

Regular Meeting

The regular meeting was held July 13th, 2021 in the Boardroom at Havana Glen

Present: David Scott – Town Supervisor
Donna Taber – Councilperson
Robert Simpson – Councilperson
Dana Bailey – Highway Superintendent
Dean Hillyard – Building Inspector III
Gloria Stigers – Town Clerk

Absent: Breana Yessman – Councilperson
Tiffany Zinger – Councilperson

Others Present: Rick Carroll – Building Inspector III in Training

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

Resolution #29

READING OF MINUTES

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that the minutes from June 8th, 2021 meeting be accepted as read

Resolution #30

BUDGET AMENDMENT

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that Supervisor Scott be authorized to make the following Budget Amendment

Decrease – A1990.4 Contingent Account - \$1,400.⁰⁰

Increase – A1680.41 Upgrade & Maintenance - \$1,400.⁰⁰

Purpose – SCT Computers Invoices

Resolution #31

PAYMENT OF BILLS

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that the bills on Abstract #007 be paid in the following manner, after proper audit

- General: \$11,279.³⁴
- Highway: \$9,525.⁶⁴
- Trust & Agency: \$832.⁰²

Guest: Building Inspector III Dean Hillyard introduced Rick Carroll to everyone present. Dean informed everyone that Rick will be taking the Building Inspector III training the next time it is offered. He will work under Dean until he finishes his classes. Once he finishes, he will then replace Dean for the Building Inspector III position.

Town Officials & Committee Members Reports:

Highway: Highway Superintendent Dana Bailey reported that Drew Road has been paved but still needs shoulders, Hitchcock Road needs to be reprofiled or T&L, Mills Road and Rock Cabin Road were both mowed back further. We had to borrow the broom from the County on Thursday and Friday. Dana says eventually we should look into purchasing our own in the future, as it is very hard to share this with the County due to availability. He also let the board know that Village Highway, as well as, Real Water will be coming over to help with the water leak in the park because it has gotten worse.

Supervisor: Supervisor Scott had his report for June 2021 ready for the board to look over

Justice: Judge Spaccio sent over his report for June 2021

Town Clerk: Gloria submitted her report for June 2021

Building Inspector III: Dean submitted his report for June 2021

Landfill: Meeting 7/14/21 on budget per Supervisor Scott

Planning Board: Sherry Habbershaw submitted her minutes for June 2021

Communications: Received Empire Franchise Fee of \$879.⁸³, received Mortgage Tax Distribution of \$18,029.²⁴

Unfinished Business: Supervisor Scott spoke with Attorney Halpin and Mayor Jim Ryan about zoning for Marijuana Dispensaries. The Village of Montour Falls will come up with the laws and the Town's Law will match the Village. Supervisor Scott informed the Board Members that he would be attending the Village Board Meeting on 7/15/21 to discuss the idea of giving the Village back the land on L'Hommedieu St. since it is technically in the Village, not the Town.

New Business: The Board further discussed making a new position for Rick Carroll to work under Dean. This new position would be Building Inspector III In-Training.

Resolution #32

NEW BUILDING INSPECTOR III IN-TRAINING POSITION

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that Supervisor Scott be authorized to take the necessary steps to create a new position for Building Inspector III In-Training

The Board then looked over the new Fire Contract with the Village of Odessa for Fire Protection. This is a three-year contract beginning in 2022.

Resolution #33

VILLAGE OF ODESSA FIRE PROTECTION CONTRACT

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that the Town of Montour will enter into this Fire Contract with the Village of Odessa

Lastly, for New Business, Clerk Gloria forwarded an e-mail to the Board Members that she had received from Judge Spaccio regarding an application to apply for a JCAP Grant (Justice Court Assistant Program Grant). The Board discussed that this would be helpful in the paying of the elevator needed for the court room to move upstairs.

Resolution #34

JCAP GRANT

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

Adopted: Ayes – 3 Noes – 0

Be it RESOLVED that The Board of the Town of Montour authorizes the Montour Town Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.⁰⁰.

Havana Glen: Gloria reported that Havana Glen has brought in \$19,470.¹⁷ so far this year. Which is up \$8,429.⁹⁵ from this time last year

Next Regular Meeting: Tuesday August 10th, 2021 at 7:00pm

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Taber, the meeting be adjourned at 7:39pm

Respectfully Submitted:

A handwritten signature in blue ink that reads "Gloria Stigers". The signature is written in a cursive style and is positioned above a horizontal line.

Gloria Stigers, Town Clerk