

Regular Meeting January 14th, 2025

The Regular Meeting was held on Tuesday January 14th, 2025 at 7:00_{pm} in the Boardroom at Havana Glen

Present: David Scott – Town Supervisor
Donna Taber – Councilperson
Robert Simpson – Councilperson
Breana Yessman – Councilperson
Brian Stamp – Councilperson
Michael Croft – Highway Superintendent
Rick Carroll – Building Inspector III
Gloria Stigers – Town Clerk

Absent: None

Others: None

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 #01

READING OF MINUTES

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the minutes from the December 10th, 2024 Regular Meeting and the minutes from the December 30th, 2024 Year-End/Organizational Meeting be accepted as read

Resolution #02

PAYMENT OF BILLS

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

Adopted: Ayes – 5 Noes – 0

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

- General: \$14,098.⁵³
- Highway: \$292,394.⁶³
- Trust & Agency: \$1,101.³²

Guest(s): None

Report of Town Officials and Committee Members:

HIGHWAY: Superintendent Mike Croft informed the Board that they have been busy keeping up with the small storms that we have gotten, and fixing the minor breakdowns. The salt storage is filled back up and the check is in the mail for the new truck so hopefully it should be on the road soon.

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

JUSTICE: Judge Decker sent over his report for December 2024

CLERK: Gloria submitted her report for December 2024

BUILDING INSPECTOR III: Rick submitted his report for December 2024. Rick updated the Board on the Solar project. Fencing and electric will be getting done in February and is projected to be completed by the end of March. Rick also spoke to the Board about a house fire on Fitzpatrick Hill Rd. This fire resulted in a total loss and is now considered an unsafe building. Due to this being a total loss the Board agrees to the removal of the building but wants to make sure to give the homeowner enough time for the removal. Rick will send the homeowner a notice and will include information regarding a NYS Mobile Home Replacement Program.

Resolution #03

REMOVAL OF MOBILE HOME ON FITZPATRICK HILL RD

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that due to a fire at 1899 Fitzpatrick Hill Rd resulting in a total loss of the trailer and deeming the structure an unsafe building the homeowner is required to remove the building from the property by the end of June 2025

LANDFILL: No meeting

PLANNING BOARD: Sherry submitted her minutes for December 2024

Communications: Schuyler County sent over a notice of a Public Hearing regarding adding/removing acreage to the Agriculture District, AOT Annual Training & Meeting for 2025 is scheduled for February 16th thru the 19th, the Town received Report #6 for the Fitzpatrick Hill Rd. bridge

Unfinished Business: After review of the updated RFP's received, the Town has made a decision and agrees to choose HUNT Engineer.

Resolution #04

RFP BID DECISION FOR PARK PROJECT

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Town of Montour chooses HUNT Engineer as the winning RFP bid for the Havana Glen Park Project, to be accompanied with a letter from the Town's attorney supporting this decision

New Business: The Board was given a hand out of the final budget amendments for 2024 and was informed that Kate Bartholomew is interested in being appointed as the Town representative on the Board for Schuyler County Planning Commission

Resolution #05

BUDGET AMENDMENTS

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Bookkeeper-to-the-Supervisor be authorized to make the following Budget Amendments:

2024 Budget Amendments General-Outside Town(A)				
Appropriation Code	2024 Budget as modified	Increase	Decrease	New 2024 Budget as modified
A5132.41 GARAGE--ELECTRIC	\$3,500.00	\$95.04		\$3,595.04
A5132.49 GARAGE--TELEPHONE	\$800.00	\$93.43		\$893.43
A8810.4 CEMETARY--CONTRACTUAL	\$600.00	\$26.81		\$626.81
A5132.40 GARAGE--MISC	\$6,500.00		\$215.28	\$6,284.72
	\$11,400.00	\$215.28	\$215.28	\$11,400.00
2024 Budget Amendments Highway Townwide (DB)				
Appropriation Code	2024 Budget as modified	Increase	Decrease	New 2024 Budget as modified
DB9030.8 EMPLOYEE BENEFITS--SOCIAL SECUR	\$5,654.00	\$83.05		\$5,737.05
DB9060.8 EMPLOYEE BENEFITS--WORKERS COM	\$4,590.00		\$83.05	\$4,506.95

Resolution #06

APPOINTMENT OF KATE BARTHOLOMEW

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Town appoints Kate Bartholomew as it's Schuyler County Planning Commission representative to serve a 2-year term

Havana Glen: Up \$13,340.³⁰ from 2023

Next Meeting: Tuesday February 11th, 2025 at 7:00^{pm}

Adjourn: On motion of Councilperson Simpson, seconded by Councilperson Yessman, with all-in-favor, the meeting be adjourned at 7:50^{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk