auble, owner of the Havana Glen Trailer Park, spoke to the Town Board about his interest in purchasing a small portion of Town owned property. There are driveways and structures that belong to homeowners of the Trailer Park that impede onto the Town's Property. Auble proposed purchasing a sliver of Town property starting at the top corner of our bordering property line and ending at the south end of Town owned property. This would then encompass the driveways and structures that currently set on Town land.

Judy Cherry updated the Board on the next steps of the Solar Farm Project and what role SCOPED will have moving forward with the Solar Farm Project. Attorney Halpin informed the Board that the Solar Farm Company counter offered \$75,000. The Board agreed to stick with asking for \$125,000.

**Report of Town Officials and Committee Members:**

HIGHWAY: Superintendent Bailey informed the Board that the new truck has been delivered to Bath to have dump body and snow plow put on. Superintendent Bailey's replacement has been in to do office training and two days of snow plowing. He plans to come in to do a few more days of training before taking over as Superintendent.

SUPERVISOR: Supervisor Scott had his report for December 2023 available for the Board to look over. Clerk Gloria also used this time to ask Attorney Halpin to check with Attorney Wolfgang, who represented the Country Falls Apartment, on the check that was written out to them in April of 2023 as it has not been cashed yet.

JUSTICE: Justice Tuttle sent over his report for December 2023

CLERK: Gloria submitted her report for December 2023

BUILDING INSPECTOR III: Rick submitted his report for December 2023

LANDFILL: No report

PLANNING BOARD: No December meeting

**Communications:** Received fourth quarter Empire franchise fee of \$574.<sup>43</sup>. Received Mortgage Tax Distribution of \$8,793.<sup>08</sup>. Received Humane Society Inspection Report from NYS Ag. & Markets. Received letter and Schedule Reassessment in the Town of Montour and Town of Catharine from the Assessor's office.

**Unfinished Business:** Gloria informed the Board of a few corrections on the SCT Estimate that was accepted at the December meeting. These corrections include new emails for everyone. The Board will revisit this at next months meeting on whether they would like to have a Town issued email or not. The Solar Farm Project proposals was discussed a little more and the Board agreed to stick with asking for \$125,000. Attorney Halpin will follow up with the Solar Farm Representative on this matter.

**New Business:** The Board discussed Clyde Auble's proposal of purchasing a sliver of the Town's property. The Board is not comfortable with selling a sliver of the property. It was decided that that they would agree to an easement on the driveways and would sell Mr. Auble just the footprint of the structure that is on Town Property.

**Resolution #04**

CLYDE AUBLE PROPERTY LINE

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that the Town grant an easement to each of the driveways and sell only the footprint of the section of the structure that is set on Town property to Clyde Auble

**BE IT FURTHER RESOLVED** that the Town Attorney will draw up paper work for easement, as well as, purchasing paperwork for footprint of building that is on Town land

**Havana Glen:** Up \$4,307.<sup>03</sup> from 2022. Supervisor Scott informed the Board that he is looking into hiring Amanda Demaria-Rodriguez as our Park Project Grant Representative. Supervisor Scott will find out more information on this and follow up at the next meeting.

**Adjourn:** On motion of Supervisor Scott, seconded by Councilperson Simpson, with all-in-favor the meeting be adjourned at 8:15<sub>pm</sub>

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